



86th Annual Membership Meeting

Monday, June 18, 2018 – 10:30 AM – 12:30 PM

Paris Hotel & Casino Las Vegas

AGENDA

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| 1) Call to Order | Nancy Schenk, President |
| 2) National Anthem | |
| 3) Verification of Quorum | Jim Decker, Secretary |
| 4) Adoption of Agenda | Nancy Schenk |
| 5) Approval of the January 2018 Meeting Minutes | Jim Decker |
| 6) Past Presidents Recognition | Nancy Schenk |
| 7) Financial Report | Mark Voight, Treasurer |
| 8) Nominating Committee Report | Jack Moran, Committee Chair |
| A. Announcement of Regional Directors | |
| B. Election of At-Large Directors | |
| C. Election of Secretary | |
| D. Election of Treasurer | |
| E. Election of Vice President | |
| 9) Introduction of BPAA Board Members | Randy Thompson, President-elect |
| 10) Executive Director's Report | Frank DeSocio |
| 11) International Bowling Campus (IBC) Youth Update | Gary Brown |
| 12) International Bowling Museum & Hall of Fame Report | Mike Aulby & Tracy Ebarb |
| 13) PBA Report | Tom Clark |
| 14) Bowlers to Veterans Link (BVL) Report | John LaSpina |
| 15) USBC Update | Chad Murphy |
| 16) Recognition of the Victor Lerner Award Recipient | Nancy Schenk |
| 17) President's Final Report | Nancy Schenk |
| 18) Old Business | |
| 19) New Business | |
| A. Presentation of Gavel to Incoming President | Nancy Schenk/Randy Thompson |
| 20) Adjourn | |

*Per Section 9.02a (Regular Meetings) of BPAA's bylaws, prior to the start of business at each of the two required meetings of the Board of Directors, there shall be a special open forum conducted by the Board which may be attended by any Regular Member of the Association for the purpose of allowing Members to give input to the Board of Directors. BPAA's Board of Directors Meeting is scheduled for **Monday, June 18, 2018, from 1-5 PM PST**. This board meeting is open to all BPAA members in good standing.*

Note: Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of consideration/discussion.