

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Virtual Meeting
March 19, 2022

A meeting of the United States Bowling Congress took place on March 19, 2022 in Arlington, Texas and virtually via Zoom following notice duly provided. Present throughout, except as indicated, were President Melissa McDaniel, Andrew Anderson, Jose Barnes Glenda Beckett, Mike Cannington, Anthony Colangelo, Jay Daryman, Jim Decker, Bo Goergen, Dennis Hacker, Cornell Jackson, Kevin Krauss, Liz Kuhlkin, Brittini LaGeorge, Chrissy Lee, Lowell Lovgren, Adam Mitchell, Ron Mohr, Nick Pate and Tina Williams.

Jim Decker left the call at 1:25 pm and Adam Mitchell left the call at 3:00 pm.

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, Haley Scherr. The minutes were recorded by Haley Scherr.

Call to Order

President McDaniel called the meeting to order at 1:05 pm Central.

Consent Agenda

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

- Board Meeting Minutes approval
 - January 29, 2022
- Officer Elections
VP Mitchell declared the uncontested positions of President, Melissa McDaniel and Vice President, Dennis Hacker, won by acclamation, noting the effective date of August 1, 2022.
- Future Meeting Dates
 - USBC Convention, April 25-29, Las Vegas
 - Summer Board Meeting, June 25, 2022, Las Vegas

Motion approved unanimously

Dismiss to Executive Session

At 1:15 pm 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 3:15 pm Regular Session resumed.

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

New Business

No actions taken

Old Business

No actions taken

Adjournment

President McDaniel adjourned the meeting at 3:16 pm Central.