

SPMA AGENDA for Thursday August 21, 2008

- Call to order 8:00pm
- Approval of the minutes of the July 10, 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:**
- SPMA awards/Steve Schofield(Ahelee, Errol, Trisha, and Wayne)

- **New Business:** Rules proposals and Legislation proposals for convention

- **Next meeting date:** November 20, 2008
- **Future meetings:** tentative date: conference call on January 22
- **Tentative dates:** March 19, May 7, July 9, August 20, and November 19

Convention delegate meeting responsibilities (tentatively)

Southwest Zone-----All
Championship-----Mark, Errol
Coaches------(Mo), Allen, Wayne, Ahelee, (Mike H.—ex-officio) Nancy
Communications------(Allen?), Tom
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)