

Florida State **USBC**  Women's Bowling Association, Inc.

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March 5, 2010

TO: FS-USBC-WBA Delegates

COPY: FS-USBC-WBA Presidents and Association Managers

You are hereby duly advised that the 2010 Florida State USBC WBA Annual Meeting will be held on Friday, May 21, 2010 at 9:00 a.m. at the Holiday Inn Hotel & Suites, 350 E. International Speedway Blvd., DeLand, FL, Ph: 386-738-5200.

All business will be conducted on Friday (one-day meeting). The meeting is open to all Florida State USBC WBA members. A seating area will be provided for non-delegates and guests. Only delegates have the privilege of voting at the meeting.

IMPORTANT NOTE: You must have proper ID to register and receive your delegate badge and packet. If you are unable to attend, please notify your local association President and Association Manager as soon as possible. Please return your delegate materials to the President or Association Manager, so they can pass it on to the delegate replacing you.

The registration desk will be near the meeting room at the hotel on Thursday and Friday. Hours are as follows:
Thursday, May 20, 2010 7:00 p.m. to 9:00 p.m.
Friday, May 21, 2010 7:30 a.m. to 1:15 p.m.

Enclosed you will find a copy of the slate of nominees for the Florida State USBC WBA Board of Directors and a map of the DeLand area. Please remember to bring the slate as there will not be extras on hand. Again, if you are unable to attend, please be sure to give this material to your local association President or Association Manager, so that it can be passed on to your replacement.

For the convenience of the delegates, a buffet luncheon will be available during our lunch break. We will also be having our annual awards dinner on Friday evening. There will be a cash bar reception from 6:00 p.m. to 7:00 p.m., followed by dinner. **Everyone is invited to come.** Tickets for the buffet luncheon and annual dinner are now available; ask your local association President or Association Manager how you may obtain your tickets. Each association has received written information regarding the buffet luncheon and annual dinner.

IMPORTANT NOTE: Anyone wishing to run from the floor for a position on the FS-USBC-WBA Board must submit their resume **24 hours prior to the opening** of the meeting. Resumes are available through your local Association Manager, this office, or from our Web site. The Nominating Committee members must receive your resume no later than **24 hours prior to the opening of the meeting.** They must be completed with 4 copies and sent to the following:

Original to:	Beverly Edens-Randolph	3301 Sabal Springs Blvd., N. Ft. Myers, FL 33917
Copies to:	Sue Harris	1316 E. Flora St., Tampa, FL 33604
	Sandy Funk	1743 Wilshire Ct., Lakeland, FL 33813
	Sharon Colon	10914 S.W. 155 th Ter., Miami, FL 33157
	Mary Alice Main	1009 Orange Woods Blvd., Rockledge, FL 32955

We look forward to seeing you at the annual meeting in DeLand.

FLORIDA STATE USBC WBA, INC.



Association Manager

Florida State USBC Women's Bowling Association 2010 Nominating Report Deland, Florida

To : The Officers, Directors and Delegates assembled at the Annual Meeting of the Florida State USBC Women's Bowling Association

We, the 2009/2010 Nominating Committee communicated by phone to consider the qualifications and eligibility of each candidate as required by the Florida State USBC WBA, Inc. by-laws.

The committee presents the following slate for your consideration:

OFFICERS

Elected for three (3) year term

President	Toni Maddux	Daytona Beach USBC
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DIRECTORS

Elected for three (3) year term

Director #1	Carol Allerheiligen	Emerald Coast USBC
Director #2	Carolyn Redman	Orange Belt USBC
Director #3	Bette J. Stift	South Brevard USBC

2011 STATE DELEGATE TO THE USBC CONVENTION

Delegate:	Toni Maddux	Daytona Beach USBC
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Alternate:	Carolyn Johnson	Gulf Coast USBC
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Respectfully submitted:

Beverly Edens-Randolph (Chairperson)
Sue Harris
Sandy Funk
Sharon Colon
Mary Alice Main

Southwest Florida USBC
Greater Tampa USBC
Orange Belt USBC
Greater Miami USBC
Indian River USBC WBA

