

## **SPMA AGENDA for Thursday July 10, 2008**

- Call to order 8:00pm
- Approval of the minutes of the May 8, 2008 meeting
  
- **Officer reports:**
- Chair: Mary Hull
- Vice Chair: Mark Moore
- Secretary: Wayne McCauley
- Treasurer: Allen Highnote
- Member-At-Large: Nancy Kirkpatrick-Reno
  
- **Contractor reports:**
- Registrar/Top 10: Julie Heather
- Newsletter editor: Julie Heather
  
- **Committee reports:**
- Meet Coordinator/Quartermaster: Trisha Commons
- Awards: Trisha Commons
- Open Water: Christie Ciraulo
- Sports Medicine: Jessica Seaton
- Officials: Robert Mitchell
- Coaches: Ahelee Sue Osborn
  
- **Old Business:**
- Delegate reimbursement
- SPMA awards/Steve Schofield(Ahelee, Errol, Trisha, and Wayne)
  
- **New Business:**
  
  
- **Next meeting date:** July 10, 2008
- **Future meetings:** August 21, 2008 and November 20, 2008

Convention delegate meeting responsibilities (tentatively)

Southwest Zone-----All  
Championship-----Mark, Errol  
Coaches-----Mo, Allen, Wayne, Ahelee, (Mike H.—ex-officio) Nancy?  
Communications-----Allen?  
Finance-----Jeff—ex-officio), Lucy  
Fitness-----Mike H.--ex-officio)  
History and Archives----Trisha, (Julie—ex-officio)  
International-----Wayne  
Legislation-----Mary  
Marketing-----Tom, Nancy, (Chris L., Gerry R. ?)  
Officials-----Mark?, (Robert M. ?)  
Open Water-----Christie  
Publications Management-----Allen, (Gerry R.)  
Recognition and Awards-----Julie—ex-officio)  
Records and Tabulation-----Julie—ex-officio)  
Registration-----Julie—ex-officio)  
Rules-----Jessica  
Sports Medicine and Science-----Jessica (Mike H.—ex-officio)  
Zone-----Mary, Julie  
USMS Endowment Fund Board of Governors-----Julie, Mike H., (Jeff—ex-officio)