

**United States Bowling Congress
Board of Directors Meeting International
Bowling Campus, Arlington, Texas
November 18-19, 2017**

Roll Call and Call to Order

A meeting of the Board of Directors of the United States Bowling Congress was held November 18-19 2017.

Board Members Present: Daryman, Dimond, Jackson, Jost, Kielich, Martin, McDaniel, Mitchell, O'Neill, Page, Schenk, Ussery, Wilkinson

Excused: Cannington, DeSocio, Kulick, O'Brien, Patterson

Notice of the meeting having been duly provided and a quorum being present, the meeting was called to order by President Wilkinson at 9:00a.m. Central Time.

Others in attendance: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Legal Counsel Scott Beightol, Director of Finance Eric Kammlah (Saturday only), Chairman of Finance – Tom Bluth, and staff member Robin Marshall to record minutes.

Approval of Consent Agenda

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

- June 2017 Board Meeting
- Oct. 30 Board conference Call
- Hall of Fame Committee Report
- Nominating Committee Report
- Strike Ten Entertainment Committee Report

Approved Unanimously.

Executive Director Report

Staff presented updates:

Information Technology

Convention

Tournaments

PWBA

Staffing

Strike Ten

Finance Committee

Tom Bluth presented the 2018 Budget for review and discussion.

Finance Committee recommends the Board adopt the Operating Reserve Policy presented at the board meeting.

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

Legal & Legislative Committee

Martin presented the 2018 Proposed Legislation

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

GPR 2 – The motion to approve was properly seconded and the motion was approved unanimously.

GPR 3 – The motion to approve was properly seconded and the motion was approved unanimously.

LR 1 – The motion recommended for rejection was properly seconded and the motion was approved unanimously to recommend rejection.

LR 2 – The motion recommended for rejection was properly seconded and the motion was approved unanimously to recommend rejection.

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

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

TR 3 – The motion recommended for adoption was properly seconded and the motion was approved unanimously.

B 1 – The motion recommended for adoption was properly seconded and the motion was approved 15 in favor and 1 opposed.

B 2 - The motion recommended for rejection was properly seconded and the motion was approved unanimously to recommend rejection.

B 3 - The motion recommended for adoption was properly seconded and the motion was approved unanimously.

NPM 1 – The motion to approve was properly seconded and the motion was approved unanimously.

NPM 2 – The motion to approve was properly seconded and the motion was approved unanimously.

NPM 3 – The motion to approve was properly seconded and the motion was approved unanimously.

Y 1 – The motion to approve was properly seconded and the motion was approved unanimously.

New Business

IBPSIA board position – has asked USBC to appoint someone from USBC to fill a spot on the IBPSIA board.

President Wilkinson recommends moving Chad Murphy forward as the IBPSIA representative from USBC.

A motion has been made and properly seconded to approve Chad Murphy forward as the IBPSIA representative, approved unanimously.

**Old Business
Adjourn**

None

The meeting adjourned at 3:20pm and went into Executive Session at 3:22pm.

Call To order

President Wilkinson called meeting to order at 8:33am.

A motion was made and properly seconded to approve the 2018 budget as presented.

Approved unanimously.

The meeting adjourned to executive session at 8:37am.