

MINUTES
USBC BOARD OF DIRECTORS MEETING

Conducted by Video Conference

March 28, 2022

A meeting of the USBC Board of Directors took place on March 28, 2022 via video conference 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, Bo Goergen, Dennis Hacker, Kevin Krauss, Brittini LaGeorge, Chrissy Lee, Lowell Lovgren, Adam Mitchell, Ron Mohr, Nick Pate. Attending Committee members constituted a quorum.

Unable to attend this meeting were Jim Decker, Cornell Jackson, Liz Kuhlkin, Tina Williams.

USBC staff members in attendance were Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet, Tom Frenzel, Daniel Speranza and Haley Scherr. Others in attendance were Legal Counsel Scott Beightol, Scott Sterbenz, Andrew Cain. The minutes were recorded by Haley Scherr.

Call to Order

The Chair called the meeting to order at 11:16 pm CST.

At 11:19pm CST, a motion to move to Executive Session for purpose of reviewing the Equipment Specifications Report and Action. The motion was unanimously approved.

Resume Regular Session

At 12:29 am on March 29, 2022 Regular Session Resumed.

Upon review of the Equipment Specifications Report and Action, the Board concurred with the Committee actions.

Adjourn

The phone and video conference adjourned at 12:29 am, March 29, 2022.