



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

Constitution and By-Laws Committee Meeting Agenda

Action

Discussion

Resolve the following conflict in the Governance Manual:

1-2.3.C.3.b.(5)

select and remove if necessary the committee chairs with the consent of the board

1-2.4.A.c

The president appoints the committee chairs with board approval, and may remove them without board approval.