

June 7, 2016

**To: Members of the House of Delegates**

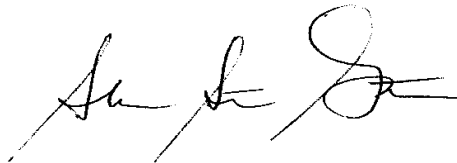
**Re: June 18, 2016 meeting**

Enclosed are the agenda and related background materials for the upcoming meeting of the House of Delegates scheduled to begin at **9:00 a.m.** on Saturday, June 20, 2015 at The Otesaga in Cooperstown, New York (please note revised starting time). The enclosed background materials cover agenda items 2, 3, 8, and 9. Also enclosed for your use is a roster of the members of the House of Delegates.

We look forward to seeing you in Cooperstown.



Claire P. Gutekunst  
President



Sharon Stern Gerstman  
President-Elect