

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Via Conference Call and Web Conference**  
**May 12, 2020**

<b>Roll Call</b>	<p>A meeting of the Board of Directors of the United States Bowling Congress was held on Tuesday, May 12, 2020 by phone and web conference.</p> <p>Board Members Present: President Kielich, Vice President Jost, Anderson, Barnes, Cannington, Colangelo, Daryman, DeSocio, Dimond, Goergen, Hacker, Jackson, Lovgren, McDaniel, Mitchell, Pate, Thompson</p> <p>Excused: Kulick</p> <p>Others in Attendance: Tom Bluth, USBC Finance Committee Chair; USBC Staff: Executive Director - Chad Murphy, Deputy Executive Director - Jason Overstreet, Director of Finance - Eric Kammlah, Managing Director of Marketing - Roger Noordhoek, Executive Assistant - Danielle Vela</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 7:35 p.m. EDT.</p>
<b>Amended Budget</b>	<p>Bluth, Overstreet and Kammlah presented the budget modifications due to COVID-19. Following discussions around the budget adjustments, a motion to approve the budget was properly presented, seconded and approved unanimously.</p> <p>Bluth departed at the conclusion of the budget discussion</p>
<b>Executive Session</b>	<p>The meeting dismissed to Executive Session at 8:01 p.m. EDT.</p>
<b>General Session</b>	<p>The General Session meeting resumed at 9:45 p.m.</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 9:50 p.m. EDT.</p>
<b>Email Vote Memorialized</b>	<p>An email vote was completed on April 20, 2020 to seek approval for the appointment of Cornell Jackson as an At-Large Director to the 2020-21 USBC Board representing The National Bowling Association (TNBA).  Email Vote Result: Approved by majority vote</p>
<b>Email Vote Memorialized</b>	<p>An email vote was completed on May 3, 2020 to seek approval for the four following rules and legislative items listed below.</p> <ol style="list-style-type: none"> <li>1. Proposed Resolution- Rule 18 <ul style="list-style-type: none"> <li>• Approved   Possible Votes: 18   Votes Received – 14: 13 approvals, 1 rejection</li> </ul> </li> <li>2. Rules Proposal GPR 1 <ul style="list-style-type: none"> <li>• Approved   Possible Votes: 18   Votes Received – 14, all to approve</li> </ul> </li> <li>3. Proposed Resolution - Rule 106a, 106b, 320a &amp; 320b <ul style="list-style-type: none"> <li>• Approved   Possible Votes: 18   Votes Received – 14, all to approve</li> </ul> </li> <li>4. National Bylaws Article IV, Section E <ul style="list-style-type: none"> <li>• Approved   Possible Votes: 18   Votes Received – 14, all to approve</li> </ul> </li> </ol>