

**United States Bowling Congress  
Board of Directors Meeting by Conference Call  
Monday, April 3, 2017**

**Roll Call and Call to Order**

A meeting of the Board of Directors of the United States Bowling Congress was held by Conference Call on Monday April 3, 2017.

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

Excused: Jackson, O'Brien

Absent: Patterson

Others: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Director of Association Operations, Mike Larsen, SR Director Specifications & Certifications, Danny Speranza, Research Engineer, Specs & Certs, Tom Frenzel, and staff member, Robin Marshall to record minutes.

Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Wilkinson at **8:03 p.m.** Eastern Time.

**Lane Condition Re-Classification Research Study and Proposal**

A written report and proposal was distributed prior to the call containing the findings and proposed recommendations to utilize the new average adjustment charts as designed.

**A motion was properly made and seconded to approve the proposal as recommended. Approved unanimously.**

**Adjourn**

President Wilkinson adjourned the meeting at **8:32 pm** Eastern Time.