

UNITED STATES PARACHUTE ASSOCIATION

BOARD OF DIRECTORS MEETING

Reno, Nevada, February 6 – 8, 2009

MEETING AGENDA

1. Call to order by the President and Seating of the New Board
2. Approval of the minutes of the previous meeting & adoption of the agenda
3. Interim actions of the Executive Committee & President's Report
4. Treasurer's Report
5. Executive Director's Report
6. Nomination of Officers
7. Special Agents Reports
 - A. IPC delegate
8. Election of Officers
9. Selection of IPC delegate
10. Old Business
11. New Business
12. Selection of dates and location of the Winter 2010 meeting
13. Committee Reports:
 - A. Competition
 - B. Constitution & By-Laws
 - C. Executive
 - D. Finance & Budget
 - E. Group Member
 - F. Membership Services
 - G. Nominations & Elections
 - H. Regional Directors
 - I. Safety & Training
14. Adjournment