

**United States Bowling Congress
2011 Annual Meeting
Condensed Minutes**

**6th Annual Meeting
Gaylord Texan Hotel, Grapevine, Texas
July 1, 2011**

Welcome to Texas Video

President's Opening Remarks/Call to Order

President Darlene Baker welcomed the delegates and visitors to the 6th USBC Annual Meeting. The meeting was called to order at 8:35 a.m.

Meeting notices had been forwarded to all delegates in accordance with USBC Bylaws.

Board Introductions

USBC Executive Director, Stu Upson, introduced the USBC Board of Directors.

National Anthem

The National Anthem was sung by BVL's musical group, Re-Creation.

Credential Report

Association Delegates - 991
Athlete Delegates - 11
Board of Directors -22
Total Voting -1024

Approval of 2010 Annual Meeting Minutes

The minutes were approved as printed in the Delegate Program Book.

Memorial Service

Tribute was given to those who passed away since last year's meeting.

BVL Awards Presentation/Re-Creation Performance

BVL Committee members presented the awards.

USBC Awards Video and Recognition

Joyce Deitch Trailblazer – David Patrick
Helen Baker Outstanding Association Service – Ellen Goss
Proprietor of the Year – Jim Doty
Kerm Helmer Horizon – Steve Lawson
David Dahms Coach of the Year – Marty Jones
Youth Female Ambassador of the Year – Cera Daily
Youth Male Ambassador of the Year – Lance Ragland
BPAA Association of the Year – Greater Killeen – Fort Hood USBC Association. Connie White, President, accepted the award

Alberta E. Crowe Star of Tomorrow

Nicole Mosesso

Chuck Hall Star of Tomorrow

Brent Bowers

International Bowling Museum/Hall of Fame Award Presentations

Keith Hamilton, Vice Chairman and Pat Ciniello, Chairman.

Strategic Planning Committee Report

Chairman Libbi Fletcher reported.

President's Report

President Baker addressed the delegation.

Executive Director Report

Stu Upson addressed the delegation.

Susan G. Komen Meet for the Cure

A donation in the amount of \$952,082.51 was presented to Komen Vice President of Business Development, Margo Lucero.

Legislative Session

Tamoria Adams, Chairman of the Legal and Legislative committee reviewed procedures to be used when considering proposed amendments. Darlene Baker chaired the session. USBC Legal Counsel and Parliamentarian, Thor Lundgren was in attendance.

Proposed Amendments

ACTION TAKEN – LEAGUE RULES

LR 1– Rule 100h. Senior. **Rejected.**

ACTION TAKEN – NATIONAL BYLAWS

B1- Article II, Purposes, Section B. Chartering State and Local Bowling Associations. **Motion** properly made, seconded and approved to amend the effective date to August 1, 2013. **Rejected.**

B2- Article IV, Board of Directors, Section B. Election, Item 2. **Approved**

Electronic voting devices were used.

Nominating Committee Report

Chairman, Mike Italia, referred the delegates to the report in the Convention Program Book. Five candidates were slated by the Nominating Committee for four open positions:

Darlene Baker, Mahomet, IL
Jo Dimond, Columbus, OH
Karen Jost, Alexandria, VA
Karl Kielich, El Paso, TX
Marci Williams, Wichita, KS

Candidates from the Floor:

Anthony Colangelo, Helmetta, NJ
Bill Vint, East Troy, WI

Bios were read for all candidates.

Industry Updates

Steve Johnson, BPAA Executive Director
Dr. Michael Boykins, TNBA President

USBC Board of Director Elections

By majority vote of those eligible to vote the following three candidates were elected on the first ballot.

Darlene Baker - 795 votes
Marci Williams - 667 votes
Jo Dimond - 530 votes

Two more ballots were needed to obtain a majority vote.

Bill Vint was elected with 607 votes.

All will serve 3-year terms beginning August 1, 2011.

Electronic Voting Devices were used for the election.

Town Hall Q & A

President Baker and Executive Director, Stu Upson fielded the delegate's questions and comments.

Closing Remarks and Adjournment

The meeting adjourned at 4:00 p.m.

Note: Credential Report, Committee Reports and Workshop Presentations are posted on www.bowl.com.