

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting Conference Call
March 12, 2020

- Roll Call** A telephonic meeting of the United States Bowling Congress Board of Directors took place on Thursday, March 12, 2020.
- Directors Present: President Kielich, Vice President Jost, Anderson, Barnes, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Kulick, Lovgren, McDaniel, Mitchell, Pate, Thompson
- Absent: Jackson
- Others in Attendance: Legal Counsel – Beightol
- Staff in Attendance: Executive Director –Murphy, Deputy Executive Director – Overstreet, Executive Assistant - Vela 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 Kielich at 1:02 p.m. EDT.
- COVID-19 Virus Precautions** Following a presentation from Murphy and Overstreet, discussion took place regarding virus precautions for the organization’s national events.
- President Kielich presented the Executive Board Advisory Committee’s recommendation to postpone the 2020 USBC Convention. Board discussion followed, after which a vote on the topic was recorded. ***The recommendation to postpone 2020 USBC Convention was approved unanimously.***
- Additional events to consider were discussed as Murphy and Overstreet provided related information. ***A motion to postpone the US Open Championships until May 1, 2020 was properly presented and seconded. Motion approved unanimously.***
- Discussion took place about the upcoming Women’s Championships event. ***A motion was properly presented and seconded to postpone the Women’s Championships until May 1, 2020. Motion approved unanimously.***
- Adjourn** There being no further business, the meeting adjourned at 2:19 p.m. EDT.