

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Via Conference Call and Web Conference**  
**April 13, 2020**

<b>Roll Call</b>	<p>A meeting of the Board of Directors of the United States Bowling Congress was held on Monday, April 13, 2020, by telephone and web conference.</p> <p>Board Members Present: President Kielich, Vice President Jost, Anderson, Barnes, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Jackson, Kulick, Lovgren, McDaniel, Mitchell, Pate</p> <p>Absent: Thompson</p> <p>Others in Attendance: USBC Staff: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Senior Director of Rules &amp; Compliance – Mike Spridco, Executive Assistant - Danielle Vela; Legal Counsel – Scott Beightol</p>
<b>Call to Order</b>	<p>Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Kielich at 8:00 p.m. EDT.</p>
<b>Consent Agenda</b>	<p><b><i>A motion was presented, seconded, and unanimously approved for approval of the Consent Agenda as listed below.</i></b></p> <ul style="list-style-type: none"> <li>•Board Meeting Minutes Approval</li> </ul>
<b>Minutes</b>	<p><b><i>A motion was presented, seconded and unanimously approved to accept the following Board Meeting Minutes as presented.</i></b></p> <ul style="list-style-type: none"> <li>•January 18, 2020 Board Meeting</li> <li>•March 12, 2020 Board Meeting Conference Call</li> <li>•March 17, 2020 Board Meeting Conference Call</li> </ul>
<b>2020 Convention &amp; Annual Meeting</b>	<p>Murphy, Overstreet, Spridco, and Beightol presented information regarding the effects of COVID-19 restricting the ability to host the 2020 USBC Convention. The board further discussed the matter at hand. <b><i>Board Resolution 1 received a motion for approval, properly seconded; unanimously approved to cancel the 2020 USBC Convention and postpone the 2020 USBC Annual Meeting to 2021.</i></b></p>
<b>Legislative Review</b>	<p><b><i>Bylaw Proposal B9 presented through committee recommendation received unanimous approval by the board.</i></b></p>
<b>COVID-19 Disaster Relief</b>	<p>Overstreet presented an update on the COVID-19 disaster financial relief available to USBC through the CARES Act. <b><i>A motion was properly presented, seconded and unanimously approved for approval of the Board Resolution authorizing USBC Staff to apply for, review and approve any loan documents to be signed under the Payroll Protection Program of the CARES Act.</i></b></p>
<b>Executive Director Report</b>	<p>Murphy provided a summary update for various business units within the organization.</p> <p>Jackson joined the meeting during Murphy’s presentation.</p>
<b>New Business</b>	<p>No action taken.</p>
<b>Old Business</b>	<p>No action taken.</p>
<b>Adjourn</b>	<p>The meeting adjourned at 9:02 p.m. EDT.</p>