

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Louisville, Kentucky
June 19, 2021

A meeting of the United States Bowling Congress took place on June 19, 2021 in Louisville, Kentucky following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Adam Mitchell, Josie Barnes, Glenda Beckett, Mike Cannington, Anthony Colangelo, Jay Daryman, Jim Decker, Bo Goergen, Dennis Hacker, Cornell Jackson, Karen Jost, Kevin Krauss, Lowell Lovgren, Nick Pate and Tina Williams.

Liz Kuhlkin was unable to attend this meeting and excused.

Andrew Anderson joined at 1:20pm after the lunch break.

The attending board members constituted a quorum of the Board under USBC Bylaws.

Others in attendance were Legal Counsel Scott Beightol, incoming Director Chrissy Lee and the following USBC staff members: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet and Managing Director of Marketing Roger Noordhoek. The minutes were recorded by Jason Overstreet.

Call to Order

President McDaniel called the meeting to order at 9:00 a.m. Eastern.

Consent Agenda

A motion was properly made and seconded to approve the Consent Agenda which consisted of the following items. Motion approved unanimously.

- January 16, 2021 Board Meeting Minutes
- March 4, 2021 Board Meeting Minutes
- April 24, 2021 Email vote approving Bylaw and Policy Changes as approved by USOPC
- April 26, 2021 Email vote approving 2021 SMART earnings allocation and proposed SMART policy changes for public comment
- 2021 Condensed Annual Meeting Minutes
- Audit Committee Report

Dismiss to Executive Session

At 9:10 am a motion to move to Executive Session properly presented and unanimously approved. Murphy, Overstreet and Beightol remained in attendance. Jost, Lovegren and Noordhoek left the meeting.

At 11:20 am Jost and Lovegren rejoined the meeting in Executive Session.

At 12:04 pm Murphy, Overstreet and Beightol left the meeting.

Return to General Session

At 12:15 pm upon motion duly made, seconded, and approved, the meeting return to General Session.

At 1:20pm Director Andrew Anderson along with staff members Daniel Speranza, Tom Frenzel and Samuel Guy joined the meeting.

Recognition of Outgoing Board Members

The Board recognized outgoing Director Karen Jost for her service.

Equipment Specifications Update

Speranza, Frenzel and Guy presented updates about ongoing equipment specification projects.

Legislative Review

Legislative Committee Chair Daryman presented proposals for board review.

- NPM5 – The proposal was returned to committee for additional review.
- C1 - The motion recommending adoption was properly seconded and the motion was approved unanimously.

SMART Update

Overstreet presented an update on the SMART program.

Executive Director Report

Murphy and Overstreet presented updates on operations, budget and USOPC Certification.

Committee and Board Appointments

President McDaniel presented a draft of potential appointments for the 2021-22 season for review and feedback. No action taken.

New Business

No actions taken

Old Business

No actions taken

Adjournment

President McDaniel adjourned the meeting at 4:32 p.m. Eastern.