

**SPMS Meeting Agenda**  
**Thursday, August 25, 2016 7:30 p.m.**

**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/859716565>

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 +1 (312) 757-3121 Access Code: 859-716-565
- 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 June 16<sup>th</sup> Meeting.**

**AGENDA**

**Officer Reports:**

**Chair:** Mark Moore

-2016 USAS Convention

-Contractors Bid Report

**Vice Chair:** Ken Brisbin

**Treasurer:** Bob Eberwine

**Secretary:** Robin Smith

**Member at Large:** Nancy Reno

**Contractor Reports:**

**Registrar:** Dan Wegner

**Newsletter Editor:** Kim Thornton

**Top Ten:** Kim Thornton

**Committee Reports:**

**Coaches:** Christine Maki

-Coaches Fall Clinic

**Fitness:** Robin Smith

**Marketing/Program Development:** Anita Cole

**Meet Operations:** Ken Brisbin

**Officials:** Alina de Armas

**Open Water:** Sherry Brooks

**Sports Medicine:** Kyle Durieux

**Social Media:** Deb Hefter

**Webmaster:** Dan Wegner

**Old Business:**

Face to Face meeting July 17

Contractors Bids – Introduction to Bidders

**New Business:**

Convention –

-Proposed Rules Changes

-Proposed Update to Transgender Policy

-Proposed Long Distance Rules Changes

-Proposed Legislation Changes