1. **Call to Order**  
The meeting was called to order by President Glenn Bangs at 7:15 P.M. The President inquired and it was determined by the Secretary that a quorum was not present in person or by proxy. A quorum of 10% of the membership is required for conducting business at the General Membership Meeting.

2. **Adjournment**  
A motion was presented by Vice President Mike Perry to adjourn, which was seconded and passed unanimously (*Motion #1*). The meeting was officially adjourned at 7:16 P.M.

The Board of Directors and staff present conducted an informal open discussion session with the members in attendance. A printed summary of USPA’s 2003 endeavors as well as the 2003 financial statement was made available to the gallery.

Respectfully submitted:  
Madelyn Murdock, Secretary, September 25, 2004