



USPSA Board of Directors Meeting Agenda

May 19, 2025 4:00pm - 6:00pm PDT

1. Welcome

4:00pm

1.1. Call to Order

1.2. Attendance

1.3. Wave 10.2 for Livestream

1.4. Approval of Meeting Minutes

Approve minutes from April 28 board meeting

Approve minutes from May 10 board meeting

1.5. Approve Agenda

2. Reports

4:15pm

2.1. Managing Director

4:15pm

3. Old Business

4. New Business

4:25pm

4.1. Bylaw Update - Replacing the President with Director at Large

Alex Acosta

4:25pm

4.2. Area 2 Special Election Results

5. Executive Session

4:35pm

5.1. Financial Report

4:35pm

5.2. Discipline Committee

4:50pm

6. Adjournment

END
6:00pm