

SPMA AGENDA for Thursday May 14, 2009

- Call to order 8:00pm
- Approval of the minutes of the March 26, 2009 meeting
- Congratulations to our Ransom Arthur Award Winner

- **Officer reports:**
- Chair: Mary Hull
- Vice Chair: Mark Moore
- Secretary: Ahelee Sue Osborn
- Treasurer:
- 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:**
- Vote on the Ninth Delegate to the USAS convention(September 16-20 in Chicago IL)Those that were voted in already are Trisha Commons, Errol Graham, Tom Boyd, Chris Lundie, Ahelee Sue Osborn, Nancy Kirpatrick-Reno, Michael Collins, and Robert Mitchell. Automatic Delegates are Christie Ciraulo, Julie Heather, Michael Heather, Mary Hull, Lucy Johnson, Mark Moore, Jeff Moxie, Wayne McCauley, and Jessica Seaton. We have a nomination for Rob Dumouchel for our ninth delegate.
- USMS Dorothy Donnelly Service Award nominations due in July(send nominations to Mary)
- Bids for SPMA Registrar due to Mary by August 1, 2009
- Follow up on tools to make the pool laser measure device more efficient(Michael Heather)
- **New Business:**

- Elections of SPMA officers to be held at the annual meeting in November

- **Next meeting date:** July 9, 2009
- **Future meeting dates:** August 20, and November 19

