

**United States Bowling Congress
Board of Directors Meeting
January 21, 2017
Belmond Charleston Place Hotel, Charleston, SC**

Roll Call and Call to Order

A meeting of the Board of Directors of the United States Bowling Congress was held at the Belmond Charleston Place Hotel on January 21, 2017.

Board Members Present: Bluth, Cannington, Daryman, DeSocio, Dimond, Jackson, Jost, Kielich, Kulick, Martin, McDaniel, O'Brien, O'Neill, Page, Patterson, Schenk, Spigner, Ussery, Wilkinson, Williams

Others: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, and Robin Marshall to record minutes. Managing Director of Marketing Tramon Thomas, Managing Director of IBC Youth Development Gary Brown, Brand Manager Jason Thomas and Director of Operations Tennelle Milligan joined for a portion of the meeting.

Roll Call/Call to order

Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Wilkinson at 9:02 a.m. Eastern Time.

Additions to agenda

- Average rerate
- Financial Report

Consent Agenda

A motion was properly made and seconded to approve the Consent Agenda which consisted of:

- **November 12-13, 2016 Board Meeting Minutes**
- **Audit Committee Report**
- **IBC Youth Committee Report**
- **Equipment Specifications Committee Report**

Approved unanimously.

Executive Director Update

Tennelle Milligan and Jason Thomas presented a PWBA update.

A motion was properly made and seconded to make the USBC investment into the PWBA part of the operational budget for USBC moving forward. Motion was approved unanimously.

Marketing

Tramon Thomas presented a marketing update.

IBC Youth Development

Gary Brown presented an IBC Youth update.

A motion was properly made and seconded to make the USBC Investment into IBC Youth part of the operational budget for USBC moving forward. Motion was approved unanimously.

**Executive Director Update (cont'd)
Site Selection –
Women's and Open
Championships**

Murphy discussed Site Selection options for 2021/2024 the Women's Championships and the 2022 Open Championships.

A motion was properly made and seconded to contract with Chicago and Cincinnati for the 2021 and/or 2024 (staff determine) Women's Championships. Motion approved. 2 nays.

A motion was properly made and seconded for staff to move forward with Houston contract for the 2022 Open Championship. Motion approved. 1 abstention.

Murphy discussed USBC Annual Convention Site Selection for 2019 and 2020

A motion was properly made and seconded to host 2019 USBC Convention in Las Vegas and the 2020 Convention in Las Vegas with staff decision on Hotel and dates. Motion approved. 2 abstentions.

New Business

Wilkinson presented a request from the Hall of Fame Committee for a proposed recognition with a new category to be added to the Hall of Fame.

A motion was properly made and seconded to return the Request to the Hall of Fame committee for a problem statement and continue the conversation. Motion approved. 1 abstention.

Old Business

Discussion of Old Business. No actions taken.

Adjourn

The meeting was adjourned at 4:54 p.m. and went into Executive Session.