



USLA Board Meeting

Teleconference

Thursday, January 12, 2017

5:30PM EST

Call in: 866-832-6050

Pass Code: 9563732

AGENDA

- I. **Call To Order- D. Bell**
- II. **Introduction of New Athlete Board member Matt Mortensen**
- III. **Approval of the October 22, 2016 BoD meeting minutes - D. Bell**
- IV. **CEO Report - J. Leahy**
- V. **Board Giving Campaign – J. Leahy**
- VI. **PyeongChang 2018- J. Leahy**
- VII. **Athlete Report- C. Mazdzer, M. Mortensen, J. Clukey**
- VIII. **Club Report – P. Gillwald, D. Simkin**
- IX. **Discussion on May 2017 in-person Board Meeting – D. Bell**
- X. **New Business**