

MINUTES OF THE FEBRUARY 16, 2014 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

President Mays called the meeting to order at 10:01 AM. Dir. Emery led the group in the Pledge of Allegiance.

Roll Call

In attendance: **President:** Mays; **Vice Presidents:** Graves, Holton, and Wallace; **Directors:** Akers-Epps, Ashley, Blakey, Brown, James Butler, Cook, Dale, Drakes, Emery, Franklin, Garrett, Lewis, Merriman, Myers, Parham, Ryan, Small, W. Stewart, Tinsley, and Williams. **Staff:** Cosgrove.

Absent: VP: Jost, Gonzales; Dir: Adams, Batts, Ms. Butler, Hercules, Mayes, Spause, and J. Stewart.

Motion by Dir. Cook to approve the January 19 minutes with corrections as needed was approved.

Reports of the Vice Presidents

1st Vice President Jost

Audit: Blakey – We need reports for HOF and BFTC to complete the general audit.

Finance: Graves – Looking into using credit cards on a limited basis.

3rd Vice President: Graves – Legislative Committee: Merriman (chair), Gonzales, Akers-Epps, Brown, Small, Blakey, and Ashley. Nominating will turn slate over to the office for posting on the Association Web and Facebook pages.

4th Vice President Wallace – Annual Meeting will be March 16, 2014 at Bowl America Gaithersburg. Board meets at 9 AM, Youth Committee at 11 AM, lunch at noon, and the General Session at 1 PM.

New Business

Dir. Merriman will eMail his legislative proposals to the office for posting on the Association Web and Facebook pages so that the members have ample time to digest them before voting at the March 16 meeting.

Meeting adjourned at 11:39 AM.

For the Association,
Ronald McGregor