

MINUTES OF THE NOVEMBER 21, 2015 BOARD MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

9315 Largo Drive West, Suite 110 • Largo, Maryland

Call to Order at 10:12 AM

Pledge to the flag: Adam Mitchell

Roll Call: Vice Presidents: Brown, Graves, Ryan, Tinsley.

Directors: Ashley, Black, Blakey, Butler, Cook, Dale, Dasenbrook, Franklin, Garrett, Gray, Larkin, Lewis, Mays, Mayes, Merriman, Mitchell, Myers, Stewart, Stone, Williams. **—Staff:** Cosgrove, McGregor. **Quorum is met—**

Guest: Warren Perry (financial auditor)

Minutes: Motion (Ashley) to accept the October 18, 2015 minutes: **Approved.**

Action items:

1. Board approved Mr. Graves acting in the President's role while also continuing to take care of his 1st VP duties.
2. Board members read and signed Conflict of Interest forms.
3. Each VP went over the changes to committee assignments as posted on the Web site.
4. The following people have not taken the USBC mandated "Board Test": **Blakey, Brooks, Campbell, Myers, Wallace**
5. Annual Meeting date will be Sunday, February 28, 2016.
6. **Motion:** (Dale) – To suspend the *Policy & Procedures* rule for submission of candidate forms—new date will be December 31, 2015. In addition, give the Nominating Committee until January 31, 2016 to prepare slate.—**Motion carried.**
7. December board meeting on Saturday the 19th at 10:00 AM; January board meeting will be Sunday the 17th.
8. Board approved the BVL proposal.
9. Work on the sponsorship agreement.
10. Tom Dale appointed as a delegate to the 2016 USBC Convention to be held April 26-29 at the Las Vegas Orleans.
11. Board to vote on proposed changes to the Hall of Fame guidelines:
 - a. Move the site selection timing from 8 months to 6 months.
 - b. Vote on candidates at the Board of Directors Meeting immediately prior to the Annual Meeting instead of at the June meeting.
 - c. January 31 is the new deadline for Hall of Fame nominations.
 - d. Veterans Committee vote is to be completed no later than March 15.

Motion to adjourn (Franklin)—carried. Meeting adjourned at 12:17 PM.

For the Association,
Ronald McGregor, Manager