

## **GENERAL MEMBERSHIP MEETING AGENDA**

- 1. Call to order
- 2. Quorum
- 3. Motion #1 Proposal to Amend Article V Section 4

Amend Article V Section 4 of the USPA Governance Manual to read, "Candidates for USPA Regional Director who have met all requirements listed in the Election Section will be placed on the ballot. No limitation is placed on the number of candidates in any one region. However, members may vote for only one USPA Regional Director candidate. Members may not vote for a USPA Regional Director candidate outside the voting member's region. The candidate in each region receiving the largest number of votes shall be certified as USPA Regional Director for the ensuing three years."

4. Motion #2 Proposal to Amend Section 3-1 3A

Amend Section 3-1.3A of the USPA Governance Manual to include, "3. a U.S. Citizen or reside in the U.S." as a candidate qualification for consideration as a potential candidate for election to the board.

- 5. Adjourn
- 6. Presentation by staff