

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Arlington, Texas**  
**January 29, 2022**

A meeting of the United States Bowling Congress took place on January 29, 2022 in Arlington, Texas following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Glenda Beckett, Mike Cannington, Anthony Colangelo, Jay Daryman, Jim Decker, Bo Goergen, Kevin Krauss, Chrissy Lee, Lowell Lovgren, Ron Mohr, Nick Pate and Tina Williams.

Josie Barnes, Liz Kuhlkin, Brittni LaGeorge and Andrew Anderson were unable to attend this meeting and excused.

Vice President Adam Mitchell, Cornell Jackson and Dennis Hacker joined via video conference.

The attending board members constituted a quorum of the Board under USBC Bylaws.

Others in attendance were Legal Counsel Scott Beightol and the following USBC staff members: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Roger Noordhoek, Jason Thomas, Eric Kammlah and Greg Moore. The minutes were recorded by Jason Overstreet.

**Call to Order**

President McDaniel called the meeting to order at 9:02 am Central.

**Consent Agenda**

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

- December 4-5 Board Meeting Minutes

Committee Reports:

- Awards and Recognition

*Motion approved unanimously*

**Executive Director Report**

Chad Murphy introduced USBC staff members in attendance to present business updates.

Eric Kammlah presented an update on USBC's financials.

Greg Moore presented an update on USBC Championship Tournaments.

Roger Noordhoek and Jason Thomas presented an update on the BowlTV project.

Chad Murphy presented an update on USBC Convention planning.

*A motion was made and properly seconded to award to the 2023 USBC Convention to South Point in Las Vegas. Motion was unanimously approved.*

Chad Murphy presented an update on USBC's sponsorship partnership model for 2022-2023.

*A motion to for staff to proceed with sponsorship partnership model as presented. Motion was approved with two board members abstaining.*

At 12:00 pm, Jason Thomas left the meeting. IBC Youth Managing Director Gary Brown joined the meeting.

Jason Overstreet presented an update about SMART.

*A motion was made and properly second to approve the SMART Oversight Committee's recommendation of \$7 million earnings distribution and public statement of intent to maintain that level annually if market conditions allow. Approve recommendation of SMART Grant Program.*

Gary Brown and Roger Noordhoek presented an update on IBC Youth.

At 2:00 pm, USBC Managing Director of IT Robert Stokes joined the meeting.

**Dismiss to Executive Session**

*At 2:40 pm a motion to move to Executive Session properly presented and unanimously approved. Staff left the meeting. Beightol remained in attendance*

**Resume Regular Session**

At 3:50 pm Regular Session resumed. Chad Murphy, Jason Overstreet and Robert Stokes rejoined the meeting.

**Executive Director Report (continued)**

Robert Stokes and Jason Overstreet presented an update on the Information Technology Group.

Jason Overstreet presented a report about the employee satisfaction survey.

**New Business**

*No actions taken*

**Old Business**

*No actions taken*

**Adjournment**

President McDaniel adjourned the meeting at 5:15 pm Central.