

# UNITED STATES LUGE ASSOCIATION

Board of Directors  
Teleconference  
4:00PM (ET)  
Thursday, July 17, 2014

## AGENDA

1. Approval of minutes from May 31, June 10 and June 13, 2014
2. Approval of 2014-2015 Budget / Erin Warren
3. Approval of Gerry Tate as Chair of the Audit & Ethics Committee / Dwight Bell
4. Approval to engage McSoley McCoy, our current auditors located at 118 Tilley Drive, Suite 202, South Burlington, VT, to handle USA Luge 2013 990 & Financials, as well as EOY 6/30/14 Audit report. / Jim Leahy
5. Approval of additional National Team Committee members / Leahy
6. Update on recent FIL Congress in Innsbruck, Austria / Bell
7. Update on Branding Working Group / Paul Baribault
8. Update on USLFF / USLA Working Group / Bell
9. Update on TSE Consulting report on Office Relocation / Bell, Leahy
10. Discussion on possible USLA event on Wall Street (Oct. / Nov.) / Leahy
11. Annual Meeting scheduled for Saturday, August 23, 2014 in Lake Placid