



## NOTICE OF 2015 LIMA ANNUAL MEMBERSHIP MEETING

DATE: Monday, June 8, 2015

TIME: 4:00 pm – 5:30 pm

PLACE: Mandalay Bay Convention Center  
3950 Las Vegas Boulevard South  
Las Vegas, NV 89119

ROOM: Tradewinds Rooms A & B (North Convention Center)

All LIMA members in good standing are invited to attend the Annual Membership Meeting. The agenda will consist of status reports from the Chairperson of the Board, President, and Committee Chairs, a financial update, the introduction of newly-elected members of the Board of Directors, and the graduation ceremony for this year's CLS class. Your questions and/or comments regarding any aspect of LIMA's activities and future plans are welcome.

Please take a moment to complete the enclosed form, indicating your intent to attend, and return it to the LIMA office by **Friday, May 29, 2015**.

Regards,

James Slifer  
Secretary, LIMA

Enclosures



**AGENDA**  
**2015 LIMA ANNUAL MEMBERSHIP MEETING**  
**June 8, 2015**  
**Mandalay Bay Convention Center**  
**Las Vegas, NV**

Chairperson Rick Van Brimmer presiding.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF JUNE 15, 2014 MEETING
- III. INTRODUCTION OF BOARD OF DIRECTORS
- IV. INTRODUCTION OF NEWLY-ELECTED DIRECTORS
- V. INTRODUCTION OF INTERNATIONAL MANAGING DIRECTORS AND REGIONAL DIRECTORS
- VI. STATE OF THE ASSOCIATION REPORT
- VII. FINANCIAL REPORT
- VIII. COMMITTEE REPORTS
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. OPEN FORUM
- XII. ADJOURNMENT



TO: Board of Directors  
International Licensing Industry Merchandisers' Association  
350 Fifth Avenue, Suite 4019  
New York, NY 10118

**RE: 2015 LIMA ANNUAL MEMBERSHIP MEETING**

This is to advise that:

- ☐ We plan to attend the Annual Membership Meeting on Monday, June 8, 2015, at the Mandalay Bay Convention Center, Las Vegas, NV. We anticipate that a total of \_\_\_\_\_ people from our company will attend.
- ☐ We regret that we will be unable to attend and we acknowledge granting our proxy vote to the LIMA Board of Directors in our absence. In the event we attend, this proxy will be null and void.

Company: \_\_\_\_\_

Individual: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please return this form to LIMA by **Friday, May 29, 2015.**

**Fax to:** 212-563-6552

– **OR** –

**e-mail:** [info@licensing.org](mailto:info@licensing.org)

– **OR** –

**Mail to:** LIMA  
350 Fifth Avenue, Suite 4019  
New York, NY 10118