



USPA Board of Directors Meeting · February 19-21 · Phoenix, Arizona

Board of Directors - Meeting Agenda

1. Call to order by the President
2. Approval of the Minutes of the Previous Meeting and 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
8. Old Business
 - A. Disciplinary Appeal
9. New Business
10. Selection of Dates and Location of the Winter 2011 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