

SPMS Monthly Meeting Agenda

Date: Thursday, January 18, 2024

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 to get credit for participation.] Ensure you verify attendance with first AND last name when the minutes are posted monthly.*

Approve [SPMS November 16 2023 Annual Meeting Minutes](#)

Move that SPMS November 2023 Annual 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.

Move that January 18th, 2024 SPMS Executive Committee, SPMS Contractors, SPMS Committee, SPMS Appointment, and USMS Committee Reports are approved as reported and posted.

Old Business

New Business

Committees – Change to Advisors

2023 Reimbursement for Committee Members

Move to Adjourn

Next Meeting – Zoom, February 22, 2024, @ 7:30 pm