



June 4, 2019

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

**Re: June 15, 2019 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 15, 2019 at The Otesaga in Cooperstown, New York. The enclosed background materials cover agenda items 2, 3, 8 and 12. Also enclosed for your use is a roster of the members of the House of Delegates.

We look forward to seeing you in Cooperstown.

Henry M. Greenberg  
President

Scott M. Karson  
President-Elect