

New York State USBC, Inc.
6th Annual Meeting
Corning, New York
June 3, 2017

Memorial Service	Conducted by Chaplain Corinthia Ward, New York City USBC														
Advancement of Colors	NYS USBC Youth Leaders														
Call to Order	President Roger Buckman called the meeting to order at 1:00 p.m. at the Radisson Hotel Corning. Notice of the meeting had been sent to the Board and Delegates in accordance with the Bylaws.														
Pledge of Allegiance	Led by NYS USBC Youth Leaders and recited by the Assembly.														
Introductions	President Buckman introduced: <ul style="list-style-type: none"> ▪ NYS USBC Board of Directors ▪ Linda Juteau, Parliamentarian (Frankfort, NY) ▪ Frank Wilkinson, USBC President 														
Credentials <i>(1st Reading)</i>	<table border="0" style="width: 100%;"> <tr> <td colspan="2">Association Manager Pettinella reported:</td> </tr> <tr> <td>▪ NYS USBC Adult Directors</td> <td style="text-align: right;">10</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Directors</td> <td style="text-align: right;">3</td> </tr> <tr> <td>▪ NYS USBC Adult Delegates</td> <td style="text-align: right;">92</td> </tr> <tr> <td>▪ NYS USBC Youth Delegates</td> <td style="text-align: right;">19</td> </tr> <tr> <td>▪ NYS USBC Adult-Youth Delegates</td> <td style="text-align: right;"><u>7</u></td> </tr> <tr> <td style="text-align: right;">Total Eligible to Vote</td> <td style="text-align: right;">131</td> </tr> </table>	Association Manager Pettinella reported:		▪ NYS USBC Adult Directors	10	▪ NYS USBC Adult-Youth Directors	3	▪ NYS USBC Adult Delegates	92	▪ NYS USBC Youth Delegates	19	▪ NYS USBC Adult-Youth Delegates	<u>7</u>	Total Eligible to Vote	131
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(Note: The page numbers indicated are those in the Program and Report Book.)

Adoption of Rules	Chair Kingsley presented the rules as shown on Page 4 and moved they be accepted. Approved.
Minutes	Recorder Kingsley moved the minutes of the NYS USBC 5 th Annual Meeting in Albany on <i>June 3, 2016</i> , be accepted. Approved.
USBC Guest	<p>Frank Wilkinson, encouraged cooperation among associations on merging. The USBC Delegation approved amendments to allow USBC to work on average integrity showing what associations need and want.</p> <p>Genesee Region USBC has accepted an invitation to attend the Bowling Academy Workshop on <i>August 13-14, 2017</i>. They are one of six NYS Associations invited.</p> <p>The 2018 Open Championships are in Syracuse, New York.</p>

Reports:

President	President Buckman reviewed the report on Page 5.
Association Manager	Mike Pettinella reviewed the report on Page 5
National Delegate	Director Ward reviewed the report on Report Pages 6-7.
Financial	Chair DeHart reviewed the report on Pages 8-10 and noted fundraiser totals.

Credentials (2 nd Reading)	Association Manager Pettinella reported:	
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Legislative Chair Kingsley presented the two proposed amendments to the Bylaws as shown on Page 11. **Approved.**

Note: This will allow resumes for Nominations from the Floor to be included in the Program and Report Book.

Awards Chair O'Donnell reviewed the report on Page 11 and encouraged associations to submit applications for their deserving members.

Pathways Barry Vee, in the absence of Chair Doctorow, reviewed the report on Page 12 and reported that \$25,000 was raised to support various charities.

Public Relations Chair Vee reviewed the report on Page 12 and reported on the increased number of "Followers."

NYS Youth Leaders Amber Lupi reviewed the report on Page 13.

Tournaments Manager Pettinella reviewed the details on Page 14.

Youth Chair Solimine reviewed the report on Page 15.

Youth Education Services (YES) The report on Pages 16-17 reviews the Scholarship Program and In-School Grants. Scholarships awarded totaled \$15,250 for the season.

Nominating Chair Kingsley read the report on Page 18 with the resumes are shown on Pages 19-20. The Committee nominated the following candidates:

- President – Roger Buckman
- Sergeant-at-Arms – Dennis O'Donnell
- Adult Directors:
 - Karen Astafan (Absent)
 - Roger Chase (Absent)
 - Robert Kaverman
 - Betty K. Kingsley
 - Maresse Wager-Walawender
- Youth Director:
 - Thomas Clinton

Nominations from the Floor included **Barry Vee** as an Adult Director and **Mike Callan** as a Youth Director.

Frank Wilkinson conducted a "Meet the Candidate" session questioning each Candidate on their interest in serving on the Board.

For the position of President, **Roger Buckman** was nominated and declared elected by a voice vote for a two-year term.

For the position of Sergeant-at-Arms, **Dennis O'Donnell** was nominated and declared elected by a voice vote for a two-year term.

For Youth Director positions, **Mike Callan** and **Tom Clinton** were nominated and declared elected by a voice vote for a two-year term.

Tellers Chair Ashby announced the election results for Adult Directors:

- Karen Astafan 8
- Roger Chase 5
- Robert Kaverman 112
- Betty K. Kingsley 123
- Barry Vee 119
- Maresse Wager-Walawender 16

President Buckman declared **Betty K. Kingsley**, **Robert Kaverman**, and **Barry Vee** duly elected Adult Directors for a two-year term.

By voice vote, the President and Association Manager were duly elected Delegates with the Vice-President and Sergeant-at-Arms as Alternate Delegates to the 2018 USBC Convention in Reno.

The Tellers were dismissed and thanked for their service:

- Joan Ashby (Chair) – Auburn WBA
- Claudia Cinelli – Long Island USBC
- Alyssa Rafferty – Rochester NY USBC
- Elizabeth (Liz) Taylor – Johnstown USBC WBA

It was instructed the ballots be destroyed.

Auxiliary Organizations:

- NYSW 500 Club Vice-President Karen Brouwere reviewed membership activities.
- NYSW 600 Club President Joyce Hoagland reviewed membership, awards, and activities.
- NYSW 700 Club President Lucille Daignault reviewed election results, activities, etc.
- NYS Bowling Writers President Lucille Daignault reviewed election results and various activities

Retirement of Colors: NYS USBC Youth Leaders.

Adjournment: At 4:05 p.m., President Buckman declared the 6th Annual Meeting of the NYS USBC, Inc., adjourned sine die.

Recorder Betty K. Kingsley