

AGENDA FOR BOARD OF DIRECTORS MEETING

June 10, 2014

Teleconference 4:00pm EST

1. Final approval of nominee candidates to the International Luge Federation for submission by June 11, 2014
2. Approval of any additional nominee candidates for the Standing Committee referenced via the USLA By Laws
3. Update from Finance / Compensation committee on timelines for 2014-2015 budget
4. Discussion on potential nominee for the vacant Independent Director slot to the current board

Please note that a QUORUM is necessary for this meeting.