Florida State USBC Women's Bowling Association 2010 Nominating Report

Position Seeking: President
Candidate: Toni Maddux

Association History:

FS-USBC-WBA

President, 1 year - currently serving
1st Vice President, 2 years
FWBA 2nd Vice President, 7 years
FWBA 3rd Vice President, 8 years
FWBA Director, 6 years
FWBA, Worked State Tournament every year since 1986
FWBA, Served on most all committees budget chair many years

Local

Sergeant at Arms, 28 years
Director, 2 years
Served on most all committees
Member since 1967

Leagues

President, 9 years
Vice President, 6 years
Secretary, 6 years
Treasurer, 5 years
Served on all committees

National

WIBC Delegate, 24 years
WIBC Teller, 3 years
WIBC State Leaders workshop, 4 years
USBC National Delegate, 1 year

Other Organizations & Affiliations

Fla. 20 year Club President, 10 years
FSYABA State Board, 13 years
State AJBC and FSYABA Director for many years
Daytona Beach Shores Chamber President, 1 year
DB Advertising Federation President, 1 year
DB Advertising Federation government Relations, 1 year

Honors

Daytona Beach WBA Hall of Fame, Meritorious Service and Member Emeriti
Florida WBA Hall of Fame, Meritorious Service

Employment

Daytona Pennysaver, 33 years
Display Sales Manager, current

Florida State USBC Women's Bowling Association 2010 Nominating Report

Position Seeking: Director #1
Candidate: Carol Allerheiligen

Association History:

FS-USBC-WBA

Director, currently serving 4 years
Finance & Budget Committee, 4 years
Legislative Committee Chairman, 3 years
Policy Committee Chairman, 4 years
FWBA Director, 1.5 years
FWBA Legislative Committee Chairman, 1 year
FWBA Budget & Finance Committee, 1 year
FWBA Teller, 2 years

Local

Emerald Coast USBC President, currently serving
Emerald Coast USBC First Vice President, 3 years
Emerald Coast USBC Policy Manual Chairman, 3 years
Emerald Coast USBC Susan G. Komen Chairman, 3 years
Emerald Coast USBC BVL/FVL Chairman, 2 years
Okaloosa WBA President, 12 years
Okaloosa WBA First Vice President, 3 years
Okaloosa WBA Second Vice President, 4 years
Okaloosa WBA Third Vice President, 1.5 years
Okaloosa WBA Treasurer, 4 years
Okaloosa WBA Secretary, 2 years
Okaloosa WBA Director, 10 years
Okaloosa WBA transition Board Chairman, 2 years

Leagues

Secretary/Treasurer - Sanddollar Mixed, 23 years
Secretary/Treasurer - Thursday Topplers, 22 years

National

WIBC Teller, 3 years
WIBC Teller Co-Chair, 1 year
WIBC Delegate, 20 years
USBC Delegate, 3 years

Other Organizations & Affiliations

National Women Bowling Writers: Director, 7 years
Bowling Writers of America Association Member, 15 years
Florida State Bowling Council, 3 years

Honors

Okaloosa WBA Hall of Fame Meritorious Service
Rose Kessel Award

Employment

Retired

Florida State USBC Women's Bowling Association 2010 Nominating Report

Position Seeking: Director #2
Candidate: Carolyn Redman

Association History:

FS-USBC-WBA

Director No 2, 4 years
Finance & Budget Committee, 4 years
Policy Manual Committee, 2 years
State & Senior Tournament, 2 years

Local

Winter Haven WBA (Before merger with Orange Belt) Vice President, 1 year
Treasurer, 14 years
Director, 19 years
Served on all committees, 19 years
Delegate to State Convention, 14 years
Delegate to National Convention, 11 years

Leagues

Twilite League – Treasurer, 5 years
Twilite League - Sgt. At Arms, 7 years
Served on all committees

National

Attended as Delegate from local association, 11 years

Other Organizations & Affiliations

Winter Haven 600 Club Director, 10 years
Winter Haven 600 Club Vice President, 2 years
State of Florida 600 Club, 23 years
Florida 20 Year Club, 18 years – (Vice President, 3 years)

