

**United States Bowling Congress  
Board of Directors Meeting Conference Call  
Wednesday, August 29, 2018**

Roll Call            A meeting of the Board of Directors of the United States Bowling Congress was held by conference call on Wednesday, August 29, 2018.

Board Members Present: Barnes, Cannington, Daryman, DeSocio, Dimond, Hacker, Jackson, Jost, Kielich, Kulick, Martin, McDaniel, Mitchell, O’Neill, Page, Wilkinson.

Unable to attend: Thompson, Ussery.

Others: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, and Jeff Breidenbach to record minutes.

Call to Order        Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Karl Kielich at 8:00 pm Eastern Standard Time.

Director-at Large    A motion was made and properly seconded to elect Joe Spain, JR as a USBC Director-at-Large. By unanimous vote MR Spain, JR was elected.

Awards Committee    A motion was made and properly seconded that Joe Spain, JR. be chosen to serve on the Awards Committee. Approved unanimously.

HOF Committee      A motion was made and properly seconded that the proposed list HOF committee members be approved. By unanimous vote the list was approved.

USBC’s HOF Committee will be:

Jan Schmidt (Chair)  
Tamoria Adams  
Kim Adler  
Fran Deken  
Dave Husted  
Bob Johnson  
Tony Manna  
Gianmarc Manzione  
Mark Martin  
Dana Miller-Mackie

Bill Spigner  
Marci Williams  
Lyle Zykes

Adjourn

The meeting was adjourned at 8:15 EST.

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