

**United States Bowling Congress
Board of Directors Meeting by Conference Call
Thursday, September 8, 2016**

Roll Call and Call to Order

A meeting of the Board of Directors of the United States Bowling Congress was held by Conference Call on Thursday, September 8, 2016.

Board Members Present: Bluth, Daryman, DeSocio, Dimond, Jackson, Jost, Kulick, Martin, McDaniel, O'Brien, Patterson, Schenk, Ussery, Wilkinson, Williams

Excused: Cannington, Kielich, Page, Spigner

Others: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Director of Association Operations, Mike Larsen, and staff member, Judy Santarius to record 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 p.m. Eastern Time.

Performance Standards and Convention Task Force

Mike Larsen reported that this Task Force met in early August to analyze the Performance Standards program after two years of implementation. A written report was distributed prior to the call containing the Task Force's findings and recommendation to discontinue the Performance Standards in their current form, develop a new set of trackable metrics for internal use and recognize high performers through the program.

A motion was properly made and seconded to support the recommendation put forth by the Task Force. Approved unanimously.

Mixed Event

Staff presented recommendation to discontinue the USBC Mixed Event.

A motion was properly made and seconded to accept the recommendation. Approved unanimously.

Reno Update

Murphy gave a verbal update on recent meetings with the City of Reno and the RSCVA regarding the status of the renovations to the National Bowling Stadium.

Adjourn

The meeting adjourned at 8:42 p.m.