



**Business Meeting Agenda
adidas Village
Portland, Oregon
February 11, 2012**

Immediately following the Awards Presentation in the Adi Dassler Auditorium

- A. Call to Order
- B. Roll Call
- C. Credentials Report
- D. Acceptance of 2011 AGM Minutes
- E. Reports of Officers and Committees
- F. Presentation and Discussion on Annual Budget
- G. Unfinished Business
- H. Proposal for changes to Bylaws*
- I. New Business
- J. Election of Officers
- K. Adjournment

*No proposed bylaw changes were submitted