



USPSA Board of Directors Meeting Agenda

June 23, 2025 7:00pm - 9:00pm EDT

USPSA Board of Directors Meeting

1. Welcome

7:00pm

1.1. Call to Order

Frank Rizzi

1.2. Attendance

Alan Turner

1.3. Wave 10.2 for Livestream

Frank Rizzi

1.4. Approval of Meeting Minutes

Frank Rizzi

Approve minutes from May 19 board meeting

1.5. Approve Agenda

Frank Rizzi

2. Reports

7:15pm

2.1. Managing Director

Alan Turner

2.2. Committee Reports and Updates

7:15pm

2.2.1 Audit Committee Report

Frank Rizzi

3. Old Business

4. New Business

7:25pm

4.1. Nominate Alex Acosta to the Mike Voigt Presidential Education Fund Committee

7:25pm

4.2. Discipline Committee member nomination

Ben Berry

7:30pm

Billy Herrington

4.3. **Terms of Membership / Code of Conduct**

Alex Acosta

7:35pm

5. **Executive Session**

7:45pm

5.1. **Financial Report**

Alan Turner

7:45pm

5.2. **Discipline Committee**

Andy Erickson

8:00pm

6. **Adjournment**

END
9:00pm