

MINUTES OF THE 11TH ANNUAL MEMBERSHIP MEETING OF THE NATION'S CAPITAL AREA USBC ASSOCIATION

February 26, 2017
Bowl America Gaithersburg, Gaithersburg, Md.

President Graves called the meeting to order at 1:01 PM. **Kirk Williams** led the delegates in the pledge to the flag. Roll call of board members was called for: 29 members are in attendance.

President Graves called for a count of the attendees: 56 members are in attendance. We have a quorum.

President Graves asked for action on the minutes of the **February 28, 2016** meeting. **Mr. James Butler** moved to approve the minutes as printed. — **Motion approved.**

Reports of Officers, Staff, and Committees were presented.

Elections

Instructions were given to the attendees in reference to the voting procedure.

Elected were: 1st VP: Michael Tinsley; 3rd VP: Clayton Stone; 5th VP: Constance Brown.

Director (term ending 2019): Marina Akers-Epps, Jane Andrews, Robert Ashley III, Judith Butler, Andrew Campbell, Ken Larkin, Gene Mays, Greta Nettles Pearson, James Stewart, Kirk Williams, Miriam Witherspoon, and Samuel Wolde. Herman Lee Jr. was elected by the Youth Committee.

Delegates for 2018 National Convention: Robert Ashley III, Jane Andrews, Constance Brown, Andrea Dale, Thomas E. Dale Jr., Greta Nettles Pearson, Andre Andrews, Adam Mitchell, and James Butler.

Delegates to the 2018 Virginia State USBC: Jane Andrews, Robert Ashley III, Constance Brown, Judith Butler, and Andrea Dale.

New Business

- 1. Local Association Bylaws:** The Legislative Committee submitted the following amendments for adoption to the Local Association Bylaws:
 - A. Change the quorum requirement for board meeting from 20 to 16. The reason is to ensure quorums at regular board meetings. Thomas E. Dale Jr. moved to adopt. — **Motion approved.**
 - B. Change the quorum requirement for the Annual Membership Meeting from 50 to 30 (adults and youths combined). Ruth Adams moved to change the quorum requirement to 40 combined. — **Motion defeated.** ... Thomas E. Dale Jr. moved to adopt the amendment as written. — **Motion defeated.**
 - C. **National Amendments:** Were discussed. Delegates to the USBC Convention will vote as directed by the membership attending this meeting.

Dominic Parham moved to adjourn the meeting. — **Motion approved.**

For the association:

Ronald McGregor, Manager