

**United States Bowling Congress
Board of Directors Meeting
Paris Resort and Casino – Las Vegas, NV Bordeaux Room
June 16, 2018**

- Roll Call and Call to Order** A Board meeting of the Board of Directors of the United States Bowling Congress was held Saturday June 16, 2018.
- Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Wilkinson at 9:04am Pacific Time.
- Board Members Present: Cannington, Daryman, DeSocio, Dimond, Jackson, Jost, Kielich, Martin, McDaniel, Mitchell, O'Neill, Page, Patterson, Schenk, Ussery, Wilkinson
- Excused: Kulick, O'Brien
- New Board Members Present: Dennis Hacker, Randy Thompson
- Others in attendance: Legal Counsel Scott Beightol, Executive Director Chad Murphy, Senior Director of Business Development Roger Noordhoek, staff member Robin Marshall to record minutes.
- Welcome** President Wilkinson welcomed everyone, introduced guests and shared a gift with all as a thank you for their hard work.
- Consent Agenda** *A motion was made to approve the consent agenda, properly seconded. Approved unanimously.*
- Equipment Specs** Noordhoek presented the Bowling Technologies update.
- The ESC Committee recommendations were asked to be approved with a verbal agreement, approved unanimously.**
- Executive Directors Report** Murphy reported updates:
- Open Championship
 - Tournaments Host Sites
 - Convention Survey
 - Membership and Association Services
- 2018-19 Nominating Committee Election** In-coming President Kielich conducted the Nominating Committee Elections for the following:
- Athlete (2 year) term 2018-20): Kelly Kulick
 - Athlete (1 year) term: Rhino Page
 - IBC Youth Committee (1 year): Mike Cannington
 - Director (2 year) term (2018-2020): Jay Daryman
 - Director (1 year) term: Jo Dimond
 - Director (2 year) term (replacing Kielich) 1 year left (2018-19): Adam Mitchell
- A motion was made and properly seconded. Approved unanimously.**

A call will be scheduled to determine the chair of the nominating committee before July 31, 2018.

**Recognition of
outgoing Board
members
Board appointments**

Wilkinson recognized outgoing board members: Steve O'Brien, Dan Patterson and Nancy Schenk.

In-coming President Kielich made the following recommendations:

TNBA has requested Cornell Jackson be appointed to an At-Large board seat as their representative. **Approved unanimously.**

BVL – Libbi Fletcher, Dennis Hacker, Karen Jost

BPAA Board – Karl Kielich and Rhino Page

Legal and Legislative – Mark Martin will serve as chair and Jay Daryman will serve as vice chair.

Note: HOF committee TBD.

A motion was made to approve the USBC Board Committee assignments as presented, properly seconded. Approved unanimously.

Old Business

IBC Youth Strategic Plan – McDaniel presented the newly revised IBC Youth Strategic Plan, approved by the IBC Youth Committee.

**E-mail vote
Memorialized in
Minutes**

An email vote was taken on Friday, May 4 for GPR 3 Rule 4c – Mechanical Aids to Grip the Bowling Ball. Possible votes: 18, Received 15 votes to approve and 3 no responses. Rule 4c is approved.

Adjourn

President Wilkinson adjourned meeting at 1:42pm and called meeting to Executive Session.