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| A logo of a curling team  Description automatically generated  | **UNITED STATES CURLING ASSOCIATION**   Annual Members’ Meeting October 13, 2023 - Bloomington, MN In person and via teleconference   **AGENDA**     |

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| 1 | Convene Members Meeting — Call to Order | Bret Jackson, Chair |
| 2 | Appointment of Parliamentarian | JacksonTodd Ellis, Parliamentarian |
| 3 | Certification of votes | Alexis Boccanfuso, TreasurerRoger Smith, Director |
| 4 | Roll Call | Dick Dawson, Secretary |
| 5 | Overview of Meeting process and background | Jackson |
| 6 | Determination of Quorum | Dawson |
| 9 | Approval of Minutes - 2022 Members’ Assembly | Dawson |
| 10 | Approval of USA Curling Member Clubs (below) | Dawson |
| 11 | Approval of incoming Directors (below) | Dawson |
| 12 | Discussion of By-Laws Amendments | JacksonGemmellMichael Shalhoub, Nomination & Governance |
| 13 | Ratification Vote on By-Laws Amendments | Dawson |
| 14 | Report by the Chair of Board of Directors | Jackson |
| 15 | Report by the Chief Executive Officer | Dean Gemmell, CEO |
| 16 | Adjourn | All |

**Addenda**

Member Clubs with Provisional Status under consideration for full membership:

* 1. Fergus Falls Area Curling, Fergus Falls, Minnesota
	2. Mower County Curling Club, Austin, MN
	3. Northstar Curling Club, Sartell, Minnesota
	4. Rhinelander Curling, Rhinelander WI
	5. Talkeenta Curling, Talkeetna, AK

Nominations for Director to USA Curling Board

1. Phil Shyrock, PNWCA/MOPAC/Alaska
2. Brian Kopp, Wisconsin