

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**January 18, 2020**

<b>Roll Call</b>	<p>A meeting of the United States Bowling Congress Board of Directors was held in Arlington, Texas on Saturday, January 18, 2020.</p> <p>Directors Present: President Kielich, Vice President Jost, Anderson, Cannington, Colangelo, Daryman, Dimond, Goergen, Hacker, Jackson, Kulick, Lovgren, McDaniel, Mitchell, Pate</p> <p>Directors Excused: Barnes, DeSocio, Thompson</p> <p>Others in Attendance: Legal Counsel - Beightol</p> <p>Staff in Attendance: Executive Director –Murphy, Deputy Executive Director – Overstreet, Managing Director of IBC Youth Development – Brown, Director of Business Development - Drescher, Managing Director of Marketing – Noordhoek, Managing Director of Information Technology - Stokes, Senior Director of Digital Media - Thomas, Executive Assistant - Hughes to record minutes</p>
<b>Call to Order</b>	<p>Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Kielich at 8:57 a.m. CST.</p>
<b>Executive Session</b>	<p>The meeting immediately recessed to Executive Session.</p>
<b>Consent Agenda</b>	<p><b><i>A motion was presented, seconded and unanimously approved to accept the Consent Agenda as listed below.</i></b></p> <ul style="list-style-type: none"><li>•November 23, 2019 Board Meeting Minutes</li><li>•Awards &amp; Recognition Committee Report [Dimond]</li><li>•Nominating Committee Report [Cannington]</li></ul>
<b>Minutes</b>	<p><b><i>A motion was presented, seconded and unanimously approved to accept the November 23, 2019 Board Meeting Minutes as presented.</i></b></p>
<b>SMART</b>	<p>Murphy provided a brief update on SMART.</p>
<b>IBC Youth Overview</b>	<p>Brown provided an IBC Youth Bowling overview.</p>
<b>Executive Director Report</b>	<p>Murphy along with the indicated staff members presented the Executive Director updates as listed below. A question and answer session occurred after each presentation.</p> <ul style="list-style-type: none"><li>•Tournaments Update [Murphy]</li><li>•Information Technology Update for IBC Youth Bowling [Brown]</li><li>•Information Technology Update [Overstreet, Stokes &amp; Drescher]</li><li>•BowlTV Update [Noordhoek]</li><li>•PWBA Update [Thomas]</li><li>•2022 Convention Site [Murphy]</li><li>•Financial Review [Murphy]</li></ul> <p>Anderson and Pate exited the meeting following the Tournaments update, then returned to the meeting just prior to the Bowl TV update. Drescher and Stokes exited the meeting following the Information Technology update.</p>
<b>BPAA Representative Update</b>	<p>An update was provided by Kielich and Mitchell as the USBC representatives for the BPAA Board of Directors.</p>
<b>Adjourn</b>	<p>The regular meeting moved to an executive session at 4:15 p.m. CST.</p>

**Email Vote Memorialized** An email vote was completed on December 13, 2019 for filling the vacant USBC appointment to the BPAA Board of Directors. President Kielich recommended appointing Adam Mitchell to fill this vacancy.  
**This recommendation was approved.**  
**Vote Results: 11 Votes, All to Approve**

**Email Vote Memorialized** An email vote was completed on January 15, 2020 to approve President Kielich's recommendation for Nick Pate to serve on the Finance and Strategic Planning committees.  
**The proposed committee assignments were approved.**  
**Vote Results: 13 Votes, All to Approve**