

**United States Bowling Congress  
Board of Directors Meeting Phoenix  
Marriott Tempe at the Buttes  
January 13, 2018**

**Roll Call and Call to Order**

A meeting of the Board of Directors of the United States Bowling Congress was held January 13, 2018.

Board Members Present: Cannington, Daryman, DeSocio, Dimond, Jackson, Jost, Kielich, Kulick, Martin, McDaniel, Mitchell, O'Brien, Page, Schenk, Ussery, Wilkinson

Excused: O'Neill, Patterson

Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Wilkinson at 9:08a.m. Mountain Time.

Others in attendance: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Legal Counsel Scott Beightol, Senior Director of Digital Media/Marketing, Jason Thomas and Director of PWBA, Tennelle Milligan, Managing Director of IBC Youth Development, Gary Brown and staff member, Robin Marshall to record minutes.

**Approval of Consent Agenda**

**A motion was made to approve the consent agenda with the removal of the IBC Youth and ESC report, properly seconded and approved unanimously.**

**IBC Youth Overview**

Brown presented IBC Youth update, to include all current programs in progress, financials for the year and the goals and objectives for 2018.

**PWBA Presentation**

Thomas and Milligan presented PWBA update, including end of season numbers of participants and spectators and goals and objectives moving into the 2018 season.

**Executive Directors Report**

Executive Director Murphy reported on the following:

- OC Site Selection 2022
- Reclassifying leagues
- 2018 Convention update
- Financials – year to date financials were provided and reviewed.

**Strike Ten Entertainment**

John Harbuck presented a Strike Ten Entertainment update.

**New Business**

No new business.

**Old Business**

DeSocio reported that she, Wilkinson, Overstreet and Murphy attended the World Bowling Congress Meeting on December 5, 2017. There were 55 Countries in attendance.

**Adjourn**

The meeting adjourned and went into Executive Session at 4:06pm.