

NOMINATING COMMITTEE REPORT

***Purpose:** The Nominating Committee's responsibility is to prepare a slate of candidates for open positions to the USBC Board of Directors and present such slate to the USBC delegation for election.*

The committee is required to slate a minimum of three candidates and may slate up to six for the three open positions on the USBC Board of Directors. Through the process of evaluating the candidates, the committee takes many things into consideration, including, but not limited to, evaluation of the skillset of board members with attention to those skills that will be departing the board while also maintaining a balance within the board. In preparing and presenting the slate of candidates to the USBC delegation, the committee is providing a list of individuals it recommends for election to the USBC Board of Directors.

The Nominating Committee reviewed all submitted applications in November. Based on the needs within the board and strength of the resumes, the committee voted to move seven candidates forward to face-to-face interviews, which were conducted at the January board meeting in Phoenix. Upon conclusion of the interviews, the committee voted to slate three candidates:

- Jay Daryman, York, Pa.
- Dennis Hacker, Longtown, Mo.
- Karen Jost, Tumwater, Wash.

The biographies of the slated candidates are included in the convention program and posted on BOWL.com. There will be a Meet the Candidates workshop on Wednesday, April 25, where the candidates will be interviewed and attendees will have an opportunity to ask questions.

In accordance with Article IV, Section B of the USBC Bylaws, nominations from the floor for a USBC Board position had to be received by the Nominating Committee chair 30 days prior to the start of the Annual Meeting; that deadline was March 27, 2018. Candidates who meet the deadline will be included in the Meet the Candidates workshop.

The Nominating Committee went through the same process with candidates for the International Bowling Campus Youth Committee. The committee recommended three candidates. As required, the IBC Youth Committee will vote to accept/reject those recommendations. The USBC Board and the Bowling Proprietors' Association of America Board will be notified of their decision.

Respectfully submitted,

USBC Nominating Committee

Karl Kielich, chair

Cathy DeSocio

Kelly Kulick

Mark Martin

Melissa McDaniel

Bill O'Neill

Rhino Page

Chad Murphy, Robin Marshall, staff liaisons