

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
New Orleans, LA
January 13, 2024

A meeting of the United States Bowling Congress took place on January 13, 2024 in New Orleans, LA following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Vice President Dennis Hacker, Glenda Beckett, Brandon Bowman, Sydney Brummett, Mike Cannington, Anthony Colangelo, Jay Daryman, Christopher Floyd, Bo Goergen, Cornell Jackson, Chrissie Kent, Kevin Krauss, Chrissy Lee, Ron Mohr and Nancy Schenk.

Andrew Anderson, Josie Barnes, Brittni LaGeorge, Nick Pate and Kris Prather 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 the following USBC staff members: Executive Director Chad Murphy and Deputy Executive Director Jason Overstreet. Also present for their respective presentations were USBC Staff members Mike Larsen and Jason Thomas. The minutes were recorded by Jason Overstreet

Call to Order/Declaration of Conflicts

President McDaniel called the meeting to order at 9:02 AM Central Time.

Board members individually declared they had no conflicts with any agenda items.

Consent Agenda

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

- November 4-5, 2023 Board Meeting Minutes
- Committee Reports:
 - SMART Oversight
 - Strategic Planning
 - Executive Director and Board Evaluation

2023 Financial Recap

Staff provided a report recapping the 2023 USBC financials.

PWBA Review

Jason Thomas provided a review of the PWBA program.

Bowl TV Review

Jason Thomas provided a review of the BowlTV program.

Executive Director Report – Part 1

Mike Larsen provided a report on host city bids for the 2025 USBC Convention

A motion was made and properly second to award the 2025 USBC Convention to South Point in Las Vegas. Motion approved by vote of 12-4.

Chad Murphy provided an update on Why I Certify marketing campaign.

Murphy presented a report about responses to requests for proposals to host the USBC Open and Women's Championships.

A motion was made and properly second to award the 2028 USBC Open Championships to Greenville, South Carolina. Motion approved by a vote of 11-5.

A motion was made and properly second to award the 2027 USBC Women's Championships to Charlotte, NC and 2031 event to Addison, IL. Motion approved by a vote of 13- 2 with 1 abstention.

Nominating Committee Report

A motion was made and properly second to approve the Nominating Committee report. Motion unanimously approved.

Executive Director Report - Continued

Chad Murphy provided a report about a review of divisions structure at the Open Championships.

Staff provide an update on Association Leadership Academy program.

New Business

USBC Officer Elections

A motion was made and properly second to elect Dennis Hacker USBC President by acclamation. Motion approved unanimously

A motion was made and properly second to elect Mike Cannington USBC Vice President by acclamation. Motion approved unanimously.

Old Business

No actions taken

Dismiss to Executive Session

1:44PM A motion was made and unanimously approved to move to Executive Session to discuss confidential business matters.

Adjourn from Executive Session

At 2:26pm a motion to adjourn from Executive Session was properly presented and unanimously approved

Adjournment

President McDaniel adjourned the meeting at 2:34pm