Honors

Winter Haven Women's Bowling Association
Hall of Fame for Meritorious Service

Employment

Wheeler & Traviss, P.A., 36 years

Florida State USBC Women's Bowling Association 2010 Nominating Report

Position Seeking: Director #3
Candidate: Bette J. Stift

Association History:

FS-USBA-WBA

Director, 4 years (Currently serving)
Awards Committee, 1 year
Tournament Committee, 4 years
Senior Tournament Committee, 1 year
Policy Manual Committee, 1 year
State Pins, 2 years

Local

President, 6 years
Vice President, 5 years (Currently serving)
Director, 17 years
All Committees, 28 years

Leagues

President, 3 years
Vice President, 2 years
Secretary/Treasurer, 24 years (Currently serving)
All committees, 24 years

National

Delegate, 24 years
Teller Committee, 1 year

Other Organization & Affiliations

Brevard Youth B.A. Board of Directors, 6 years
Order of Eastern Stars, 45 years
Local 600 Club, 25 years, Vice President, Past President, & Director
State 600 Club, 25 years
National 600 Club, 25 years

Honors

Hall of Fame Merit, South Brevard USBC WBA, 11 years
Life Member, South Brevard USBC WBA, 9 years
Rose Kessel Award, Florida State USBC WBA, 5 years

Employment

Brunswick Harbour Lanes, 22 years – current

Florida State USBC Women's Bowling Association, Inc.
Bylaws Proposal #1

Article V, Board of Directors
Section A, Board Composition
First Paragraph, Last Sentence

CURRENTLY:

The management and governance of the association is vested in the board of directors. The number of directors is determined by the WBA delegates.

The total number of directors is 9.

PROPOSAL:

Change the last sentence to read,

The total number of Board members is 12, with 8 total number of directors.

REASON:

With our membership declining, we feel downsizing at this time to be appropriate action both with committee work and financially.

Presented by: FS-USBC-WBA Legislative Committee

Recommended for adoption by the FS-USBC-WBA Board of Directors

Florida State USBC Women's Bowling Association, Inc. Bylaws Proposal #2

Article V, Board of Directors
Section D, Term

CURRENTLY:

The term for directors is 3 years with NO term limit. A staggered system will be used. The number of years in a term, the number of terms allowed and a staggered system are determined by the WBA delegates.

Year 1

President
Director #1 – 3

Year 2

1st Vice President
Directors # 4 – 6

Year 3

2nd Vice President
Sgt.-at-Arms
Directors #7 - 9

PROPOSAL:

To remove Director #9 from the Year 3 election process.

Year 1

*President
Director #1 – 3*

Year 2

*1st Vice President
Directors # 4 – 6*

Year 3

*2nd Vice President
Sgt.-at-Arms
Directors #7 - 8*

REASON:

Clarification of the election process.

Presented by: FS-USBC-WBA Legislative Committee

Recommended for adoption by the FS-USBC-WBA Board of Directors

Florida State USBC Women's Bowling Association, Inc.

Bylaws Proposal #3

Article VII, Meetings
Section B, Board Meetings

CURRENTLY:

The board shall meet, at a minimum, as required by Florida state law. Special meetings may be held upon the request of any board member if a majority of the board approves.

1. **Notice.** Written notice for all regular and special meetings shall be forwarded to the board at least 15 days prior to the meeting.
2. **Quorum.** **Seven** board members constitute a quorum. The WBA delegates determine the number.
3. **Action.** A majority vote of the officers and directors, present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action unless otherwise provided by law or these bylaws. Absentee and proxy voting are not permitted.

PROPOSAL:

Add the following:

4. *Action(s) Without a Meeting. Actions that are deemed necessary to conduct business/operations of the association may be taken outside of a Board meeting by use of mail, e-mail or teleconferencing. This type of action must be permissible by state law and approved by the WBA delegates and Board. (The procedures found in the USBC Association Policy Manual, Chapter Five, Section D, item 4 must be followed.) The association does allow the Board to vote via mail, e-mail or teleconference.*

REASON:

To conform to Version 2.0 of the USBC Bylaws revised 7/4/09

Presented by: FS-USBC-WBA Legislative Committee

Recommended for adoption by the FS-USBC-WBA Board of Directors