

United States Luge Association

Board Meeting: September 30, 2014 4:00PM EST (Phone Conference)

- Approval of minutes from August 23, 2014 (attached to this email)
- Acknowledgement & Confidentiality Statement previously presented as Statement of Responsibility Policy- Nat'l Team Committee revised per our Lake Placid Mtg-This is an action Item as it needs Board approval (revised policy attached)
- Nominate Two Individuals to the USLFF Board-This is an action item as the Board approves nominees to the USLFF Board
- Update from the USOC Assembly held in Chicago Sept. 24-26.
- Presentation of the Finance & Compensation Committee related to the CEO's compensation and contract terms-This is an action items as the Board will need to approve the recommendations of the Finance & Compensation Committee related to the parameters for compensation and contract terms for the CEO.
- Other Business
- Adjourn