

**MINUTES**  
**USBC BOARD OF DIRECTORS MEETING**

Conducted by Video Conference

March 29, 2022

A meeting of the USBC Board of Directors took place on March 29, 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, Jim Decker, Bo Goergen, Dennis Hacker, Kevin Krauss, Brittini LaGeorge, Chrissy Lee, Lowell Lovgren, Adam Mitchell, Ron Mohr, Nick Pate and Tina Williams. Attending members constituted a quorum.

Unable to attend this meeting were, Cornell Jackson, Liz Kuhlkin.

USBC staff members in attendance were Executive Director Chad Murphy, Deputy Executive Director Jason Overstreet and Haley Scherr. Others in attendance were Legal Counsel Scott Beightol. The minutes were recorded by Haley Scherr.

**Call to Order**

The Chair called the meeting to order at 5:30 pm CST.

At 5:32 pm CST, a motion was made to move to Executive Session for purpose of discussing a confidential legal matter. The motion was unanimously approved.

**Resume Regular Session**

At 6:32 pm regular session resumed.

**Adjourn**

The phone and video conference adjourned at 6:32 pm.