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