

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting Conference Call**  
**February 27, 2019**

**Roll Call** A meeting of the Board of Directors of the United States Bowling Congress was held via conference call on Wednesday, February 27, 2019.

Board Members Present: Barnes, Cannington, Daryman, DeSocio, Dimond, Hacker, Jost, Kielich, Kulick, Martin, Mitchell, O'Neill, Spain, Ussery, Wilkinson

Excused: Jackson, McDaniel, Page, Thompson

Others/USBC Staff: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Greg Moore, Duane Hagen, James O'Connor and Danielle Hughes to record minutes.

**Call to Order** Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Karl Kielich at 7:03 p.m. Central Standard Time.

**Tournament Programming Update** Staff Members Greg Moore, Duane Hagen and James O'Connor provided an update on the 2020 Open Championships as well as the 2020 Women's Championships.

A contract extension for South Point Hotel and Casino in Las Vegas, Nevada was presented for approval.

Discussion regarding the proposed South Point contract extension.

***A motion was made to approve the contract extension for South Point Hotel and Casino, properly seconded and approved.***

**New Business** No new business.

**Old Business** No board action taken.

**Adjourn** The meeting adjourned at 7:25 p.m. Central Standard Time.

**Email Vote Memorialized** An email vote was completed on February 22, 2019 to approve the recommended Bylaw Supplement changes.  
Vote Tally: Possible Votes: 19 | Votes Received: 18 All to Approve