



ANNUAL MEETING

January 12, 2015

AGENDA

Approval of Minutes of 2014 Annual Meeting

Approval of 2014 Annual Report – Bill Nichols, LLA Foundation President

Approval of 2014 Financial Report – Bill Nichols, LLA Foundation President

Approval of Nominating Report – Thomas Waffenschmidt, LLA Nominating Committee Ex-Officio Chair

Election of Board Member

Old Business

New Business

Adjourn