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)