



ANNUAL MEETING

January 8, 2018

AGENDA

Approval of Minutes of 2018 Annual Meeting

Approval of 2017 Annual Report – Tom Waffenschmidt, LLA Foundation President

Approval of 2017 Financial Report – Tom Waffenschmidt, LLA Foundation President

Approval of Nominating Report – Ryan M. Tira, LLA Nominating Committee Ex-Officio Chair

Election of Board Member

Old Business

New Business

Adjourn