



**ANNUAL MEETING**  
**January 14, 2019**

**AGENDA**

Approval of Minutes of 2018 Annual Meeting

Approval of 2018 Annual Report – Tom Waffenschmidt, LLA Foundation President

Approval of 2018 Financial Report – Tom Waffenschmidt, LLA Foundation President

Approval of Nominating Report – Jennifer Heverly, LLA Nominating Committee Ex-Officio Chair

Election of Board Member

Old Business

New Business

Adjourn