

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Conducted by Telephone and Videoconference
November 14, 2020

A meeting of the United States Bowling Congress took place on November 14, 2020 via telephone and web conference following notice duly provided. Present throughout, except as indicated, were President McDaniel, Vice President Mitchell, Anderson, Barnes, Beckett, Cannington, Colangelo, Daryman, Decker, Hacker, Jackson, Jost, Krauss, Kuhlkin, Lovgren, Williams. Goergen and Pate were 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, Director of Finance Kammlah, Senior Director of Rules and Compliance Spridco, Executive Assistant Vela. The minutes were recorded by Vela.

Call to Order

President McDaniel called the meeting to order at 10:00 a.m. Eastern and welcomed the board members, staff attendees, and guests.

Consent Agenda

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

- July 14, 2020 Board Meeting Minutes
- September 3, 2020 Board Meeting Minutes
- October 6, 2020 Board Meeting Minutes
- Diversity and Inclusion Committee Report
- Hall of Fame Committee Report
- IBC Youth Committee Update
- Legislative Committee Report
- Nominating Committee Task Force Summary
- Nominating Committee Report

Finance Committee Report and Presentation

Following an extensive financial presentation and relevant discussion, *a motion was properly made and seconded to approve the proposed 2021 Budget as communicated. Approved unanimously.*

Jackson and Williams joined the meeting during the financial presentation. Kammlah exited following the financial presentation.

Legislative Review

Legislative Committee Chair Daryman presented the 2021 Legislative Review

- GPR1 - The motion to reject was properly seconded and the motion was approved to reject unanimously.
- GPR2 -The motion recommending adoption was properly seconded and the motion was approved unanimously.
- LR1 -The motion to reject was properly seconded and the motion to reject was approved unanimously.
- LR2 -The motion to reject was properly seconded and the motion was approved to reject unanimously.
- LR3 -The motion recommending adoption was properly seconded and the motion was approved unanimously.
- LR4 - The motion to reject was properly seconded and the motion was approved to reject unanimously.
- LR5 -The motion to reject was properly seconded and the motion was approved to reject unanimously.
- B1 -This proposal was adopted by the USBC Board of Directors effective April 13, 2020. In accordance with Article IV, Section E, Item 14 of the USBC National Bylaws, this proposal has been adopted by the USBC Board of Directors and is being presented to the delegates for their approval.
- Y1 -The motion recommending adoption was properly seconded and the motion was approved unanimously.
- Y2 - The motion recommending adoption was properly seconded and the motion was approved unanimously.

- Y3 - The motion recommending adoption was properly seconded and the motion was approved unanimously.
- NPM1 - The motion recommending adoption was properly seconded and the motion was approved unanimously.
- NPM2 - The motion to move this legislation back to the Legislative Committee, allowing for further review of the specific roles for this committee before bringing this legislation back to the board, was properly presented and seconded. Motion approved.
- NPM3 - The motion recommending adoption was properly seconded and the motion was approved unanimously.
- BOM1 -The motion recommending adoption was properly seconded and the motion was approved unanimously.
- APM1 -The motion recommending adoption was properly seconded and the motion was approved unanimously.

Kuhlkin and Spridco exited the meeting at the conclusion of the Legislative Review.

Executive Director Update

Murphy presented an operational update focused on membership, PWBA, and 2021 Convention. Questions and discussion took place on each topic as the presentation progressed. Towards the conclusion of the convention discussion, *a motion was properly presented and seconded to move the 2021 USBC Convention to a virtual event. The motion passed with 15 votes in favor and 1 against.*

Old Business

President McDaniel reviewed a previous board authorization allowing staff to determine event schedules during the pandemic crisis. *The board provided unanimous consent to maintain this authorization until further notification.*

Dismiss to Executive Session

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

Return to General Session

Upon motion duly made, seconded, and approved, the meeting returned to General Session.

Adjournment

President McDaniel expressed appreciation for the meeting attendance and participation. There being no further business, the meeting adjourned at 1:50 p.m. Eastern.