



# CONSTITUTION & BY-LAWS

USPA BOARD OF DIRECTORS MEETING • FEBRUARY 17-19 • SAN DIEGO, CALIFORNIA

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## AGENDA

1. Discussion and possible adoption of motion to move Arizona into the Mountain Region.
2. Discussion of the staff proposed by-law changes relating to elections and implementation of same.
3. Discussion of other proposed changes to the Governance Manual and implementation of same.
4. Discussion of by-law changes that may require a proxy effort of the membership and the possible scheduling of such proxy efforts.

**COMMITTEE SCHEDULE**

Saturday | 1400-1500