1. Call to Order
The meeting was called to order by President Glenn Bangs at 7:00 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 7:01 p.m.

3. Open Forum
The Board of Directors and staff present conducted an informal open discussion session with the members in attendance. Introductions were made by the gallery and the Board.

The President presented several USPA tenure certificates to members. A printed summary of USPA’s 2005 endeavors as well as the 2004 financial statement was made available to the gallery.

Dave DeWolf made an appeal to the Board to have the S&T committee reconsider the ISP program. It was his feeling that the program in responsible for a decline in both USPA and PIA membership. This lead to other discussions about membership retention.

Respectfully submitted: Madolyn Murdock, Secretary, August 19, 2005