

## **SPMA Meeting Preliminary Agenda August 19, 2010 - 8:00 PM**

**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 8:00PM

Record attendance

Approve minutes from July 15, 2010 Meeting.

Actions and results of votes taken since last meeting

**Officer Reports:**

**Chair:** Errol Graham

**Vice Chair:** Mark Moore

**Secretary:** N/A

**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
- Name change from SPMA to SPMS

**New Business:**

- Nominations for Secretary
- SPMA Convention delegate review
- USMS rule proposals
- Bid review (Q &A) for registrar, top ten/records, and editor