



87th Annual Membership Meeting

Monday, June 24, 2019 – 10:30 AM – 12:30 PM PST

Paris Hotel & Casino Las Vegas

TENTATIVE AGENDA

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| 1) Call to Order | Randy Thompson, President |
| 2) National Anthem | |
| 3) Verification of Quorum | Kevin Krauss, Secretary |
| 4) Adoption of Agenda | Randy Thompson |
| 5) Approval of the January 2019 Meeting Minutes | Kevin Krauss |
| 6) Past Presidents Recognition | Randy Thompson |
| 7) Financial Report | |
| 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 President-elect | |
| 9) Introduction of BPAA Board Members | Jim Decker, Vice President |
| 10) Executive Director's Report | Frank DeSocio |
| 11) President's Report | Randy Thompson |
| 12) International Bowling Campus (IBC) Youth Update | Gary Brown |
| 13) International Bowling Museum & Hall of Fame Report | Mike Aulby |
| 14) PBA Report | Tom Clark |
| 15) Bowlers to Veterans Link (BVL) Report | John LaSpina |
| 16) USBC Update | Chad Murphy |
| 17) Recognition of the Victor Lerner Award Recipient | Randy Thompson |
| 18) Old Business | |
| 19) New Business | |
| 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 24, 2019, 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.