



# UNITED STATES LUGE ASSOCIATION

## Board of Directors Meeting

January 29, 2025

Zoom: <https://zoom.us/j/95307839231?pwd=2Xz2cPvkFFoRPRAUhuOyZ4N6aOzAgd.1>

5:00 pm ET

### Agenda

- |       |  |                    |
|-------|--|--------------------|
| I.    | Welcome and Call to Order  | R Hughes           |
| II.   | Conflict of Interest Disclosure  | R Hughes           |
| III.  | Approval of November Board of Directors Meeting Minutes *  | R Hughes           |
| IV.   | Chairman's Report  | R Hughes           |
| V.    | Financial Report   | S Riewald/ T Danco |
|       | <ul style="list-style-type: none"><li>• Review of Financial Statements *</li><li>• USLA Audit Report *</li><li>• Foundation Meeting Summary</li><li>• 2025 Budget Planning</li></ul> |                    |
| VI.   | CEO Report   | S Riewald          |
|       | <ul style="list-style-type: none"><li>• Staff Accountant Position</li><li>• Organizational Update *</li></ul>  |                    |
| VII.  | National Team Selection Procedure Review *   | S Riewald          |
| VIII. | Natural Track Discussion *   | S Riewald          |
| IX.   | New Business   | R Hughes           |
|       | <ul style="list-style-type: none"><li>• Next Meeting</li></ul>   |                    |
| X.    | Adjourn  | R Hughes           |

\*Included in Packet