

BYLAWS PROPOSAL NO. 2

Board Action

- Approve
 Reject

PRESENT BYLAW...

USBC National Bylaws Article IV, Board of Directors Section A. Eligibility

Individuals elected to the Board of Directors must be at least 18 years old. Prior to submitting the required documentation seeking an elected position or appointment and throughout their term, an individual must be:

1. A member of USBC
2. Approved through the Registered Volunteer Program.*

Directors must remain USBC members and maintain any other qualifications required for Board election throughout their term of office. The number of directors shall be no more than twenty (20).

The Board consists of:

1. Delegate Directors. Nine (9) Directors in total who are elected at a USBC Annual Meeting(s) by the "Delegates," as defined in these Bylaws; these Delegate Directors must meet eligibility criteria established by the Board;
2. Proprietor Directors. Two (2) Directors who are Proprietors, as defined in Article XII of these Bylaws, and who are elected by Bowling Proprietors' Association of America ("BPAA"), and approved by the board are subject to the following provisions:
 - a. The maximum number of Directors who meet the definition of Proprietor who may be permitted to serve as a Director of USBC at any time shall be limited to two Directors.
 - b. No more than one additional Delegate Director may serve on the Board who meets the definition of "Proprietor" and is among the 9 Delegate Directors elected by the Delegates;
 - c. Any number of Directors who meet the definition of "Proprietor" may serve on the Board if each is a Team USA Athlete, as defined in these Bylaws (See Article IX, Section B, Item 1), and is elected to the Board by Team USA Athletes, as defined in these Bylaws (See Article IX, Section B) or those board members selected by the Youth Committee;
3. Youth Directors. Two (2) Directors who are elected by IBC Youth Bowling, Inc. who are subject to approval of the Board;
4. Team USA Directors. Four (4) Directors who are Team USA Athletes, as defined in these Bylaws, and who are elected by Team USA Athletes, or a greater number, if necessary, to assure that at least 20% of the Board consists of Team USA Athletes;
5. Other Directors. Directors who are representatives of organizations that conduct National amateur bowling programs or competition as determined by the Board based upon receipt and evaluation of written petitions from other amateur bowling organizations for representation on the USBC Board, with the Board having exclusive authority to grant or deny the petition, and with these Directors elected or appointed by their respective bowling organizations;
6. At-Large Director. Up to three (3) Directors-at-Large, two (2) of which are independent,* who may be appointed by the President and who are approved by the Board;

PROPOSAL...

Delete "The number of directors shall be no more than twenty (20)." from paragraph two.

Delete paragraph three and replace with: "The Board shall consist of no more than the following:"

In Item 4, delete "Four (4)" and replace with "Seven (7)"; delete "by Team USA Athletes" and replace with "through a process adopted by the USBC Athlete's Advisory Committee"; delete "20" and replace with "33.33".

Delete Item 5 and replace with:

Amateur Sports Organization Director. One (1) Director who represents an organization that conducts National amateur bowling programs or competition as determined by the Board with this Director elected or appointed by their respective bowling organization;

Delete Item 6 and replace with:

One (1) Director-at-Large, appointed by the President and approved by the Board when needed to meet USOPC Independent Director requirements.

If adopted, Section A will state:

Individuals elected to the Board of Directors must be at least 18 years old. Prior to submitting the required documentation seeking an elected position or appointment and throughout their term, an individual must be:

1. A member of USBC
2. Approved through the Registered Volunteer Program.*

Directors must remain USBC members and maintain any other qualifications required for Board election throughout their term of office.

The Board shall consist of no more than the following:

1. Delegate Directors. Nine (9) Directors in total who are elected at a USBC Annual Meeting(s) by the "Delegates," as defined in these Bylaws; these Delegate Directors must meet eligibility criteria established by the Board;
2. Proprietor Directors. Two (2) Directors who are Proprietors, as defined in Article XII of these Bylaws, and who are elected by Bowling Proprietors' Association of America ("BPAA"), and approved by the board are subject to the following provisions:
 - a. The maximum number of Directors who meet the definition of Proprietor who may be permitted to serve as a Director of USBC at any time shall be limited to two Directors.
 - b. No more than one additional Delegate Director may serve on the Board who meets the definition of "Proprietor" and is among the 9 Delegate Directors elected by the Delegates;
 - c. Any number of Directors who meet the definition of "Proprietor" may serve on the Board if each is a Team USA Athlete, as defined in these Bylaws (See Article IX, Section B, Item 1), and is elected to the Board by Team USA Athletes, as defined in these Bylaws (See Article IX, Section B) or those board members selected by the Youth Committee;
3. Youth Directors. Two (2) Directors who are elected by IBC Youth Bowling, Inc. who are subject to approval of the Board;
4. Team USA Directors. Seven (7) Directors who are Team USA Athletes, as defined in these Bylaws, and who are elected through a process adopted by the USBC Athlete's Advisory Committee, or a greater number, if necessary, to assure that at least 33.3% of the Board consists of Team USA Athletes;
5. Amateur Sports Organization Director. One (1) Director who represents an organization that conducts National amateur bowling programs or competition as determined by the Board with this Director elected or appointed by their respective bowling organization;
6. At-Large Director. One (1) Director-at-Large appointed by the President and approved by the Board when needed to meet USOPC Independent Director requirements.