

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting Conference Call
March 17, 2020

- Roll Call** A telephonic meeting of the United States Bowling Congress Board of Directors was held on Tuesday, March 17, 2020.
- Directors Present: President Kielich, Vice President Jost, Barnes, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Jackson, Kulick, Lovgren, McDaniel, Mitchell, Pate, Thompson
- Absent: Anderson
- 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 5:00 p.m. EDT.
- Long Duration Tournaments** Murphy and Overstreet presented a variable event plan for processing national long duration tournaments postponements resulting from the ongoing virus precautions.
- Following board discussion, ***a motion was properly made and seconded to move forward with the variable event plan as presented. Motion unanimously approved.***
- A motion was properly presented and seconded to allow staff to adjust the Open Championships and Women’s Championships dates as needed, excluding cancellation of either event, while working through the variable event plan. Motion unanimously approved.***
- Adjourn** The teleconference adjourned at 6:00 p.m. EDT.
- Email Vote Memorialized** Following the March 15, 2020 Center for Disease Control recommendation for postponement or cancellation of any event in excess of 50 people for a period of eight weeks, an email vote regarding Open Championships and Women’s Championships start dates was completed on March 16, 2020. This email vote approved 2020 US Open Championships and 2020 Women’s Championships start date postponements to May 23, 2020. ***Postponements approved by majority vote.***
Vote Results: 14 Votes | 12 Approve | 2 Reject