

**SPMS Meeting Agenda**  
Thursday, May 20, 2021  
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.**

**1. Roll call to record attendance** *[Please note: if you join the call after the meeting do not announce your name. The secretary can see who is in the meeting.]*

**2. Approve minutes from April 15, 2021 meeting.**

*Move that the April 15, 2021 meeting minutes are approved.*

**3. Standing Agenda**

**Executive Committee Reports:**

- Chair: Mark Moore
- Vice Chair: Ken Brisbin
- Secretary: Diana Dolan LaMar. Reports attached. Defer to Old Business 10/17/19
- Treasurer: Kris McPeak
- Member at Large: Becky Cleavenger

*Move that the May 20, 2021 Officer Reports are approved as reported except for Secretary's report which is deferred to Old Business.*

**Contractor Reports:**

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

*Move that the May 20, 2021 Contractor Reports are approved as reported.*

**4. Committee and Assignment Reports:** (Mark Moore)

The May 20, 2021 meeting is devoted to updating the SPMS Bylaws and Policies and Procedures; therefore, no action for Committee and Assignment Reports. Defer to June 17, 2021 meeting.

**SPMS Committee Reports**

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

**Questions only regarding posted reports.**

- Awards Committee: [Becky Cleavenger](#).
- Coaches Committee: [Christine Maki](#).
- 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: [Ken Brisbin](#).

- Officials Committee: [Alina de Armas](#).
- Program Development/Marketing Committee: [Anita Cole](#).
- Sports Medicine and Science Committee: [Arlette Godges](#).

#### **SPMS Assignment Reports:**

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

##### **Questions only regarding posted reports.**

- Fitness Event Results: [David Johannsen](#).
- Webmaster: [Robert Mitchell](#).

#### **USMS Reports:**

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

##### **Questions only regarding posted reports.**

- Audit Committee: [Brandon Franklin, Jill Gellatly & Laura Winslow](#).
- Championship Committee: [Mark Moore](#).
- Coaches Committee: [Ken Brisbin](#).
- Diversity and Inclusion: [Virgil Chancy & Megan Johnston](#).
- Finance Committee: [Brandon Franklin, Jill Gellatly & Laura Winslow](#).
- Fitness Committee: [Mary Jurey, Karin Wegner, Anita Cole](#).
- Legislation Committee: [Diana Dolan LaMar & Becky Cleavenger](#).
- LMSC Development Committee: [Mary Hull, Kris McPeak, and Nancy Kirkpatrick-Reno](#).
- Long Distance: & Open Water Committee: [Robin Smith](#).
- Officials Committee: [Alina de Armas & Omar de Armas](#).
- Rules Committee: [Jessica Seaton](#).
- Southwest Zone Report: [TBD](#).
- Sports Medicine and Science Committee: [Arlette Godges & Jessica Seaton](#).
- Swimming Saves Lives: [Brandon Franklin](#).
- USMS At-Large Board Member: [Jill Gellatly](#).
- USMS Liaison to international Gay and Lesbian Aquatics: [Jessica Seaton](#).

No reports this month – Defer to the June 17, 2021 meeting.

#### **5. Old Business:**

- 10/17/19 - Update on By-Laws and Policies and Procedures – (Diana LaMar)
- 03/18/21 – Committee Descriptions (Mark Moore) – **if time allocates**
- 04/15/21 – USMS Convention & Delegate Selection (Mark Moore) – **if time allocates**

#### **6. New Business:**

#### **7. Roll Call to Take Attendance**

*Move to Adjourn.*

Next Meeting – June 17, 2021 at 7:30 p.m.