

**UNITED STATES BOWLING CONGRESS**  
**Board of Directors Meeting**  
**Savannah, GA**  
**January 14, 2023**

A meeting of the United States Bowling Congress took place on January 14, 2023 in Savannah, Georgia following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Dennis Hacker, Glenda Beckett, Mike Cannington, Anthony Colangelo, Jay Daryman, Cornell Jackson, Chrissie Kent, Kevin Krauss, Brittni LaGeorge, Chrissy Lee, Adam Mitchell, Ron Mohr, Nick Pate and Tina Williams.

Andrew Anderson, Josie Barnes, Sydney Brummett, Bo Goergen and Liz Kuhlkin were unable to attend this meeting and excused.

The attending board members constituted a quorum of the Board under USBC Bylaws.

Others in attendance were Legal Counsel Scott Beightol and the following USBC staff members: Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet. Also present were USBC Staff members Eric Kammlah, Gary Brown and Jason Thomas. The minutes were recorded by Jason Overstreet

**Call to Order**

President McDaniel called the meeting to order at 9:00 AM Eastern Time.

**Consent Agenda**

*A motion was properly made and seconded to approve the Consent Agenda which consisted of the following items. Motion approved unanimously.*

- November 19, 2022 Board Meeting Minutes
- Nominating Committee Report

**2022 Financial Recap**

Director of Finance Eric Kammlah provided an update on USBC 2022 year end financials compared to budget.

**PWBA Review**

Senior Director of Digital Media Jason Thomas provided an update on the PWBA Tour.

**IBC Youth Overview**

Managing Director of IBC Youth Gary Brown provided an update on IBC Youth and 2023 business plans.

At 11:25 AM, Gary Brown, Eric Kammlah and Jason Thomas left meeting

**Information Technology Update**

Deputy Executive Director Jason Overstreet provide an update on Information Technology projects.

At 1:15 PM Brown and Kammlah returned to the meeting.

**Strike Ten Entertainment Review**

Strike Ten Entertainment President John Harbuck provided an update on Strike Ten Entertainment's 2022 programs and 2023 plans.

**SMART Update**

Overstreet provided an update on the SMART scholarship program and presented the SMART Oversight Committee's recommendation of a \$7 Million earnings allocation for 2023.

*A motion was made and duly seconded to approve the SMART Oversight Committee's recommendation of a \$7 Million earnings allocation for 2023. Motion approved unanimously.*

**Executive Director Report**

Executive Director Chad Murphy provided an update on USBC National Tournaments, USBC Convention planning and the public relations/branding project.

*A motion was made and duly seconded for staff to pursue a contract with Cincinnati to host the 2024 USBC Convention. Motion approved by a 15-1 vote.*

*A motion was made and duly seconded for staff to pursue a contract with South Point in Las Vegas to host the 2024 USBC Convention as a secondary option if Cincinnati is not contracted. Motion approved by a 15-1 vote.*

**New Business**

*No actions taken*

**Old Business**

*No actions taken*

**Dismiss to Executive Session**

*At 3:10 PM a motion to move to Executive Session properly presented and unanimously approved. USBC Staff left the meeting. Beightol remained in attendance.*

**Adjourn from Executive Session**

*At 5:05 PM a motion to adjourn from Executive Session was properly presented and unanimously approved*

**Adjournment**

*President McDaniel adjourned the meeting at 5:05 PM Eastern Time*