

SPMS Meeting Agenda
Thursday, March 24, 2016
7:30 pm

Call in information:

We are using GoToMeeting for conference call and screen display. To see the screen display, use the following link: <https://global.gotomeeting.com/join/821191693>

To listen to the conference call, you have three options:

- 1) From your laptop or desktop computer (use your microphone and speakers (VoIP) - a headset is recommended) use the link above, download the application, and connect to the call via the application.
- 2) Call in using your telephone. Dial (571) 317-3122 Access Code: 821-191-693
- 3) From your smartphone/device, use the link above, download the application, and connect to the call via the application.

If you have problems with the dial-in information, call SPMS Registrar Dan at (310) 564-6958

-Roll call to record attendance-

[Please note: if you join the call after the meeting has begun, please be sure to announce yourself between reports so that everyone knows that you are on the call.]

-Approve minutes from Thursday, January 21, 2016 meeting

AGENDA

Officer Reports:

Chair: Mark Moore

- Sunday, February 21, 2016 Face-to-Face Planning Meeting
- Recommendations and ongoing projects

Vice Chair: Ken Brisbin

Treasurer: Bob Eberwine

Secretary: Robin Smith

- Delegate selection for USMS Convention

Member at Large: Nancy Reno
-Awards Update

Contractor Reports:

Registrar: Dan Wegner

Newsletter Editor/Top Ten: Kim Thornton

Committee Reports:

Coaches: Christine Maki
-Coaches Clinic, COY

Fitness: Robin Smith

Meet Operations: Ken Brisbin

Officials: Alina de Armas

Open Water: Sherry Brooks

Program Development/Marketing: Anita Cole

Social Media: Deb Hefter

Sports Medicine: Kyle Durieux

Webmaster: Dan Wegner

Old Business:

-Sub-Committees update (By-Laws, Financial, Contractors)

New Business:

-Roll call to record attendance-