



January 12, 2019

To: Local Association Presidents, Association Managers, and Virginia State USBC Honorary Members

Subject: VA State USBC Annual Meeting

The Virginia State USBC Annual Meeting will be held at the Bowl America Short Pump, 4400 Pouncey Tract Road, Glen Allen, VA, 23059. Saturday, May 11, 2019. The meeting will begin at 9:15 a.m.

Registration will take place from 7:45 a.m. – 9:00 a.m.

We are pleased to invite all VA State USBC Honorary Members (past Life Members and Members Emeritus) as our guest for the meeting and lunch. You will be permitted to speak during the meeting; however, you will not be eligible to vote unless you are attending as a delegate from your local association. Please contact the State office (1-434-660-1780) or email vastateusbc@aol.com to add your name to the registration list no later than April 15, 2019.

Guests are welcome; however, they will be seated in a designated area. All guests planning to attend the meeting may do so by contacting the State Office by April 15, 2019. There is a fee of \$25.00 for guests attending the breakfast and luncheon, payable at the door. Checks are to be made payable to Virginia State USBC.

The host hotel will be, Holiday Inn Express Richmond Midtown, 2000 Staple Mills Road, Richmond, VA, 23230. The Holiday Inn Express is offering a group rate of \$119.00 per night plus tax. For reservations, call (804)-359-6061. Please mention you are with the VA State USBC meeting. The cut-off date for obtaining the group rate is April 19, 2019.

Sincerely,

Johnny Harris
Virginia State USBC
Association Manager

cc: VA State USBC Board Members



January 14, 2019

To: Local Association Presidents, Association Managers, and
Virginia State USBC Board of Directors

Subject: Virginia State USBC Annual Meeting Elections - 2019

The 2019 Virginia State USBC Annual Meeting will be held at Bowl America Short Pump, 4400 Pouncey Tract Road, Glen Allen, VA 23059, May 11, 2019. Below is a listing of the positions subject for election and the current incumbent. These positions will be for a three-year term.

<u>Position</u>	<u>Incumbent</u>	<u>Local Association</u>
2 nd Vice President	James Washington	Greater Richmond USBC
Director # 10	Tom Dale	Nations Capital USBC
Director # 11	Wanda Bland	Appomattox River USBC
Director # 12	Vickie Rengers	Greater Richmond USBC
Director # 13	David Anderson	South Boston USBC
*Director # 14	Robbie Thomas	Alleghany - Bath USBC

*This position is a Virginia State Youth Representative.

Two delegates and two alternates will need to be elected to attend the 2020 USBC Annual Meeting (dates/locations not available at this time). These positions would be for a one year term.

A candidate for the Board (elected or appointed) must be:

1. A USBC member in good standing of the association at the time of election and throughout their term.
2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age, other than the minimum age of 14 (unless state laws mandate a specific age) and be reasonably representative of the membership.
 - a. Any member of the Board authorized to sign contracts or acting as a signatory on association Accounts must be a minimum age of 18.
 - b. At least 20% of the Board must be represented by youth and elected by the Youth delegates and officers and directors who hold youth membership.
 - c. A maximum of three bowling center proprietors may serve on the Board at one time.
A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director.

Additional eligibility requirements, if any, are to be approved by the delegates representing Adults, Youth Delegates and Board.

You are entitled to submit a candidate subject to the above qualifications. If a decision is made to present a candidate for nomination, first obtain consent of the candidate and then have the person complete the candidate form and mail copies to each member of the nominating committee, listed below. The completed form must be postmarked no later than March 25, 2019.

Any individual, board of director, or associations may endorse a candidate seeking nomination by separate letter to the nominating committee. Endorsements are due no later than March 25, 2019.

Nominations of eligible individuals whose written consent has been obtained may be made from the floor; however, qualifications must be submitted to the Nominating Committee at least 24 hours prior to the opening of the Annual Meeting.

Sincerely,

Johnny Harris
Association Manager

cc:

Virginia State USBC 2019 Nominating Committee

Kyle Breen, 181 Kirkley Place, Forest, VA 24551; Chairman
Betty Robinson, 1459 Valley Street, Harrisonburg, VA 22801;
Ira Tate, 114 Bailey Road, Yorktown, VA 23692
Tom Merritt, 5166 Barley Drive, Stephens City, VA 22655;
tmerritt-3149@verizon.net
Peggy Atkins, 3211 Able Place, Chesterfield, VA 23832;

kmbreenonline@me.com
bjrblr@aol.com
iretate1107@gmail.com

pdatkins32@yahoo.com

Enc: VA State USBC Board of Director Candidate Form

VIRGINIA STATE USBC

Board of Director Candidate Form

Please type or print clearly

Name _____ Position applying for _____

Address _____ Zip _____

Telephone (Include Area Code (Home) _____ Cell _____ Work _____

Local Association _____ Number Years _____

Number years USBC Member (Include previous ABC, WIBC, YABA _____

Number years VA State USBC (Include previous VA State BA, VA State WIBC, VA State Youth _____

Have you ever worked with USBC, (ABC, WIBC, YABA, etc) National Association before, or any other State?.

Yes No (Circle one). If yes, when: _____

Have you ever been convicted of a crime or plead no contest for any offense or violation other than minor traffic violations? Yes No (Circle one)

If yes, explain: 1) nature of crime, 2) date of conviction, and 3) state in which convicted.

(Convictions are not an automatic bar from the Board.)

Do you have any pending criminal charges against you? Yes No (Circle one)

If yes, describe: 1) nature of crime, 2) date issued, and 3) county and state where issued.

Membership Association: BA WBA Both Merged? (Circle one)

Special Skills

1. Please describe any special skills you have that you think will benefit the association.

(Attach additional sheets and/or resume if necessary.)

Association History

List present or most recent association position first. (Attach additional sheets if necessary.)

Association Name:	Position Title
Street Address	Start Date End Date
City, State, Zip Code	Assoc. Phone May we contact this Association? Yes No (circle one)

Association Name:	Position Title
Street Address	Start Date End Date
City, State, Zip Code	Assoc. Phone May we contact this Association? Yes No (circle one)

List State and/or Local Association committee assignments, beginning with the most recent office or assignment (Attach addition sheet if necessary)

Present	Past

Please Read Carefully Before Signing This Form

All information contained in this application is true to the best of my knowledge and belief. I understand that misrepresentations or omissions of any kind may result in denial or removal from office (whichever is applicable).

Note: Each member of the Board of Directors may be required to enroll in the USBC Registered Volunteer Program (RVP) as a condition to being elected/appointed/hired to the Virginia State USBC Board of Directors. (See bowl.com for details.)

Signature of Applicant: _____ **Date:** _____

Complete the application and send the original to the VA State USBC Nominating Committee Chairman, and mail a copy to each member of the Nominating Committee. (Names and addresses are listed on the cover letter.)

APPLICATION DUE DATE: March 25, 2019

For Nominating Committee Use Only			
Postmark date _____	Received _____		
Received _____	Confirmed _____		