

**SPMS Secretary Report**  
**Thursday March 16, 2017**  
**Submitted by Robin Smith**

**SPMS 2016 Annual Meeting Minutes:**

- Submitted to USMS as required and posted on USMS website

**USMS Peer2Peer Conference Calls:**

- Participated in the USMS LMSC Secretary P2P Call on March 7, 2017

**LMSC Standards:**

- SPMS Bylaws – initial draft for review
- SPMS Policies and Procedures – initial revisions and updates in progress

**USAS Convention – SPMS LMSC Delegate Selection Process:**

USMS Automatic Delegates (3)

SPMS LMSC Automatic Delegates (9)

Non-automatic LMSC Delegate slots (2+)

**SPMS Delegate criteria (excerpted from SPMS P&P):**

- a. Attendance in over half (at least 50% plus 1) of the SPMS committee meetings during the year (April to April) prior to the selection of delegates.
- d. Able to attend the entire convention.
- f. Able to represent SPMS interests at the convention. Personal, Club, or other interests shall not conflict with SPMS matters.

**Nominations and Selection (excerpted from SPMS P&P):**

***-Self-nominations shall be encouraged from people who think they have met all or most of the criteria.***

-A Selection Committee shall be formed to receive and review all delegate nominations and select the allotted SPMS delegates. This committee shall be composed of the USMS automatic delegates and the SPMS automatic delegates.

-Each delegate nominee shall submit a written statement to the SPMS Selection Committee attesting to their interest in attending convention and confirming that they are able to attend the entire convention. The statements shall be submitted to the committee via email no later than two weeks prior to the May meeting.