

**United States Bowling Congress
Board of Directors Meeting
November 17-18, 2018
International Bowling Campus – Arlington, Texas**

Roll Call and Call to Order

A meeting of the Board of Directors of the United States Bowling Congress was held in Arlington, Texas on November 17-18, 2018.

Board Members Present: Cannington, Daryman, Hacker, Jackson, Jost, Kielich, Martin (Saturday only), McDaniel, Mitchell, O'Neill, Page, Spain, Wilkinson

Board Members via Teleconference: Dimond

Excused: Barnes, DeSocio, Kulick, Martin (Sunday only), Thompson, Ussery

Others: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Director of Finance Eric Kammlah, Outside Legal Counsel Scott Beightol, Finance Committee Chairperson Tom Bluth, and staff Jeff Breidenbach, Samuel Guy, Daniel Speranza, Mike Spridco, Jason Thomas and Danielle Hughes to record minutes.

Roll Call/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 9:00 a.m. Central Time.

Consent Agenda

A motion was properly made and seconded to approve the Consent Agenda which consisted of the following:

- June 16, 2018 Board Meeting Minutes
- August 29, 2018 Board Conference Call Minutes
- Hall of Fame Committee Report
- Nominating Committee Report
- Diversity Committee Report
- Equipment Specifications Committee Report
- Finance Committee Report

Finance Committee

Finance Committee Chairman Bluth and Controller Eric Kammlah presented. Finance Committee recommended approval of the 2019 budget.

A Public Relations and Communications update was provided by staff members Jason Overstreet and Jason Thomas.

A motion was properly made and seconded to approve the 2019 Budget. Approved unanimously.

Finance Committee recommends the Board adopt the Operating Reserve Policy presented at the board meeting, to ensure that USBC has additional funds as a safety valve.

A motion was made and properly seconded to adopt the Operating Reserve Policy as presented, approved unanimously.

Jason Thomas exited the meeting.

Equipment Specs Committee

USBC staff members, Daniel Speranza and Samuel Guy joined the meeting. A brief update was provided for lane inspection statuses and the report to be published. Daniel Speranza and Samuel Guy exited the meeting.

**Legal/Legislative and
National Policy
Committees**

Staff member Mike Spridco joined the meeting.
Martin presented the 2018 Proposed Legislation.

GPR 1 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

GPR 2 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

LR 1 -- The motion recommended for adoption was properly seconded and the motion was approved unanimously.

LR 2 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

LR 3 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

LCD 1 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

TR 1 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B1 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

Action: Return the proposal with written notification to the Proposer.

B2 – The motion to reject was properly seconded and the motion was approved to reject unanimously.

B3 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

B4 – The motion recommended for adoption was approved by 2, rejected by 12. Majority rejected after discussion over membership numbers. Board suggestion to gather more membership data, then distribute the data to the Board for further consideration.

Action: Staff to review membership data and report findings.

B5 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

NPM 1 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

NPM 2 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

Due Process and Governance Review by Scott Beightol and Mike Spridco.

A motion was made and a properly seconded to adopt the Due Process packet as presented, approved unanimously.

SafeSport

Staff members Jason Overstreet and Mike Spridco presented an update on SafeSport training requirements.

Mike Spridco exited the meeting.

Adjourn

The meeting recessed at 4:15 p.m. on Saturday.

- Call to Order** President Kielich called the meeting to order for reassembly at 8:30 a.m. on Sunday, November 18, 2018.
The same board members were present as on Saturday except for Martin.
Also present were Murphy, Overstreet, Beightol, Breidenbach and Hughes.
- New Business** PWBA Hall of Fame Committee: Motion made to include three (3) board members for committee appointment by way of presidential appointment.
The motion was properly seconded and the motion was approved unanimously.
- Old Business** None
- Adjourn** The meeting adjourned to Executive Session at 9:40 a.m.