

United States *Luge* Association

ANNUAL MEETING of MEMBERS

Lake Placid Conference Center

2608 Main Street

August 23, 2014

1:30PM – 3:00PM

AGENDA

- | | |
|---|------------------|
| 1. Call to Order | D. Bell |
| 2. Calling the roll of Members present, including proxies | M. Deignan |
| 3. Election of Directors | D. Bell |
| A. Independent Director – Terrence Burns | |
| 4. Approval of Minutes | D. Bell |
| A. Special Meeting of March 29, 2014 | |
| 5. Report by the President | D. Bell |
| 6. Report by the CEO | J. Leahy |
| 7. Report on behalf of the Board of Directors | D. Bell/J. Leahy |
| 8. Reports by Committee Chairs | |
| 9. Other Business | D. Bell/J. Leahy |
| A. Appointment of Independent Auditors | |
| 10. Open Discussion / Q & A | D. Bell |
| 11. Adjournment | D. Bell |

Please join us at the Luge Office beginning at 4PM for a Member and Family BBQ