



USPSA Board of Directors Meeting Agenda

April 28, 2025 4:00pm - 6:00pm

1. Welcome

4:00pm

 Jim Boone

1.1. Call to Order

1.2. Attendance

1.3. Wave 10.2 for Livestream

1.4. Approval of Meeting Minutes

Approve minutes from March board meeting

1.5. Approve Agenda

2. Reports

4:15pm

2.1. Managing Director

 Alan Turner

MD Report USPSA Board Mtg April 28, 2025

 [MD Report USPSA Board Mtg 04282025 .pdf](#)

4:15pm

2.2. Steel Challenge

4:25pm

 Zack Jones

2.3. National Range Officer Institute

4:35pm

 Troy McManus

2.4. Committee Reports and Updates

4:45pm

2.4.1 Finance Committee Report/Recommendation

4:45pm

 Russell Fortney

Motion:

To move \$500,000 cash from USPSA's checking accounts to USPSA's Operational Investment Account number ending 2008.

2.4.2 Fee Structure Committee Report / Motion

 Alan Turner

Motion:

Effective July 1, 2025: to change the membership fee for a three-year membership with USPSA from \$195 to \$175.50 and to change the membership fee for a five-year membership with USPSA from \$325 to \$260.

2.4.3 Mike Voigt Presidential Education Fund Committee

Motion #1:

Request that USPSA transfer \$10,000 into the Mike Voigt Presidential Education Fund investment account.

3. Old Business

4. New Business

4:50pm

4.1. Terms of Membership

 Alex Acosta

4:50pm

4.2. Code of Conduct

 Alex Acosta

5:00pm

4.3. Classifier Committee - 25 Series

 Alex Acosta

5:10pm

4.4. Proposed Bylaw Revision - Removal of President and replacement with Chairman

 Ben Berry

5:20pm

Discuss adoption of a package of bylaws changes to remove the role of President from the bylaws, without replacing it with anything. The board would become the 8 ADs, still require 5 votes to be a majority, and be chaired by a Chairman chosen from among the ADs each year.

5. Executive Session

5:30pm

5.1. Financial Report

5:30pm

 Alan Turner

 USPSA March 2025 Exec Summary.pdf

 USPSA 1Q2025 Public Disclosure FS.pdf

5.2. Discipline Committee

5:45pm

 Andy Erickson

5.3. Legal Affairs Committee

6. Adjournment

 Jim Boone

END
6:00pm