



International Bowl Expo

Annual Membership Meeting

Monday, June 21, 2021, 10:30 AM

88th Annual Membership Meeting Agenda

The Galt House

Grand Ballrooms A-C

140 North Fourth Street, Louisville, KY

Section 5.04 of BPAA's Bylaws provides in part, that, "Any Regular Member in good standing may vote by through the use of mail, email, or any other electronic means in accordance with this Section 5.04 on any matter submitted to the Members for a vote."

The primary purpose of this online voting procedure is to provide members the opportunity to vote on any matter being considered during BPAA's 2021 Annual Meeting but who, for whatever reason, are unable to attend the meeting in Louisville, Kentucky, during International Bowl Expo, June 20-24. However, we encourage you to attend the Annual Meeting and cast your vote(s) on site.

If you will be attending the 2021 Annual Meeting, please refrain from voting online or by fax. You will have the opportunity to vote at the meeting in Louisville. If you vote online and then decide to vote on site at the Annual Meeting, you will be required to withdraw your online vote.

If you are unable to attend the meeting, please click on the link below to enter your vote (s).

Thank you for participating in this important process. We appreciate your support of the BPAA and providing your input on these important decisions.

PROPOSED AMENDMENT TO BPAA BYLAWS

The Governance Committee received a proposed bylaw amendment from the BPAA Board of Directors.

CURRENT BYLAW:

Section 11.01a - EXECUTIVE COMMITTEE.

The Executive Committee may act in place of the Board of Directors when authority is designated to it by the Board of Directors or in emergency situations where Executive Committee action is temporary and subject to ratification by the Board of Directors. It will consist of the immediate Past President of the Association who will serve as Chairman, the President, Vice-President (or President Elect), the Secretary, the Treasurer and two (2) additional members. The additional members will be chosen from a pool of candidates, minimum of three (3) and maximum of four (4), submitted by the Nominating Committee with two (2) elected and approved by the Board of Directors. Candidates will be current members of the Board of Directors and may serve up to two, one (1) year terms commencing July 1 and expiring June 30 regardless if term is part of an unexpired term. A quorum will consist of four (4) members of the committee.

PROPOSED:

Eliminate the Executive Committee.

RATIONALE:

The committee was established before internet and email communication existed. In today's business world, it is very simple and efficient to disseminate information via email and to assemble the entire board for a video conference or even an email vote, when necessary.

The Governance Committee supports the bylaw change and presentation of such to the membership to vote on at the Annual Meeting, June 21, 2021, in Louisville, Kentucky, during Bowl Expo.

Committee Members: Tyler Herreman, Chairman, Scott Devers, Adam Mitchell, Donna Nocera-Perna and Barbara Watts

BPAA Officers & At Large Directors' Vote

The BPAA Nominating Committee consisting of Andy Bartholomy, Anthony Perrone, Roger Philipi, Simon Shearer, and Nancy Schenk recommend Dan Bedinghaus, Frank Wilkinson and Tawnya Zwicker for Director at Large terms beginning July 1. They also recommend Brian Borowski for Treasurer, Tyler Herreman as Secretary, Kevin Krauss as President-elect and Jim Decker as President. All candidates' bios can be found at the following :

[BPAA Officers & At Large Directors' Nominees](#)

Per Section 10.03 of BPAA's bylaws, the President-elect will automatically succeed the President upon completion of the President's term and will be elected when the President is starting his final year; therefore, should Kevin Krauss, current Vice President, be elected as President-elect, he will automatically succeed Jim Decker as BPAA President July 2022.

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