

UNITED STATE PARACHUTE ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
Nashua, New Hampshire July 16, 2010

**MINUTES OF THE GENERAL MEMBERSHIP MEETING**

**1. Call to Order**

The meeting was called to order by President Jay Stokes at 7:15 p.m. The USPA Board of Directors and the staff introduced themselves to the members in attendance. The President inquired if a quorum was present. The Secretary reported that a total of 4,106 valid proxies were received, representing more than 10 percent of June's 32,291 members. As such, a quorum was present. Of the total, 4,040 proxies were yes votes and 66 proxies were no votes.

**2. Adoption of the agenda**

The Agenda was adopted by mutual consent.

**3. Approval of the minutes of the previous meeting.**

The minutes were approved by mutual consent.

**4. Old Business**

No Old Business

**5. New Business**

The Constitution & By-Laws Committee presented the following motion:

**Motion 16: Passed 4,088/66/02 (Mr. Mullins)**

*"Move to change the by-laws to allow online voting as an acceptable method of voting in the election of the USPA Board of Directors."*

**6. Executive Director's Report**

The Executive Director presented a Power Point presentation providing an explanation of the current status for USPA regarding membership, ratings and finances as of June 2010.

**7. Presentation of Awards**

Marylou Laughlin, the Northeast Regional Director and the President presented several achievement awards to USPA members. The President also presented a 20-year member certificate to Ms. Laughlin. Finally, Mr. Larry Bagley and Mr. Jim Crouch were presented plaques to commemorate 15 years and 10 years of staff service to USPA respectively.

**8. Adjournment**

**Motion 2: Passed Unanimously (Mr. Goswitz)**

*"Move to adjourn."*

The meeting was adjourned at 8:05 p.m. on Friday, July 16, 2010.

Respectfully submitted:  
Sherry Butcher, Secretary