



# USLA Annual Meeting

Adirondack Room  
Olympic Training Center  
Saturday, October 22, 2016  
12:30PM – 2:00PM EST

## AGENDA

- I. **Call To Order-** D. Bell, President USLA Board
- II. **Calling the roll of Members Present** – A. Chapin
- III. **Approval of the August 22, 2015 meeting minutes** - D. Bell
- IV. **President Report** – D. Bell
- V. **CEO Report** – J. Leahy
  - i. Audited Financials pursuant to Section 519 of the NYS Not for Profit
  - ii. Approval of independent auditors McSoley McCoy & Co.
- VI. **Awards Presentation-** D. Bell, J. Leahy, M. Grimmette
- VII. **Open Discussion** – D. Bell
- VIII. **Elections** – M. Deignan
- IX. **Adjournment**– D. Bell