

# USBC PROPOSED RESOLUTION NO. 1

## ***RESOLUTION...***

**WHEREAS**, the USBC Bylaws require USBC to hold an Annual Meeting each season; and

**WHEREAS**, the 2022 USBC Annual Meeting will be held at The Orleans in Las Vegas, Nevada, April 25 through April 28, 2022; and

**WHEREAS**, the USBC Annual Meeting is attended by Delegates and Alternate Delegates from both state and local associations; and

**WHEREAS**, each state association may elect two Delegates and two Alternate Delegates to the USBC Annual Meeting; and

**WHEREAS**, the number of Delegates and Alternate Delegates to which a local association is entitled is based on USBC's records of the association's fiscal membership as of July 31, the year prior to the USBC Annual Meeting; and

**WHEREAS**, the Coronavirus (COVID-19) outbreak and efforts to mitigate the spread of the virus has had an adverse effect on USBC membership during both the 2019-2020 and 2020-2021 season; and

**WHEREAS**, the most recent season in which USBC membership figures provide a true representation of membership is the 2018-2019 season;

**WHEREAS**, the USBC Board has the authority to temporarily suspend or amend the Bylaws in accordance with Article IV, Section E, Item 15.

## **THEREFORE, BE IT:**

**RESOLVED**, USBC will use the official membership figures of the 2018-2019 season to determine the number of Delegates and Alternate Delegates each local association is entitled to be represented by at the 2022 USBC Annual Meeting; and be it

**FURTHER RESOLVED**, USBC will temporarily suspend USBC Bylaw Article VI, Section A, Item 3b, for local associations to allow its national delegates to be determined based on the association's fiscal membership as of July 31, 2019; and be it

**FURTHER RESOLVED**, that this resolution shall be effective through July 31, 2022.

Presented by: Executive Advisory Committee

## ***Reason for Resolution:***

Due to the coronavirus pandemic (as declared by the World Health Organization) and the significantly varying standards of federal, state and local government orders in place from efforts to slow transmission of the virus, USBC membership figures for both the 2019-2020 and the 2020-2021 seasons do not accurately reflect the historical USBC membership figures for our local associations. The most recent membership figures which would not be affected by these factors are the 2018-2019 membership counts. To accurately and fairly determine Delegate and Alternate Delegate representation for the 2022 USBC Annual Meeting, it is desired to use the membership counts from the 2018-2019 season.