



UNITED STATES PARACHUTE ASSOCIATION
BOARD OF DIRECTORS MEETING
Houston, Texas – February 11–13, 2022

MEETING AGENDA

1. Call to order by the President
2. Approval of the minutes of the previous meeting
3. Adoption of the agenda
4. Director Introduction Exercise
5. Nomination & Officer Elections
6. Selection of IPC Delegate
7. President's report
8. Alternative motions of the full board
9. Interim actions of the Executive Committee
10. Treasurer's report
11. Executive Director's report
12. Special Agents' reports
13. Posting of Committee Members
14. Old business
15. New business
 - A. Selection of dates for the next meeting
16. Board Orientation
17. Compliance Appeals (closed session)
18. Committee reports
 - A. Competition
 - B. Executive
 - C. Finance & Budget
 - D. Group Member
 - E. Membership Services
 - F. Governance
 - G. Regional Directors
 - H. Safety & Training
19. Adjournment