

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Via Conference Call and Web Conference**  
**April 17, 2020**

- Roll Call** A meeting of the Board of Directors of the United States Bowling Congress was held on Friday, April 17, 2020, via telephone and web conference.
- Board Members Present: President Kielich, Vice President Jost, Anderson, Barnes, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Jackson, Kulick, Lovgren, McDaniel, Mitchell, Thompson, Pate
- Others in Attendance: USBC Staff: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Executive Assistant - Danielle Vela; Legal Counsel – Scott Beightol
- 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 7:05 p.m. EDT.
- The General Session meeting immediately dismissed to Executive Session.
- Officer Election Results** The General Session meeting resumed from Executive Session with announcements of Melissa McDaniel’s election for USBC President and Adam Mitchell’s selection for USBC Vice President. McDaniel and Mitchell will take office on August 1, 2020.
- Board Appointments** President Kielich made the following recommendation for one of the At Large positions: BPAA Representative to USBC Board of Directors – BPAA has requested that Jim Decker be appointed to the BPAA seat on August 1, 2020. **Approved unanimously.**
- Incoming President McDaniel made three appointments to fill Delegate Director positions for the 2020-2023 term: Glenda Beckett, Adam Mitchell, Tina Williams. (It was noted that these three Delegate Directors are subject to Ratification by the Delegates at the 2021 Annual Meeting to serve the second and third years of their terms.) **Approved unanimously.**
- New Business** No action taken.
- Old Business** No action taken.
- Adjourn** The meeting adjourned at 8:02 p.m. EDT.