

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Orlando, Florida
June 24, 2023

A meeting of the United States Bowling Congress took place on June 24, 2023 in Orlando, Florida following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Dennis Hacker, Andrew Anderson, Josie Barnes, Glenda Beckett, Sydney Brummett, Mike Cannington, Anthony Colangelo, Jay Daryman, Bo Goergen, Cornell Jackson, Kevin Krauss, Brittini LaGeorge, Chrissy Lee, Ron Mohr, Nick Pate, Nancy Schenk and Tina Williams.

Chrissie Kent, Liz Kuhlkin and Adam Mitchell 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 and Deputy Executive Director Jason Overstreet. The minutes were recorded by Overstreet.

Call to Order

President McDaniel called the meeting to order at 9:01 AM Eastern Time.

Executive Session

At 9:03AM A motion was made and unanimously approved to move to Executive Session to discuss confidential business matters.

Murphy, Overstreet and Beightol left the meeting at 10:20 AM.

Murphy, Overstreet and Beightol returned at 1:30 PM

Executive Session adjourned and Regular Session resumed at 2:10 PM

Consent Agenda

A motion was properly made and seconded to approve the Consent Agenda which consisted of the following items:

- April 24 2023 Board Meeting Minutes
- Committee Reports
 - Nominating Task Force

Motion approved unanimously.

IBF Update

Chad Murphy provided an update on the International Bowling Federation

A motion was made and properly second for Team USA not to attend the IBF World Championships in 2023. Motion passed 11-6 with one abstention.

Information Technology Update

Jason Overstreet provided an update on the development of online membership and registration systems.

Executive Director Report

Executive Director Chad Murphy provided an update including:

- Championship Tournaments
- Reno hosting agreement
- 2023 USBC Convention attendee survey
- USBC Financials
- Center certification program
- The Why I Certify brand awareness project

A motion was made and properly second for staff to proceed with negotiations to contract with Cincinnati for the 2025 USBC Women's Championships. Motion approved unanimously.

Nominating Committee Election

Motion made and properly seconded to approve the nominating committee appointments. Motion unanimously approved.

2023-2024 USBC Board and Committee Appointments

Motion made and properly seconded to approve 2023-2024 committee assignments. Motion unanimously approved.

Recognition of Outgoing Board Members

Board member Tina Williams was recognized for her service to the USBC Board.

Murphy, Overstreet and Beightol left the meeting at 4:00PM

New Business

No actions taken

Old Business

No actions taken

Adjournment

President McDaniel adjourned the meeting at 4:25 PM Eastern Time