



## USPA Board of Directors Meeting • July 10-12 • Dallas, Texas

### Meeting Schedule

#### **Thursday, July 9**

All Directors arrive

#### **Friday, July 10**

- 0900 – 1230 Plenary Session [Approve minutes of prior meeting, Adopt agenda, President/Treasurer/Exec Dir/Special Agent reports, USPT, Inc., meeting]  
1230 – 1330 Lunch  
1330 – 1500 Plenary Session [Old business, Selection of dates of summer 2010 meeting, )  
1500 – 1700 Committee Meetings - Competition  
Safety & Training

#### **Saturday, July 11**

- 0900 – 1000 Executive Committee Meeting  
1000 – 1200 Committee Meetings - Competition  
Safety & Training  
1200 – 1300 Lunch  
1300 – 1400 Committee Meetings - Membership Services  
Group Membership  
1400 – 1500 Committee Meetings - Finance & Budget  
Constitution & By-Laws  
Nominations & Elections  
1500 – 1600 Regional Director's Committee  
1600 – 1800 Plenary Session [New business]

#### **Sunday, July 12**

- 0800 – 1000 Committee Meetings - Competition  
Safety & Training  
1000 – 1200 Plenary Session  
1200 – 1300 Lunch  
1300 – 1600 Plenary Session/Adjournment