

SPMS Meeting Agenda
Thursday, January 21, 2021
7:30pm

SPMS uses Zoom. You must register prior to the meeting.

This is a large conference call, please mute your device when not actively talking.

1. Roll call to record attendance [*Please note: if you join the call after the meeting has started, please text or contact the Secretary to get credit for participation.*]

2. Approve minutes from Thursday, November 19, 2020 (Annual Meeting).

Move that the November 19, 2020 Annual Meeting minutes are approved.

3. Standing Agenda

Executive Committee Reports:

- Chair: Mark Moore
- Vice Chair/Meet Operations: Ken Brisbin
- Secretary: Diana Dolan LaMar
- Treasurer: Kris McPeak
- Member at Large: Becky Cleavenger

Move that the January 21, 2021 Officer Reports are approved as reported.

Contractor Reports:

- Membership Coordinator: Judi Divan
- Top-Ten: Judi Divan
- Newsletter Editor: Jorge Ferrero

Move that the January 21, 2021 Contractor Reports are approved as reported.

4. SPMS Committee Reports and USMS Committee Reports: (Mark Moore)

Posted on SPMS website for reference. Review prior to meeting.

Questions only regarding posted reports.

- Audit: **Brandon Franklin, Jill Gellatly & Laura Winslow**
- Awards: **Becky Cleavenger**
- Coaches: **Ken Brisbin & Christine Maki**
- Finance: **Brandon Franklin & Laura Winslow**
- Fitness: **Mary Jurey, Karin Wegner, Anita Cole**
- History and Archives: **Robert Mitchell**
- Long Distance: **Robin Smith**
- Officials: **Alina de Armas & Omar de Armas**
- Program Development/Marketing: **Anita Cole**
- Sports Medicine and Science: **Arlette Godges & Jessica Seaton**
- Championship: **Mark Moore**

- Diversity and Inclusion: [Virgil Chancy & Megan Johnston](#)
- Legislation: [Diana Dolan LaMar & Becky Cleavenger](#)
 - Contact Mark Moore for items to bring forward to Legislation Committee
- LMSC Development: [Mary Hull, Kris McPeak, and Nancy Kirkpatrick-Reno](#)
- Rules: [Jessica Seaton](#)
- Southwest Zone Chair: [Michael Heather](#)
- Swimming Saves Lives: [Brandon Franklin](#)
- USMS At-Large Board Member: [Jill Gellatly](#)
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#)
- Webmaster: [Robert Mitchell](#)

Move that the January 21, 2021 Committee Reports are approved as posted.

5. Old Business:

- 10/17/19 - Update on By-Laws and Policies and Procedures Sub-Committee Status (Robin Smith)
- 10/17/19 – Sub-Committee report on Electronic Timing System for Open Water (Michael Collins, Robin Smith, Nancy Reno-Kirkpatrick, and John Abrami)
- 5/21/20 – SPMS Donation Page Committee – (Arlette Godges)

6. New Business:

- 01/21/21 – Membership to SCPPOA (Anita Cole)

7. Roll Call to Take Attendance

Move to Adjourn.

Next Meeting – February 18, 2021 at 7:30 p.m. Please remember to register prior to the meeting for the Zoom link.