

**United States Bowling Congress  
Board of Directors Meeting  
International Bowling Campus, Arlington, Texas  
November 12-13, 2016**

**Roll Call and Call to Order**

A meeting of the Board of Directors of the United States Bowling Congress was held November 12-13, 2016.

Board Members Present: Bluth, Cannington, Daryman, DeSocio, Dimond, Jackson, Jost, Kielich, Martin, McDaniel, O'Brien, O'Neill, Page, Patterson, Spigner, Ussery, Wilkinson, Williams

Excused: Kulick, Schenk

Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Wilkinson at 9:01 a.m. Central Time.

Others in attendance: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Legal Counsel Scott Beightol, IT Managing Director Robert Stokes, Director of Finance Eric Kammlah (Saturday only) and staff members, Judy Santarius and Robin Marshall to record minutes.

Also present for a portion of the meeting: John Harbuck, Wally Hall, Laurie Smetek, Mike Larsen, Eric Kammlah, Danny Speranza and Tom Frenzel.

**A Motion was properly made, seconded and approved to go into Executive Session at 9:10 a.m. Executive Session was recessed at 9:53 a.m. to be reconvened on Sunday morning, November 13.**

**Approval of Consent Agenda**

**A Motion was properly made and seconded to approve the consent agenda which consisted of:**

- **June 25, 2016 Board Meeting Minutes (as amended)**
- **September 8, 2016 Board Conference Call Minutes**
- **Hall of Fame Committee Report**
- **Nominating Committee Report**

**Approved Unanimously.**

**Strike Ten Entertainment Update**

President John Harbuck presented an update.

**SMART**

Wally Hall, Chairman of the SMART Board presented an update on the SMART program and answered questions.

**Executive Director Report**

- Information Technology
- Open/Women's Championships
- Reno Partnerships
- Association and Membership Operations Update
  - **The 2017 Annual Meeting Agenda was presented for Board Approval: A suggestion was made to split up the philanthropy presentations. A suggestion was made to put the Board election before the vote for Legislation. A motion was properly made and seconded to approve the proposed 2017 Annual Meeting Agenda with the above suggestions. Approved.**
  - Association Leadership Training. Consensus of the board was to move forward with the association leadership training as presented.

**Equipment Specifications Committee**

Speranza and Frenzel presented an update.

**Finance Committee**

Bluth presented the 2017 budget for approval.

**A motion was properly made and seconded to approve the 2017 budget. Approved unanimously.**

**Legal & Legislative Committee**

Martin presented the 2017 Proposed Legislation

GPR 1: Approved unanimously

GPR 2: Include wording to clearly state “all monetary and non-monetary winnings (to include but not limited to brackets, side pots, etc.) of any form through any vehicle.”

Staff will wordsmith to clarify the intent. Approved unanimously.

LR1: Approved with one opposed. Suggestion to add a note of clarification (to differentiate between 4 and 5) for the delegates to avoid confusion.

LR2: Recommended for rejection – Approved to reject unanimously

TR1: Approved unanimously

TR2: Recommended for rejection – Approved to reject unanimously

TR3: Recommended for rejection – Approved to reject unanimously

TR4: Approved unanimously

TR5: Approved unanimously

TR6: Approved unanimously

TR7: Approved with 1 opposed

TR8: Approved with 1 opposed

B1: Approved unanimously

B2: Approved with 1 opposed

B3: Recommended by L&L and IBC Youth Committee - suggestion to let delegates know that youth portion has been approved by IBC YC – Approved unanimously

B4: Recommended for rejection – Approved to reject unanimously

B5: Approved unanimously

The meeting recessed at 5:28 p.m. until Sunday morning, November 13 and reconvened at 8:35 a.m.

APM1: Recommended for rejection – Approved to reject unanimously

APM2: Approved unanimously

APM3: Approved unanimously.

APM4: Approved unanimously.

APM5: Approved unanimously.

Y1: (IBC Youth Committee is in favor with the caveat that it passes at convention.)

Approved unanimously.

Y2: again, contingent upon passage by the delegates of B3. If it doesn't happen it will be reversed. Approved unanimously.

Y3: Contingent on B5 passing by the delegates at convention. Approved unanimously.

Codification: adds clarification but does not change intent.

C1: Approved unanimously

C2: Approved unanimously

C3: Approved unanimously

C4: Approved unanimously

C5: Approved unanimously

**Succession Planning TF**

Just reported. The Task Force recommended four strategies to enhance succession planning in their written report provided prior to the meeting.

**A vote was taken on the recommendations from the Task Force and all were approved with none opposed.**

**New Business**

Request by Awards Committee Chairman, Jo Dimond to schedule an Awards committee meeting at Summit in January, 2017. Dimond will schedule the meeting based on the schedule for Summit. It was noted by Williams that BVL will also meet at Summit.

**Association  
Leadership training**

**Based on staff recommendation yesterday on the change to the Education platform, a Motion was properly made and seconded to approve staff's recommendation. Approved unanimously.**

**Adjourn**

The meeting adjourned at 9:48 a.m. and went into Executive Session.

**Email Votes  
memorialized in  
minutes**

- An email vote was taken on Sept. 21, 2016 to appoint Lindsey Siegel to fill a vacancy on the IBC Youth Committee for a term to end on July 31, 2018.  
Possible Votes: 19. Received 16 votes, all to approve.
- An email vote was taken on October 10, 2016 to approve the appointment of Bill O'Neill to the vacant Athlete seat on the board for a term to end on July 31, 2019.  
Possible Votes: 19. Received 17 votes, all to approve.