

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
International Bowling Campus, Arlington, Texas
Saturday, April 7, 2018

- Call to order** The meeting was called to order by President Frank Wilkinson at 9:05 a.m.
- Roll Call** Present: President Frank Wilkinson, Mike Cannington, Jay Daryman, Cathy DeSocio, Jo Dimond, Cornell Jackson, Karen Jost, Karl Kielich, Kelly Kulick, Mark Martin, Adam Mitchell, Dan Patterson, Bill O'Neill, Rhino Page, Nancy Schenk, Jeff Ussery, Melissa McDaniel (on conference call)
- Excused: Steve O'Brien
- Others in attendance: Legal Counsel Scott Beightol, Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, and Robin Marshall to take minutes
- Executive Session** The meeting was recessed into Executive Session after roll call.
- Recall to order** The meeting was recalled to order at 1:42 p.m. by President Frank Wilkinson.
- Consent Agenda** Pulled ESC and Audit report for review.
- Reviewed the ESC report in Executive Session. Action item – recommendation that the lane certification fee will be changed from a maximum of \$5 up to \$10 effective August 1, 2019 for the 2019-20 season.
- A motion was made and properly seconded to approve the certification fee increase. It was properly seconded and approved by 15 agree and rejected by 1 vote. Motion passes.**
- Audit report will be sent out electronically for review and voted on for approval.
- Executive Directors Report:** Murphy reported:
- League Classification Review
 - Merchandise Review
- Overstreet Report:
- Charity Partner Review
- A motion has been made to approve a philanthropy task force and properly seconded, approved unanimously.**
- Murphy Reported:
- 2022 OC Championship & entries update
- New Business** None
- Old Business** ***A Motion to approve Bylaws Proposal B5, USBC National Bylaws, Article X. Due Process was made and properly seconded, approved unanimously.***
- A hearing panel has been appointed and will meet on Monday, April 23, 2018 of Convention week.

Strategic Planning report- DeSocio reported.

PWBA – Murphy provided update

Announcements

Convention coming up April 23-26 in Reno, NV.

President Wilkinson adjourned the Board meeting and moved back into executive session at 3:00pm.

E-mail votes

Memorialized in Minutes

- An email vote was taken on Friday, December 15 to approve the change in USBC SafeSport Policy to come in to compliance with the definition of “athlete.” Possible votes: 18. Received 11 to approve, 7 no response.
- An email vote was taken on Friday, February 9 to approve the 2018 USBC Annual Meeting agenda. Possible votes: 18. Received 16 responses to approve the agenda, 2 no response.