



## USA Luge Board of Directors Meeting – October 2, 2024

### AGENDA

1. Call to Order
2. Conflict of Interest Disclosure
3. Approval of Minutes from September 14, 2024 Board Meeting (see Board Book for Minutes)
4. Introduction of new board members (See Board Book for new Committee Member bios)
5. Election of Board Leadership Positions (President, Treasurer, Secretary)
6. Discussion of Board selected committee seats.
  - a. Nominating and Governance Committee – Independent Director from the Board to serve as the Committee Chair.
  - b. National Team Committee – Chair of the Committee is selected by the President with approval of the BOD. (currently - Tim Wiley)
  - c. Racing Committee – Chair of the Committee is selected by the President with BOD approval. (currently - John Mowry)
  - d. Complaint and Grievance Committee – Board shall nominate and approve three (3) individuals and two (2) athlete representatives.
  - e. Finance and Compensation Committee – Treasurer will be the Chair of this Committee.
  - f. Audit and Ethics Committee – The President, with BOD approval, shall appoint three members to this committee.

7. Review and Approval of the USLA Grievance and Complaint Procedures (see Board Book for Grievance Policy)
8. Year End Financial Report for Fiscal Year 2023-2024 (See Board Book for General Ledger – August 31, 2024)
9. Other business
10. Adjournment