

SPMA Meeting Agenda September 9, 2010, 7:30 p.m.

Call in information:

To join the call dial: 877-427-6270

And enter the code: 7762 (=SPMA on the dial).

If the first line is full enter the code: 7763.

Call to order 7:30 p.m.

Record attendance

Approve minutes from August 19, 2010 Meeting.

Actions and results of votes taken since last meeting

Officer Reports:

Chair: Errol Graham

Vice Chair: Mark Moore

Secretary: Mary Hull

Treasurer: Bill Sive

Member at Large: Rob Dumouchel

Contractor Report:

Registrar/Top 10: Julie Heather

Newsletter Editor: Julie Heather

Committee Reports:

Coaches: Christine Maki

Open Water: Christie Ciraulo

Sports Medicine: Jessica Seaton]

Officials: Robert Mitchell

Meet Coordinator/Quartermaster/Meet Awards: Trisha Commons

Webmaster: Chris Lundie

Awards: Rob Dumouchel

Marketing: Rob Dumouchel

Old Business:

- NBR Grievance Hearing Notice (re: Nancy Reno)
- SPMA Grievance Hearing Committee (re: Julie Heather)
- SPMA By-Laws Task Force update
- SPMA Policies and Procedures

New Business:

- USMS convention meeting schedule
- USMS rules proposals
- USMS Code of Conduct
- Annual meeting

Final roll call