



UNITED STATES CURLING ASSOCIATION

AGENDA

Annual Members' Assembly - Teleconference

7:30 pm ET, October 21, 2022

1. Convene Members Meeting – Call to Order (LaRocca)
2. Appointment of parliamentarian (LaRocca)
3. Certification of votes (Gleason)
4. Roll call (Maclean)
5. Determination of quorum (Gleason/Maclean)
6. Approval of minutes of last Members Meeting October 1, 2021 (Maclean)
7. Report of Chair of Board of Directors (LaRocca)
8. Report of CEO (Plush)
9. Reports of Member Development (Gemmell)
10. Consideration of full USCA membership for the following clubs with provisional membership status:
 - a. Morgantown, WV (At-Large)
 - b. Nashville, TN (At-Large)
 - c. Sharks Ice, CA (MoPac)
 - d. College Curling Association, NY (At-Large)
11. Election of USCA Directors:
 - a. (pending) Midwest/GLCA
 - b. Jeff Annis, Minnesota
12. Ratification of the USA Curling Board action of July 26, 2022, regarding the Grand National Curling Club.
13. Proposed Bylaw Amendments sponsored by the Orlando Curling Club
14. Old business
15. New business
16. Adjourn

Note: Meeting presenters are limited to those identified in the agenda or whom may be recognized by the chairwoman in advance of or during the meeting.