



USPSA Board of Directors Meeting Agenda

November 17, 2025 5:00pm - 8:00pm 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 October 28, 2025**
- e. **1.5 Approve Agenda**

2. Reports

- a. **2.1 Managing Director Report** Alan Turner
- b. **2.2 Steel Challenge Report**
- c. **2.3 Committee Reports and Updates**

3. Old Business

4. New Business

5:00pm

a. Request for SafeSport Integration and Alignment Report

5:00pm

- i. **Motion** Alex Acosta

5:00pm

WHEREAS, the United States Practical Shooting Association is committed to maintaining the highest standards of safety and conduct for all members, particularly minors and vulnerable populations; and

WHEREAS, the U.S. Center for SafeSport provides comprehensive frameworks for abuse prevention, reporting mechanisms, and investigation procedures that have been adopted by numerous national governing bodies; and

WHEREAS, the Board has previously discussed the importance of establishing or enhancing robust policies and procedures to protect USPSA members and maintain organizational integrity; and

WHEREAS, USPSA seeks to proactively strengthen its governance and member protection frameworks;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors directs Alan Turner, Managing Director of USPSA, to produce a comprehensive report within 90 days of the adoption of this motion that:

1. Assesses the feasibility and requirements for USPSA to join the U.S. Center for SafeSport as a member organization;
2. Evaluates options for independently adopting SafeSport-aligned policies and procedures;
3. Specifically addresses the development and implementation of:
 - Reporting mechanisms for misconduct and abuse
 - Investigation procedures and protocols
 - Associated training requirements for members, officials, and staff
4. Includes cost analysis and resource requirements for each option;
5. Provides specific recommendations for USPSA's path forward; and

BE IT FURTHER RESOLVED that in preparing this report, the Managing Director shall:

- Consult directly with the U.S. Center for SafeSport to understand membership requirements, available resources, and implementation support;
- Following such consultation, review approaches taken by other shooting sports organizations as secondary reference; and
- Present findings and recommendations to the Board for consideration and action.

b. Amended and Restated Bylaws

Alex Acosta

5:10pm

i. Update

Alex Acosta

Provide update on state of documents and process

5. Executive Session

a. 5.1 Financial Report

Alan Turner

b. 5.2 Legal Committee

6. Adjournment

END
8:00pm