



# COMPETITION

USPA Board of Directors • September 18-20, 2020 • Nashville, TN

## AGENDA

1. SCM Rules & Records
  - a. Misc.
    - i. AE Freestyle USPT selection @ 2020 Nationals? (Brigmon)
  - b. Chapter 1
    - i. 7.5.4 - change to read:  
“For competitors who have entered in two events that are conducted concurrently, the minimum allowed time from arriving at the competition site to the first call for the next jump, except for re-jumps and the first jump of the day, is 30 minutes.” (Rees)
  - c. Chapter 2
  - d. Chapter 3
    - i. Set minimum formation size for FS/CF/WS state records (Staff)
    - ii. Revise FAI record claim procedure (Staff)
    - iii. Revise Sequential Large Formation language (Staff/Rees)
  - e. Chapter 4
  - f. Chapter 5
  - g. Chapter 6
  - h. Chapter 7
    - i. 8.4.3 erroneously includes blocks 5 & 6 in the head-up draw. Remove. (Rees)
    - ii. 8.4.4.1 ends with "The round will then be drawn in accordance with 8.6"  
Change to read: "in accordance with either 8.4.2 or 8.4.3 as appropriate".  
(Rees)
  - i. Chapter 8
  - j. Chapter 9
    - i. Amend Section 3 - Class Qualification (Delgado)
    - ii. Adopt new dive pool images for SCM (Staff)
    - iii. MFS block 9, the depictions of the two fliers need to be different colors (or add some distinguishing mark on one of them). Otherwise, just like 4-way block 1, the fliers could cog the other direction. (Rees)
  - k. Chapter 10
  - l. Chapter 11
  - m. Chapter 12
  - n. Chapter 13
  - o. Chapter 14
  - p. Chapter 15
2. General
  - a. US Parachute Team Uniforms (Staff)



# EXECUTIVE COMMITTEE

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## AGENDA

(pending)



# **FINANCE & BUDGET COMMITTEE**

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## **AGENDA**

1. 2019 Audit Report
2. 2020 Mid-Year Investment Report
3. 2020 Mid-Year Cash Flow and Covid/Budget Status
4. Review of USPA Financial Ratios



## **GOVERNANCE**

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### **AGENDA**

1. Discuss adaptation of special rules for electronic meetings (i.e., Zoom and other platforms) (Meyer)
2. Address the timeliness of appointing another USPA Board Member to assume the duties of a vacant Regional Director position (Hall)
3. Discuss the language of Article IV-Officers, Section 1: General of the Governance Manual (Lallo)
4. Discuss adding language to the Governance Manual with respect to members status if they are involved in a lawsuit with USPA. (Lallo)
5. Discuss adding language for procedures to complete a voting process that has ended in a tie twice. (i.e., Coin toss etc.) (Lallo)



## **GROUP MEMBERSHIP**

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### **AGENDA**

1. Continuation of the discussion of a possible Foreign Affiliate Association with the information provided since the last meeting .



## **MEMBERSHIP SERVICES**

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### **AGENDA**

1. Insurance Recap report (SOP action by Stephanie Seidel)
2. USPA Online License Testing, Training, Proficiency Cards, and Ratings  
Renewal System status brief (requested by MSC Chair)
3. Advisory Group for “Policy and Sharing Of Digital Member Information With Outside Sources” report (by the AG; current and future status)
4. Service Awards (5 so far)
5. Consider re-establishing the Freefall Achievement Awards (Falcon/Double Falcon/Eagle/Double Eagle/Silver Falcon/Golden Eagle) (Lallo)
6. Membership Cards—default to no card unless requested by the member (staff)



# REGIONAL DIRECTORS

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## AGENDA

1. Share reports that are available from headquarters reporting how S&TAs are using on-line rating verification
2. A report from Safety and Training on the incidents reporting and trends
3. Update the new policies on how wings and badges are purchased
4. Report of CG actions taken by CG Committee



## SAFETY & TRAINING

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### AGENDA

1. The current wording in the SIM section 2-1.G.6.a make it sound like a coach must be under the supervision of an instructor, but a D-license holder does not. Consider rewording.
2. Change D license landing requirements from 50 accuracy landings to 100 accuracy landings.
3. Consider changing open bodies of water that may be used to measuring landing areas only for PRO-rated individuals.
4. Change IRM requirements (all ratings) to initial rating was earned within the “current membership cycle” (Instead of "within the previous 12 months" which is the wording now.)
5. Add more defined language in the IRM about IE’s signature authority and currency requirements. Once an IE always an IE? Do IEs have to teach a course in each discipline?
6. Eliminate wording in the IRM for “Challenges” to “converting a foreign rating”. As it reads now, each rating discipline (Except Tandem) requires them to attend a full course and meet the prerequisites except the first jump course training requirement.
7. USPA tandem instructor rating requires a manufacture’s rating, the current language for converting a manufacturers or foreign country tandem rating to a USPA tandem instructors rating doesn’t specifically state that requirement and could be misleading, consider adding appropriate language to T-1.G.1.b.
8. Change language in SLI and IAD language in IRM SL-IAD 1.E to method-specific for each item
9. BSR 2-1.G.7 a. and b., can be misleading and misunderstood. Consider rewording.
10. On the 2-page, A license Proficiency Card, make changes to allow a Coach to have the ability to sign off on the individual tasks.





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11. Discuss having an additional license to show a higher level of expertise. An “E” - beyond the “D”. It would be purely optional, and not required for any instructional rating. The holder would have shown experience in free-flying, CRW, wingsuiting, actual water jumps, night jumps, oxygen jumps, instruction, big way experience, etc. Is there a need or demand for this?
12. Military “A License” transition cards or certificate of proficiency for DZs.
13. Eliminate the signature field for online rating renewals.
14. Consider listing medical type, i.e. FAA, Military, or Foreign, in credential verification lookup. Foreign members can and have moved to the U.S. with a current USPA tandem rating with a foreign medical, DZOs don’t look at medicals only if they have a current USPA tandem rating.
15. Add specific information about S&TA limits of appointment and location in the S&TA Handbook section LIMITS OF APPOINTMENT BY LOCATION.
16. Neil Wilcox Waiver - Current SL-IE meets all requirements for IAD-IE rating except 250 IAD jumps.
17. John Hart - Waiver for standardization meeting requirement for his AFF IE
18. Martin Myrtle - Waiver for conducting a course in the last 24 months. Mr. Myrtle holds an examiner rating with the eclipse tandem system. He has conducted currency and crossover training but has not conducted an actual course with this tandem system in the last 24 months.