



BOARD OF DIRECTORS' MEETING  
TENTATIVE AGENDA

Paris Las Vegas Hotel & Casino

Monday, June 18, 2018 – 1:00 PM to 5:00 PM PST

- |      |                            |              |
|------|----------------------------|--------------|
| I.   | CALL TO ORDER              | Nancy Schenk |
| II.  | ROLL CALL                  | Jim Decker   |
| III. | ADDITIONS TO AGENDA        | Nancy Schenk |
| IV.  | APPROVAL OF CONSENT AGENDA | Nancy Schenk |

*Consent items are deemed to not need discussion or deliberation and will be acted upon as one business item. Any member of the Board may request that an item be withdrawn from the consent agenda and placed before the Board for discussion.*

Committee Reports

Audit .....	Jeff Bojè
Awards .....	Nancy Schenk
Education .....	Bill Wammes
FEC .....	Dave Kerschner
FoodCom .....	Dan Dahlin
League Development .....	Tom Hubbard
Government Affairs .....	David Bardon
Marketing .....	Jim Decker
Membership .....	Randy Thompson
Military Relations .....	Ron Hodgen
Nominating .....	Jack Moran
Small Market .....	Tyler Herreman
Smart Buy .....	Andy Bartholomy
Social Media .....	Mandy Haws
Tournaments .....	Scott McLaughlin
Youth .....	Melissa McDaniel

*End of Consent Agenda*

NON-CONSENT AGENDA

- |       |  |                                |
|-------|--|--------------------------------|
| I.    | Budget & Finance Report                                    | Mark Voight                    |
| II.   | Secretary's Report   | Jim Decker                     |
| III.  | Strike Ten Entertainment Report*                           | John Harbuck                   |
| IV.   | Education Report by BPAA Director of Educational Services* | Bart Burger                    |
| V.    | Executive Director's Report*                               | Frank DeSocio                  |
| VI.   | International Bowl Expo                                    | Frank Wilkinson & Kelly Parker |
| VII.  | USBC Update  | Frank Wilkinson                |
| VIII. | Association Goals—Update*                                  | Nancy Schenk                   |
| IX.   | BOD Recognition  | Nancy Schenk                   |
| X.    | Old Business   |                                |
| XI.   | New Business   |                                |
|       | A. Executive Committee Appointments (2)                    |                                |
| XII.  | Executive Session  |                                |
| XIII. | Adjournment  |                                |

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

\*As required in BPAA Governance Policy