

**Indiana State USBC Bowling Association  
Council of Delegates Meeting in Annual Session  
June 28, 2015 (Sunday) @ The Marten House  
Indianapolis, IN**

**A G E N D A**

**Delegate Registration 9:00 - 10:00am**

**Invocation - 3<sup>rd</sup> VP, Mary Utley**

**Introduction of the IS USBC BA Board of Directors- AM  
Cappa**

**Introduction of the Interim President, Kerry Caine- AM  
Cappa**

**Call the Annual meeting to order 10:00am by Acting  
President, Kerry Caine.**

**Welcome & Opening Comments**

**Tribute to President Brothers**

**Introductions of guests for comments- Interim President,  
Kerry Caine.**

- 1. Indiana State USBC WBA, President, Judy Smith**
- 2. Indiana State USBC Youth, Corky Koch**
- 3. Indiana Bowling Centers Association, President Dan  
Smith**

**Announce Quorum Certification by Registration AM Cappa  
# Delegates 48 # Board members 12 Total # voting = 60  
15 visitors in attendance with 8 State BA Staff members.**

**Minutes of the previous of the annual meeting AM Cappa  
Corrections in during Oath of Office listing was corrected  
to read; 1<sup>st</sup> VP Kerry Caine and 2<sup>nd</sup> VP AJ Hacker.**

**President entertains a motion to approve/dispense with the  
reading of the minutes as presented and  
amended/corrected.**

**Motion by: Gene Neal Second by: Tony Peterson  
Motion passed.**

**President calls upon AM Cappa to present his reports.  
Annual Report as printed in the Delegate Booklet  
USBC Delegate Report as printed in the Delegate Booklet**

**Financial Reports by AM Cappa**

**President asks for Report of the Audit Committee - Pat  
Webster, Chairman and Past President as printed in the  
Delegate Booklet.**

**President entertains a motion to approve the financial  
reports as audited.**

**Motion by: Mike Sims Second by: Tim Slinker.  
Motion passed.**

**Scholarship(s) Committee report - Director Bill Cox presented an oral report to the delegates.**

**Hall of Fame Committee Report - 3<sup>rd</sup> VP, Mary Utley. Read an oral report to the delegates.**

**Announce the appointment of the Tellers by the President**

- 1. Board member - Brian Petrey**
- 2. Delegate - Mike Lafuse**
- 3. Life Member - Tony Peterson**

**Ballot Presentation and an Explanation of Procedures by Parliamentarian - Mike Kirkpatrick**

**Nominating Committee Chairman Report - Chairman, Mike Kirkpatrick Motion to accept Ken Laviolette ballot by acclamation was 2<sup>nd</sup> by Paul Sutton. Motion passed.**

**NOTE: There was NO legislation to come before the delegation this year.**

**Recognition of IBA Life Members & USBC Honorary Life Members by Interim President Caine.**

**30 MINUTE BREAK at 11:36am to reconvene @ 12:06pm**

## **Recognition Awards: Event Hosts.**

- 1. Jamboree - Fort Wayne**
- 2. Scratch Classic - Lafayette**
- 3. Masters - Anderson**
- 4. Seniors Singles - Anderson**
- 5. Open Championships & most teams entered Indianapolis**
- 6. Most entries based on membership percentage Attica**

## **2015-16 Tournament site selections - AM Cappa**

- 1. Scratch Classic - Lafayette**
- 2. Masters - Anderson**
- 3. Open Championship - Fort Wayne**
- 4. Senior Singles - Vincennes**

**Special recognition to Larry Owens**

**Intro HOF Inductees Jerry Harvey & Tony Peterson**

**Old Business**

**IS USBC BA District Challenge Host Report - Bill Cox**

**2015 IS USBC BA Golf Outing Results and donation to Scholarship Fund - Paul Sutton**

**Special Awards:**

**Presentation by President**

**Director of the Year Jerry Grochowski**

**Appreciation for Board Service Brian Petrey**

**New Business**

**Installation of the Board of Directors AAM Baxter**

**Introduction of the IS USBC BA President Elect & others  
newly elected for their comments:**

**DD 5 Linda Isaacs**

**DD 1 Doug Parmerlee**

**DD 4 Bill Kendall Jr**

**3VP Bill Kendall Sr**

**President Kerry Caine**

**President-elect recognizes a delegate for the Actions &  
Transactions motion - Delegate, Mike Lafuse June 23,  
2014 thru June 28, 2015 was 2<sup>nd</sup> by Mike Sims. Motion  
approved.**

**Benediction - District 8 Director, Steve Utley**

**ADJOURNMENT President-elect Caine @ 12:51pm**