



# **Agenda**

**USPSA BOD Phone-in Meeting**

**Aug 27, 2015**

In attendance:

|                               |                 |
|-------------------------------|-----------------|
| Phil Strader                  | President       |
| Jerry Westcott                | Area 2 Director |
| Sherwyn Greenfield (A1 Proxy) | Area 3 Director |
| Art Brown (A8 Proxy)          | Area 4 Director |
| Rick Steele                   | Area 5 Director |
| Chris Palmer                  | Area 6 Director |
| Dave Bold                     | Area 7 Director |
| Troy McManus                  | DNROI           |
| Kim Williams                  | ED              |

Agenda

- 11.2 Bylaw Review
- Confidentiality of Electronic Communications
- Update of Corporate Accounts established in Delaware
- Budget review and approval
- Q&A of 2014 financials

**8/27/15**

**Meeting Called to Order at 2105**

**Approval of Agenda**

**Motion:** To approve current agenda

Moved: A6            Seconded: A4            PASSED

**Motion:** To amend agenda by adding the following items:

- Replacement Ballots Discussion
- Banking Institution Change Discussion

Moved: Pres                      Seconded: A3              PASSED

**Motion:** Approve amended agenda

Moved: A4                      Seconded: A2              PASSED

### **11.2 Bylaw Review**

**Motion:** To amend 11.2 to read:

*It is the intent of the corporation that the proceeds from each Area Championship(s) are returned to the clubs and members of the Area. Net income in excess of prescribed activity fees and actual expenses of the event may be used for improvements in the Area, including such things as RO seminars, range improvements, sponsorships to junior camps, or seed-money for start-up costs for the next year's Area Championship, provided that all such income shall be documented in the final accounting of the match and submitted to headquarters.*

Moved: A6                      Seconded: A4              PASSED

## **Confidentiality of Electronic Communications**

USPSA BOD will research board communication tools to ensure secure communication on easy-to-use programs. This will ensure topics are easily discussed and tracked throughout their lifespan.

VP found a viable prospect for minimal monthly cost. BOD will evaluate the value of such a system and, if it deems to be a usable and effective solution, USPSA BOD will authorize its use as their official communication channel.

PRES will also consult with Marketing Committee members to draft a policy with regards to online communication and conduct. If completed, the BOD will review said policy at the next regular meeting.

## **Update of Corporate Accounts established in Delaware**

ED is still waiting for information regarding Area Corporate accounts. The Budget consolidation has caused some delays.

## **Budget review and approval**

After in depth review, an additional question on a portion of the revenue stream remains. It is a known and understood item, but needs to be reflected correctly. ED will consult with the CFO on Aug 28<sup>th</sup> to have the item

inserted, reviewed, and re-submitted to the BOD. The BOD will review and approve the amended Budget at a special meeting 7 days from ED's re-submission.

### **Q&A of 2014 financials**

Covered in Budget review

### **Replacement Ballot Discussion**

Tabled until next Special Meeting.

### **Banking Institution Discussion**

After consulting with the USPSA CFO, it was concluded that USPSA was not receiving adequate services and was being charged unreasonable and excessive fees for standard operating expenses. New Federal policies require a BOD affirmation and approval to change banking institutions.

**Motion:** To change USPSA's operating account from Wells Fargo to Banner Bank

Moved: A2                      Seconded: A7                      PASSED

### **Motion to Adjourn 2253**

Moved: A4                      Seconded: Pres                      PASSED