

SPMS Meeting Agenda
Thursday, January 20, 2022
7:30pm

The Zoom link is posted on the website prior to the meeting.

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

Raise your hand with the button on the bottom of screen and the Chair will recognize you.

- **Roll call to record attendance** *[Please note: if you join the call with a phone number, please text, or contact the Secretary to get credit for participation.]*

- **Approve Annual Meeting Minutes**

Action item: Approve the November 4, 2021, Annual Meeting minutes.

- **Standing Agenda**

Executive Committee Reports:

- Chair: Ken Brisbin
- Vice Chair: Robin Smith
- Secretary: Diana Dolan LaMar
- Treasurer: Kris McPeak
- Member at Large: Becky Cleavenger

Action item: Approve the January 20, 2022, Officer Reports as reported.

- **Contractor Reports**

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

Action item: Approve the January 20, 2022, Contractor Reports as reported.

- **Committee and Assignment Reports:** (Ken Brisbin)

SPMS Committee Reports

Please review the posted reports on the SPMS website prior to the meeting.

Questions only regarding posted reports.

- Awards Committee: [Becky Cleavenger](#).
- Coaches Committee: [Charles McPeak](#).
- Diversity and Inclusion Committee: [Virgil Chancy](#).
- Finance Committee: [Kris McPeak](#).
- Fitness Committee: [Mary Jurey](#).
- History and Archives Committee: [Robert Mitchell](#).
- Long Distance & Open Water Committee: [Robin Smith](#).
- Meet Operations Committee: [Robin Smith](#)
- Officials Committee: [Alina de Armas](#).
- Program Development/Marketing Committee: [Anita Cole](#).
- Sports Medicine and Science Committee: [Arlette Godges](#).

SPMS Assignments Reports

Please review the posted reports on the SPMS website prior to the meeting.

Questions only regarding posted reports.

- Competitive Postal Events Results: [David Johannsen](#).
- Webmaster: [Robert Mitchell](#).

USMS Reports:

Please review the posted reports on the SPMS website prior to the meeting.

Questions only regarding posted reports.

- Audit Committee: [Brandon Franklin](#), [Jill Gellatly](#).
- Coaches Committee: [Ken Brisbin](#).
- Comps & Benefits: [Margaret Williams-Dalgart](#)
- Diversity and Inclusion: [Virgil Chancy & Megan Johnston](#), [Rook Campbell](#).
- Finance Committee: [Brandon Franklin](#), [Jill Gellatly](#).
- Fitness Committee: [Mary Jurey](#), [Anita Cole](#).
- Governance Committee: [Rook Campbell](#)
- Legislation Committee: [Diana Dolan LaMar](#).
- LMSC Development Committee: [Mary Hull](#), [Kris McPeak](#).
- Long Distance: & Open Water Committee: [Robin Smith](#).
- Officials Committee: [Alina de Armas & Omar de Armas](#).
- Rules Committee: [Jessica Seaton](#).
- Southwest Zone Chair: [Arlette Godges](#).
- Sports Medicine and Science Committee: [Arlette Godges & Jessica Seaton](#).
- USMS At-Large Board Member: [Jill Gellatly](#).
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#).
- USMS Staff – Marketing & Communication Specialist: [Rendy Opdyck](#).
- USMS EC – Vice President Programs: [Robin Smith](#).

Action item: Approve the January 20, 2022, SPMS Committee, SPMS Appointment, and USMS Committee Reports as reported.

• Old Business

- Mobile-Friendly Newsletter & Newsletter Deadline (Mark Moore). From 06/17/21
- Annual Meeting Committee (Becky Cleavenger) – A committee is being created to possibly consider additional ways to hold the annual meeting. Contact Becky if interested in serving on this committee. From 08/19/21

• New Business

- USMS Relay Event 2022 in Denver, Colorado (Ken Brisbin)
- SPMS Members on USMS National Committees
- Role of SPMS in providing services to members and changing style of monthly meeting (Ken Brisbin)

• Roll Call to record attendance

- **Announcement:** Next Meeting – February 17, 2022

Action item: Adjourn meeting.