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