

SPMS Secretary Report
Thursday October 19, 2017
Submitted by Robin Smith

SPMS Policies & Procedures

Updates in progress. Latest track changes document posted.

SPMS Voting Procedures

Per SPMS Bylaws Section IV “Membership of SPMSC and Voting Privileges”:

- 1) The membership of the SPMSC shall consist of the elected officers of SPMS, one representative from each Member Club, the chairs of the SPMS standing committees, and any member who has attended more than half of the SPMS meetings in the previous 12-month period.
- 2) Each member of the SPMSC has voting privileges at meetings.
- 3) Any other Member may attend the SPMSC meetings and express views, but shall not be entitled to vote.

*Note: For purposes of 2017 SPMS Annual Meeting in November –
Previous 12-month period = November 2016 to October 2017
Number of monthly conference call meetings during this period = 9*