



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

### **Nominations and Elections Committee Meeting Agenda**

#### **Action**

- Use of photocopy ballots
- Changes in Governance Manual Section 3-1 July 2008 issue.

#### **Discussion**

- Report from Headquarters concerning the Constitutional issues surrounding online voting.
- Discuss online voting and proposals.
- Discuss photocopy ballots.
- Discuss proposed changes in Governance Manual Section 3-1 July 2008 issue.
- Set up Committee member's responsibilities for the next meeting