



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

### **Constitution & By-Laws Committee**

Discuss motion to solicit proxies from the USPA General Membership for the sole purpose of amending the USPA By-Laws to allow online voting in the election of USPA Directors.

Discuss motion to solicit proxies from the USPA General Membership for the sole purpose of amending the USPA By-Laws to change the term of office for USPA Directors.

Discuss motion to solicit proxies from the USPA General Membership for the sole purpose of amending the USPA By-Laws to allow a two-thirds majority of the BOD present to approve any amendment to the USPA By-Laws.