

# SPMS Monthly Minutes

Date: Thursday, June 15, 2023

TERMINOLOGY: Motion - Second - Passed (MSP)

<b>MEETING CALLED TO ORDER</b>	Kenny Brisbin	
<b>FACILITATOR</b>	7:33 PM Pacific Time	
<b>RECORDER</b>	Lucila Davies	
<b>1. ROLL CALL TO TAKE ATTENDANCE</b>		
<b><i>Executive Committee, Contractors, and Committee Chair Attendees</i></b>		
1. Kenny Brisbin (LBG), Chair 2. Bob Eberwine (SOBA), Treasurer 3. Lucila Davies (LBG), Secretary 4. Becky Cleavenger (CVMM), Member-At-Large	5. Robert Mitchell (MVN), History & Archives 6. Christie Ciraulo (UC33), Open Water 7. Arlette Godges (SBM), Sports Medicine	8. Anita Cole (LBG), Marketing 9. Alina de Armas (MVN), Officials
<b><i>SPMS Member Attendees</i></b>		
10. Bart Parnes (LBG) 11. Diana Dolan LaMar (MVN) 12. Chad Durieux (ROSE) 13. Steve Riches (SNAP) 14. Irene Wong (WH20)	15. Cory Nguyen (RIPT) 16. Jennifer Cooper (UC33) 17. Mike Heather (MVN) 18. Fiona Duncan (ROSE) 19. Melyssa Jasso (LBG) 20. Ralph Porrazzo (ROSE) 21. Liz Carlin (LGB)	22. Mary Hull (UC33) 23. Errol Graham (WH2O) 24. Brandon Franklin (SCAQ) 25. David Johanssen (SBM) 26. Barbara Moore (MVN)
<b>Total</b>	26	
<b><i>Executive Committee, Contractors, and Committee Chair Absentees</i></b>		
1. Jorge Ferrero (UC33), Newsletter Editor 2. Robin Smith (NOVA), Vice Chair	3. Mary Jurey (WH2O), Fitness Chair 4. Judi Divan (MVN) , TopTen & Membership Coord.	5. Charlie McPeak (SPP) Coaches Chair 6. Virgil Chancy (UC33), Diversity & Inclusion Chair
<b>2. APPROVE MINUTES</b>	Approved minutes from Thursday, 5/18/23, 2023, meeting. MSP.	

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## 3. STANDING AGENDA

### Executive Committee Reports:

Vice Chair: [Report](#)

Treasurer Report: [Report](#)

April Balance Sheet: [Report](#)

April Income Statement: [Report](#)

April Budget vs Actuals: [Report](#)

### SPMS Committee Reports:

Long Distance & Open Water Committee: [Report](#)

Meet Operations Committee: [Report](#)

Program Development/Marketing Committee: [Report](#)

### SPMS Assignments Reports:

Fitness Event Results: [Report](#)

### Contractor Reports:

Membership Coordinator: [Report](#)

Top Ten Recorder: [Report](#)

*\* Reports recorded above are the only submitted reports for the current month. Any others missing is due to no report submitted nor updates to be reported.*

**Move that June 15, 2023, SPMS Executive Committee, Contractor, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as posted. MSP**

## USMS Committee Reports

*No update from members on USMS Committees.*

## 5. OLD BUSINESS:

- No updates with the old business stated for June 15th Meeting Agenda.

## 6. NEW BUSINESS

- Marketing Committee
  - Asking for clubs to be reimbursed through Marketing Committee's budget in reference to the Referral Rewards and etc. Refer to this month's budget.
    - Treasurer and Chair are okay with that route of reimbursement to do reimbursement.
- USMS Annual Convention Delegate Selection Information
  - In Houston, Texas
  - In September

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	<ul style="list-style-type: none"><li>○ SPMS can fund 11 people as SPMS Delegates to attend the USMS annual meeting.</li><li>● Arlette Godges - Zone Chair<ul style="list-style-type: none"><li>○ Redefining the roles and reorganizing the structure of the committee</li></ul></li><li>● Nomination Committee<ul style="list-style-type: none"><li>○ In the works.</li></ul></li></ul>
<b>MSP TO ADJOURN AT</b>	8:09 PM Pacific Time
<b>NEXT MEETING</b>	Thursday, July 20, 2023, at 7:30 PM Pacific Time via Zoom.