



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

Board of Directors Meeting Agenda

1. Call to order by the President
2. Approval of the minutes of the previous meeting & adoption of the agenda
3. President's Report
4. Interim actions of the Executive Committee
5. Treasurer's Report
6. Executive Director's Report
7. Special Agents Reports
 - A. IPC delegate
 - B. Sport Promotion Task Force
8. Old Business
 - A. Disciplinary Appeal
9. New Business
10. Selection of dates and location of the Summer 2010 meeting
11. 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