



## NOTICE OF 2017 LIMA ANNUAL MEMBERSHIP MEETING

DATE: Monday, May 22, 2017

TIME: 4:00 pm – 5:30 pm

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

ROOM: Mariners 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 Chairman 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 12, 2017**.

Regards,

Cindy Levitt  
Vice-Chairman and Secretary  
LIMA Board of Directors

Enclosures



**AGENDA**  
**2017 LIMA ANNUAL MEMBERSHIP MEETING**  
**May 22, 2017**  
**Mandalay Bay Convention Center**  
**Las Vegas, NV**

Chairman Ciarán Coyle presiding.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF JUNE 19, 2016 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 6410  
New York, NY 10118

**RE: 2017 LIMA ANNUAL MEMBERSHIP MEETING**

This is to advise that:

- We plan to attend the Annual Membership Meeting on Monday, May 22, 2017, 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 12, 2017.**

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

– **OR** –

**e-mail:** info@licensing.org

– **OR** –

**Mail to:** LIMA  
350 Fifth Avenue, Suite 6410  
New York, NY 10118