

MINUTES
USBC BOARD OF DIRECTORS MEETING
LAS VEGAS, NV -THE ORLEANS HOTEL & CASINO
April 26, 2022

A meeting of the USBC Board of Directors took place on April 26, 2022 following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Andrew Anderson, Josie Barnes Glenda Beckett, Mike Cannington, Anthony Colangelo, Jay Daryman, Jim Decker, Bo Goergen (arrived 10 minutes into meeting), Dennis Hacker, Kevin Krauss, Brittini LaGeorge, Chrissy Lee, Lowell Lovgren, Adam Mitchell, Ron Mohr, Nick Pate and Tina Williams. Attending members constituted a quorum.

Unable to attend this meeting were, Cornell Jackson, Liz Kuhlkin.

USBC staff members in attendance were Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet and Haley Scherr. Others in attendance were Legal Counsel Scott Beightol. The minutes were recorded by Haley Scherr.

Call to Order

The Chair called the meeting to order at 9:30 pm PST.

At 9:35 pm PST, a motion was made to move to Executive Session for purpose of discussing a confidential legal matter. The motion was unanimously approved.

Resume Regular Session

At 11:22 pm PST, regular session resumed.

Adjourn

The meeting adjourned at 11:23 pm PST.