



**United States Parachute Association Winter Board Meeting  
Orlando, Florida | February 23-25, 2024**

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## **GOVERNANCE COMMITTEE AGENDA**

1. Voting eligibility and board candidate qualifications (AB)
2. 1-6 amendments (RA)
3. 1-6 addition for administrative action (AB)
4. Application for discovery (RL)
5. Values Statement and Instructor Code of Conduct (RL)
6. USPA violation investigator (on retainer or limited staff position) (RL)
7. Proposed By-Laws Change to 1-1: Constitution and By-Laws, 2. By-Laws, Section 2: Requirements (RL)
8. Revisit Motion 38 of the Winter 2023 BOD Meeting (RL)