

**IBMA Annual Meeting  
June 19, 2018, 2:30 pm  
Bordeaux Room, Paris Resort, Las Vegas**

The meeting was called to order by President Hamilton at 2:31 pm

Wyckoff reported a total quorum of 20 members present, including ten board members.  
Present: Yvonne Bennett, Johnny Campos, Tom Clark, David Garber, Randy Gulley, Keith Hamilton, Brian Hirsch, Kevin Hong, Gianmarc Manzione, Jim Margueratt, Rob McNaughton, Mark Miller, Joan Romeo, Lucy Sandelin, Robert Sax, Sam Vasta, Frank Weiler, Therese Weiler, Jackie Wyckoff, Lyle Zikes, Bill Zuben

The membership approved the minutes of the June, 2017, annual meeting. (Vasta moved, seconded, approved 16-0)

President Hamilton reviewed his written report and highlighted the Pezzano Scholarship and Corporate Membership. The writing awards were discussed and changes will be made for 2019. Major Awards were discussed and it was noted that the board and committee need to be more proactive in nominations.

The financials were reviewed. Zuben moved to approve the financial statement and suggested budget, seconded. Approved 17/0

Jackie Wyckoff presented the Nominating slate to be voted on under new business.  
2018 Nominees are:

Ann Block, Taylor, Michigan  
Phil Brylow, Waukeshua, Wisconsin  
Tim Burg, Phoenix, Arizona (Incumbent)  
David Garber, Las Vegas, Nevada (Incumbent)  
Randy Gulley, North Las Vegas, Nevada  
Mark London, Elizabeth, Illinois (Incumbent)  
Mark Miller, Flower Mound, Texas (Incumbent)  
Vicki Prevost, New Bedford, Massachusetts (Incumbent)  
Robert Sax, Valley Village, California

Eight board positions are available. Randy Gulley offered to withdraw his nomination and was refused by President Hamilton. The elections will go forward under New Business.

The membership approved the acts of the board. The only legislative item was the change in officer terms. Zikes moved to approve, seconded, approved (19-0)

General Discussion Items:

- Wyckoff distributed a sign-up sheet for those who wish to help out at the trade show booth.
- Pezzano fundraising was discussed, specifically the decline in funding at USBC Convention. The value of the prizes is about double what is being collected in donations. Suggestions included using the donations in conjunction with an online silent auction.
- Proprietor memberships were discussed. President Hamilton will take the recommendations to committee.
- The Hennessy award was discussed as there were no nominees put forward this year. The consensus was to change the criteria slightly.

New Business – Election of officers.

Wyckoff distributed ballots to all members with instructions to vote for up to eight candidates on the slate of nine. Bill Zuben and Jackie Wyckoff counted the votes. Election Results:

20 David Garber  
20 Mark Miller  
17 Phil Brylow  
16 Vicki Prevost  
16 Robert Sax  
15 Mark London  
14 Ann Block  
14 Randy Gulley

Not elected, 13 votes, Tim Burg.

President Hamilton thanked the members and instructed Zuben to destroy the ballots.

## **INDUSTRY UPDATES:**

**Frank DeSocio**, BPAA Executive Director, gave the members an update on BPAA with a Q and A at the end of the presentation. He noted the GoBowling.com association with the Macy's Thanksgiving Day Parade in 2018; working together as an industry; coming IBE venues of Las Vegas 2019, Denver 2020 the weekend of 4<sup>th</sup> of July and Louisville in 2021.

**Chad Murphy**, USBC Executive Director, gave the members an update on USBC with a Q and A at the end of the presentation. He highlighted growing the sport and cited the Women's Championships up 700+ entries; Jr Gold up 12%; 228 colleges in NAIA; 7500+ teams in Syracuse for the Open Championships; and Senior Queens up 30+ entries. USBC is exploring options to go with FloSports or another company to stream the PWBA events in the future but will stick with Bowl.TV for now.

**Tom Clark**, PBA Commissioner, gave the members an update on the PBA with a Q and A at the end of the presentation. He highlighted the exciting change to Fox Sports from ESPN; FloSports hosting the PBA XtraFrame on the new FloBowling channel and that they grandfathered in the XF subscribers at their current rate.

President Hamilton adjourned the annual meeting at 5:10 pm and called for a board meeting for election of officers.

Present: Johnny Campos, David Garber, Randy Gulley, Keith Hamilton, Brian Hirsch, Kevin Hong, Mark Miller, Robert Sax, Sam Vasta, Bill Zuben, Operations Manager Jackie Wyckoff.

Wyckoff called for nominations for President.

Zuben nominated Hamilton, seconded, approved (9-0)

Wyckoff called for nominations for First Vice President.

Vasta nominated Miller, seconded, approved (9-0)

Wyckoff called for nominations for Second Vice President.

Hirsch nominated Garber, seconded, approved (9-0)

Wyckoff called for nominations for Sergeant at Arms

Vasta nominated Campos, seconded, approved (9-0)

Special Meeting adjourned at 5:25 pm.