

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
The Orleans Dauphine A, Las Vegas, NV
April 28, 2017

Roll Call and Call to Order

Present: President Frank Wilkinson, Jo Dimond, Nancy Schenk, Mike Cannington, Steve O'Brien, Robby Spigner, Rhino Page, Melissa McDaniel, Karl Kielich, Karen Jost, Cathy DeSocio, Cornell Jackson, Marci Williams, Mark Martin, Bill O'Neill, Jeff Ussery, Dan Patterson, Jay Daryman,

Excused: Kelly Kulick and Tom Bluth

New Board Members present: Adam Mitchell

Others: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Legal Counsel Scott Beightol, Director of Association Development Mike Larsen and Executive Assistant Robin Marshall to take minutes.

Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Wilkinson at **8:05** am Pacific Daylight Time.

Consent Agenda

L & L report was pulled from the Consent Agenda for further discussion. Committee reviewed the Succession planning proposal and Legal and Legislative moved it to staff to create Bylaw changes and present to the board.

L & L committee report approved as corrected, NPM 5 should be NPM 4.

A motion was made and properly seconded to approve the consent agenda which consisted of:

Board meeting minutes-

- Board meeting minutes January 21, 2017
- Board meeting minutes April 3, 2017 conf. call

Committee Reports

- Equipment Specs Committee
- Nominating Committee
- Audit Committee

Strike Ten Entertainment Report

Approved unanimously.

Executive Director Report

Staff member Larsen presented an Adult Basic membership analysis with recommendations:

- Keep the adult basic membership at \$10 (\$7 national, \$3 local)

- Remove the State membership requirement
- Only allow membership to be purchased for the Summer leagues, which include leagues starting after 3/15 of each season

A motion was made and properly seconded to retain the adult basic as it is except removing the state membership requirement. Approved unanimously.

Murphy updated the board on the following topics:

- Technology research project
- Certified vs. Non-certified league study
- Leadership Academy update

New Business

None

Old Business

Strategic Plan- an email vote was conducted and the newly revised and designed Strategic Plan was approved 15 yes, 1 no and 4 no responses.

Adjourn

President Wilkinson adjourned meeting at 9:44am and moved to executive session.