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)