



# USLA Board Meeting

Teleconference

Thursday, August 24, 2017

6:00PM EST

## AGENDA

- I. **Call To Order**- D. Bell
- II. **Approval of the May 20, 2017 BoD meeting minutes** - D. Bell
- III. **CEO Report** - J. Leahy, E. Warren
  - i. 2017-2018 Budget Approval
  - ii. Headquarter update
  - iii. Lake Placid World Cup Dec. 15-16, 2017
  - iv. Korea Update
- IV. **Athlete Report**- C. Mazdzer, M. Mortensen, J. Clukey
- V. **Club Report** – P. Gillwald, D. Simkin
- VI. **Annual Meeting Discussion – Potential Date Oct. 28 in Lake Placid** – D. Bell
- VII. **New Business**