

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
April 13, 2019

- Roll Call** A meeting of the Board of Directors of the United States Bowling Congress was held in Arlington, Texas on Saturday, April 13, 2019.
- Board Members Present: President Kielich, Vice President Jost, Cannington, Daryman, DeSocio, Dimond, Hacker, Jackson, Kulick, Martin, McDaniel, Mitchell, O'Neill, Spain, Thompson, Ussery
- Board Members Attending via Teleconference: Page
- Excused: Barnes, Wilkinson
- Others in Attendance: Vice President of Boardspan - Kaitlin Quistgaard, Legal Counsel – Scott Beightol, USBC Staff: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Senior Director of Rules & Compliance – Mike Spridco, Executive Assistant - 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 Kielich at 9:03 a.m. CDT.
- Consent Agenda** ***A motion was presented, seconded, and approved for approval of the Consent Agenda as listed below.***
- January 12, 2019 Board Meeting Minutes
 - February 27, 2019 Board Conference Call Meeting Minutes
 - Awards & Recognition Committee Report
 - Diversity and Inclusion Committee Report
 - Hall of Fame Committee Report
 - Nominating Committee Report
 - Strategic Planning Committee Report
 - IBC Youth Committee Report
- Meeting Agenda** ***A motion was presented, seconded and approved for the addition of a New Business item to the Meeting Agenda.***
- Executive Director Report** Executive Director Murphy reported on the following:
- Association Leadership Academy Update
 - League Reclassification
 - Bowl TV Update
 - Registered Volunteer Program update delivered by Spridco.
 - Youth Endowment Account: An accounting update was provided for the Youth endowment account.
- A motion was made, properly seconded, and approved to designate the Youth Endowment as a board-designated net asset and transfer the funds from USBC to IBC Youth Bowling, Inc. to be used for youth bowling or scholarship purposes.***
- Executive Session** The General Session recessed to Executive Session. Staff members Murphy, Overstreet, Spridco and Hughes exited the meeting for the final portion of the Executive Session.
- General Session** The meeting resumed from Executive Session. Staff members Murphy, Overstreet, Spridco and Hughes returned to the meeting for the General Session.
- Boardspan Presentation** Kaitlin Quistgaard, Vice President of Boardspan, presented the USOC Board Assessment for USBC.

2019 USBC Board of Directors Election Dale Glenn's Nomination from the Floor form was reviewed and discussed. ***A motion was properly presented, seconded and approved to reject Dale Glenn's Nomination from the Floor based upon a defect in his nomination paperwork.***

New Business ***A motion was presented, seconded and approved to establish an Executive Advisory Committee to serve as an advisory resource to executive leadership and the President as requested.***

This committee is advisory only and has no authority to act or make decisions on behalf of the Board. The committee composition will be: President, Vice President, Chair of the Finance Committee (Treasurer), Chair of the Strategic Planning Committee, Team USA Athlete appointed by the President, and outside General Counsel. The immediate Past President will serve as ex-officio committee member unless also serving in one of the other positions.

Old Business No board action taken.

Adjourn The regular meeting moved to an executive session at 4:42 p.m. CDT.