

AGENDA

October 16, 2024

- I. CALL TO ORDER
- II. APPROVAL OF SEPTEMBER 25, 2024 MINUTES
- III. APPROVAL OF OCTOBER 3, 2024 EXECUTIVE BOARD MINUTES
- IV. APPROVAL OF SEPTEMBER FINANCIAL STATEMENT REPORT
- V. QUARTERLY DEPARTMENTAL REPORTS
 - a. Travel Trade
 - b. Meetings, Conventions & Sports Conventions
 - c. Sales Summary-Marketing Initiatives
 - d. Communications
 - e. Membership
 - f. Creative
- VI. PRESIDENT & CEO'S REPORT
- VII. NEW BUSINESS
 - a. Approval to move forward with USA Cross Country National Championship Bid
 - i. Approval of resolution authorizing LCVC to pursue hosting the 2026 and/or 2027 USATF National Junior Olympic Cross Country Championships
 - b. Approval of proposed 2025 LCVC Budget
 - c. Discussion of revisions to the LCVC Bylaws
- VIII. OLD BUSINESS
 - a. Indoor Sports Facility Discussion Updates
- IX. ADJOURNMENT