



NOTICE OF 2018 LIMA ANNUAL MEMBERSHIP MEETING

DATE: Monday, May 21, 2018

TIME: 4:00 pm – 5:30 pm

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

ROOM: Mariners 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 11, 2018**.

Regards,

Cindy Levitt
Vice-Chairman and Secretary
LIMA Board of Directors

Enclosures



AGENDA
2018 LIMA ANNUAL MEMBERSHIP MEETING
May 21, 2018
Mandalay Bay Convention Center
Las Vegas, NV

Chairman Ciarán Coyle presiding.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF MAY 22, 2017 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: 2018 LIMA ANNUAL MEMBERSHIP MEETING

This is to advise that:

- We plan to attend the Annual Membership Meeting on Monday, May 21, 2018, 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 11, 2018.**

Fax to: 212-563-6552

– **OR** –

e-mail: info@licensing.org

– **OR** –

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