

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Conducted by Telephone and Videoconference**  
**October 6, 2020**

A meeting of the United States Bowling Congress took place on October 6, 2020 via telephone and web conference following notice duly provided. Present throughout were President McDaniel, Vice President Mitchell, Anderson, Barnes, Beckett, Colangelo, Daryman, Decker, Goergen, Hacker, Jackson, Jost, Kuhlkin, Lovgren, Pate, Williams. Cannington was unable to attend this meeting. The attending board members constituted a quorum of the Board under USBC Bylaws.

Others in attendance were Legal Counsel Beightol and the following USBC staff members: Executive Director Murphy, Deputy Executive Director Overstreet and Executive Assistant Vela. The minutes were recorded by Vela.

**Call to Order**

President McDaniel called the meeting to order at 8:00 p.m. Eastern and welcomed the board members.

**Executive Director Update**

Murphy presented an operational update focused on the 2020-21 USBC membership statistics. Relevant comments and questions were discussed between the board members and staff.

**Motion to move to Executive Session properly presented and unanimously approved.** Staff and Legal Counsel remained in attendance.

**Director Appointment**

Following the Executive Session, President McDaniel provided notification of BPAA's request for Kevin Krauss's appointment to the open BPAA seat on the USBC Board of Directors effective immediately.

**Old Business**

No old business for discussion.

**New Business**

No new business was raised.

**Adjournment**

President McDaniel expressed gratitude for the meeting participation and reviewed the Fall Board Meeting schedule. There being no further business, the meeting adjourned at 9:05 p.m. Eastern.