

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Conducted by Telephone and Videoconference
January 16,2021

A meeting of the United States Bowling Congress took place on January 16, 2021 via telephone and web conference following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Adam, Directors Adam Mitchell, Glenda Beckett, Mike Cannington, Anthony Colangelo, Jay Daryman, Jim Decker, Dennis Hacker, Cornell Jackson, Karen Jost, Kevin Krauss, Liz Kuhlkin, Lowell Lovgren, Tina Williams. Andrew Anderson, Josie Barnes, Nick Pate were unable to attend this meeting. The attending board members constituted a quorum of the Board under USBC Bylaws.

Others in attendance were Legal Counsel Beightol and the following USBC staff members: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Director of Finance Eric Kammlah, Senior Director of Rules and Compliance Mike Spridco, Managing Director of IBC Youth Development Gary Brown, Executive Assistant Jeff Breidenbach. The minutes were recorded by Breidenbach.

Call to Order

President McDaniel called the meeting to order at 10:00 a.m. Central and welcomed the board members, staff attendees, and guests.

Consent Agenda

A motion was properly made and seconded to approve the Consent Agenda which consisted of the following items. Motion approved unanimously.

- December 15, 2020 Board Meeting Minutes
- Equipment Specifications Committee Report
- Legislative Committee Report
- Note: The Nominating Committee Report, while part of the consent agenda, was not acted on until after the meeting but on January 28th it was approved as 17 of the 18 Board members approved it.

IBC Youth Financial Overview

Eric Kammlah and Gary Brown provided an overview of the financial position of IBC Youth.

Finance Review

Eric Kammlah updated the Board on USBC's financial status.

Executive Director Report

Murphy presented an operational update focused on Championships Tournaments PWBA Kickoff Classic, 2021 Convention and Equipment Specifications. Questions and discussion took place on each topic as the presentation progressed.

A motion was properly presented and seconded to except the Executive Advisory Committee's recommendation for pricing changes to the Open and Women's Championships effective for the 2022 events. The motion passed unanimously.

Murphy shared updates on the PWBA Kickoff Classic and protocols for the event.

Murphy presented updates on the 2021 USBC Convention. A motion was properly presented and seconded to approve the Annual Meeting agenda. The motion passed unanimously.

It was agreed that the Equipment Specification discussion would be rescheduled.

USOPC Audit Standards

Jason Overstreet and Mike Spridco shared updated from USOPC regarding compliance standards.

USOPC Legislation

A motion was properly presented and seconded to approve the policy changes related to USOPC compliance standards. The motion passed unanimously.

Board Composition Working Group

McDaniel and Overstreet shared an overview of USOPC's decision to increase the percentage of Team USA Athletes on all NGB Boards. A motion was properly presented and seconded to approve the Working Group's recommendation. The motion passed unanimously.

Old Business

None.

Dismiss to Executive Session

Motion to move to Executive Session properly presented and unanimously approved. Staff and Legal Counsel remained in attendance.

Return to General Session

Upon motion duly made, seconded, and approved, the meeting returned to General Session.

New Business

SMART Corporation.

Resolution # 1

A motion was properly presented and seconded to approve the Resolution #1. The motion passed unanimously.

Resolution # 2

A motion was properly presented and seconded to approve the Resolution #2. The motion passed unanimously.

Resolution # 3

A motion was properly presented and seconded to approve Resolution #3. The motion passed unanimously.

Adjournment

There being no further business, the meeting adjourned at 12:45 Central time.