

UNITED STATES BOWLING CONGRESS
Board of Directors Meeting
Video Conference
December 20, 2024

A meeting of the United States Bowling Congress Board of Directors took place on December 20, 2024 via Video Conference following notice duly provided. Present throughout, except as indicated, were President Dennis Hacker, Vice President Mike Cannington, Glenda Beckett, Brandon Bowman, Anthony Colangelo, Stephanie Dyson, Christopher Floyd, David Haynes, Chrissie Kent, Kevin Krauss, Melissa McDaniel, Nick Pate, Shannon Pluhowsky, Nancy Schenk, Mark VanMeter and Matthew Voltz.

Sydney Brummett, Bo Goergen, Chrissy Lee, Kris Prather and Matthew Russo 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: Executive Director Chad Murphy and Deputy Executive Director Jason Overstreet. The minutes were recorded by Jason Overstreet.

Call to Order

President Hacker called the meeting to order at 10:03 AM Central Time.

IBC Youth – USBC Merger

Chad Murphy described a proposed plan to merge IBC Youth Inc. into USBC Inc.

A motion was properly made by Mike Cannington and Seconded by Chrissie Kent to approve the Proposed resolutions of the Board of Directors of USBC and Plan of Merger between IBC Youth Bowling Inc. and United States Bowling Congress Inc.

The Motion was approved unanimously.

Adjournment

President Hacker adjourned the meeting at 10:30 am