



NOMINATIONS & ELECTIONS

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

AGENDA

1. Staff-suggested changes to election process in Governance Manual Section 3-1—
The last several elections have revealed inconsistencies and ambiguity throughout the Governance Manual. Staff has compiled a change document with needed changes.
2. Updating the Governance Manual with respect to structure of the sections—The Governance Manual requires reorganization and reformatting for better conformity.
3. Discussion of proposed election-related changes to the by-laws that will require a proxy effort (motion coming from the Constitution & By-laws Committee) culminating at the August General Membership Meeting.
4. Discussion of online voting for 2012 board elections.