

# SPMS Monthly Meeting Agenda

Date: Thursday, May 16, 2024

Time: 7:30 P.M. via Zoom

The Zoom link is posted on the website before 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 the screen, and the Chair will recognize you.**

**Roll call to record attendance** *[If you join the call with a phone number, please text or contact the Secretary at [Secretary@SPMasterSwim.org](mailto:Secretary@SPMasterSwim.org) to get credit for participation.] Ensure you verify attendance with first AND last name when the minutes are posted monthly.*

## **Approve SPMS April Monthly Meeting Minutes**

*Move that SPMS April 18, 2024 Monthly Meeting Minutes are approved.*

## **Standing Agenda**

SPMS Reports are posted on the SPMS website for reference. Review before the meeting: <https://www.spmasterswim.org/committee-meetings/#>

## **Questions only regarding posted reports or action items.**

## **Old Business**

- Changing titles from chairs to advisory
- 2024 Annual Meeting Update
  - Update from Annual Meeting Committee: Lucila Davies, Anita Cole, Fiona Duncan, Mike Collins, Diana Dolan LaMar, and Virgil Chancy

## **New Business**

- Relay/NCC - Robin Smith, Cory Nguyen
- Grown up Swimming - Lyndsay Naish

## **Move to Adjourn**

Next Meeting – Zoom, June 13, 2024, @ 7:30 pm