MINUTES OF THE GENERAL MEMBERSHIP MEETING

1. Call to Order
The meeting was called to order by President Jay Stokes at 7:10 p.m. The USPA Board of Directors and the gallery introduced themselves. The President inquired if a quorum of 10% of the membership was present. The Secretary reported that the USPA membership as of May 31, 2011 was 33,272. A total of 3,547 valid proxies were received by the 31 May 2011 deadline, as such, a quorum was present.

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 and Bylaws Committee met and discussed the length of term for a USPA Regional and National Director, as well as the petition requirements for Regional Director Candidates. The Committee presented the following motions to the General Membership at the General Membership Meeting.

Motion #1: Passed. 3132/436/0 (Mr. Mullins)
To change the by-laws to specify a three-year term for all board member, effective with the board seated at the Winter 2012 meeting.

Motion #2: Passed. 3130/439/0 (Mr. Mullins)
To change the by-laws to eliminate the requirement for non-incumbent Regional Director candidates to submit a petition signed by at least ten percent of the members in that region.

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 2011.

7. Presentation of Awards
The President presented a Certificate for 30 years of USPA membership to Jan Meyer.

8. Adjournment
Motion 2: Passed Unanimously (Mr. Goswitz)
“Move to adjourn.”

The meeting was adjourned at 8:00 p.m. on Friday, July 8, 2011.
Respectfully submitted:
Sherry Butcher, Secretary