



USPSA Board of Directors Meeting - Oct 28, 2025 Agenda

October 28, 2025 5:00pm - 7:00pm MDT

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 Approve Meeting Minutes from Sept 15, 2025 | |
| e. 1.5 Approve Agenda | |

2. Reports

5:00pm

- | | |
|--|-----------------|
| a. 2.1 Managing Director Report | Alan Turner |
| b. 2.2 Steel Challenge | Zack Jones |
| c. 2.3 Committee Reports and Updates | |
| i. 2.3.1 Audit Committee | Frank Rizzi |
| ii. 2.3.2 Finance Committee | Russell Fortney |
| iii. 2.3.2 Fee Structure Committee | Alan Turner |
| iv. 2.3.3 IPSC Committee - Handgun World Shoot Report | Jim Boone |
| v. 2.3.4 IPSC Committee - 2025 General Assembly Report | Jim Boone |
| vi. 2.3.5 Classifier Committee - 25 Series Classifier HHFs | Alex Acosta |

5:00pm

5:00pm

5:20pm

5:30pm

Motion 1: To approve the 25-Series Classifiers High Hit Factors as presented by the Classification Committee, effective immediately upon passage of this motion.

Motion 2: To release the 25-Series Classifiers from provisional status to active status, effective within 30 days of passage of Motion 1.

3. Old Business

4. New Business

5:35pm

- a. 4.1 Set start date for winners of A2 and A6 special elections
- b. 4.2 Bylaws, Committee Charter, and Policy Updates
 - i. Review current state of bylaws draft
 - ii. Review committee charters and policy status
 - iii. Ask for member feedback and comments

Alex Acosta

5:35pm

5. Executive Session

5:45pm

- a. 5.1 Financial Report
- b. 5.2 Legal Committee
- c. 5.3 Discipline Committee
- d. 5.4 Compensation Committee Report - DNROI

Alan Turner

Jim Boone

5:45pm

6. Adjournment

END
7:00pm