



USPSA Board of Directors Meeting Agenda

December 15, 2025 5:00pm - 7:00pm MST

1. Welcome

5:00pm

- a. **1.1 Call to Order** Daniel Click
- b. **1.2 Attendance** Alan Turner
- c. **1.3 Waive 10.2 for Livestream**
- d. **1.4 Approval of Meeting Minutes from November 17, 2025**
- e. **1.5 Approve Agenda**

2. Reports

- a. **2.1 Managing Director Report** Alan Turner
- b. **2.2 NROI Report** Troy McManus
- c. **2.3 Committee Reports and Updates**

3. Old Business

4. New Business

5. Executive Session

- a. **5.1 Financial Report** Alan Turner
- b. **5.2 Review and Discuss 2026 Budget** Alan Turner

6. Adjournment

END
7:00pm