



USLA Board Meeting

Teleconference

Tuesday, July 26, 2016

5:00-6:00PM EST

AGENDA

- I. **Call To Order**- D. Bell
- II. **Approval of the May 14, 2016 BoD meeting minutes** (copy attached)- D. Bell
- III. **2016-2017 Budget Update** - E. Warren, J. Leahy
 - i. Committee review
 - ii. Remediation of Audit
- IV. **Junior Team Update** – M. Grimmette
- V. **World Cup Dates (Reminder)**- J. Leahy
 - i. **Lake Placid – December 2-3, 2016**
 - ii. **Park City – December 16-17, 2016**
- VI. **Natural Track and Club Update**- J. Leahy
- VII. **FIL Congress / Office Update**– D. Bell
- VIII. **Other Business** – D. Bell
 - i. **Annual Meeting / Proposed date Saturday, Oct. 22**
 - ii. **Elections**