

SPMA AGENDA for Thursday January 22, 2009

- Call to order 8:00pm
- Nominations and elections for Secretary and Treasurer
- Approval of the minutes of the November 19, 2008 Annual meeting

- **Officer reports:**
- Chair: Mary Hull
- Vice Chair: Mark Moore
- Secretary:
- 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:**

- **New Business:**
- Nominations for delegates to the USMS Convention September 2008(Automatic delegates are as follows: Julie Heather, Michael Heather, Jeff Moxie, Mary Hull, Mark Moore, Lucy Johnson, Wayne McCauley, Christie Ciraulo, and Jessica Seaton)
- SPMA Coach of the Year Nominations
- Nominations for USMS Dorothy Donnelly Service Award
- Next meeting date: March 19, 2009