

2008 New York State USBC WBA, Inc.
Nominating Committee

Donna Zajac, Chair
322 Hoover Avenue
Edison, New Jersey 08837-2568

December, 2008

To: Local Association Presidents and Managers

Dear Officers,

NYS USBC WBA President Priscilla Zonneville, has appointed the 2009-2010 Nominating Committee as follows:

Donna Zajac, Chair, 322 Hoover Ave., Edison, NJ 08837-2568 (Staten Island USBC)
Vera Green, PO Box 5, Campbell Hall, NY 10916 (Tri County USBC)
JoAnn Lowe, 40 Stimpson Ave., Castleton, NY 12033 (Albany USBC)
Pamella Spencer, 407 Expense St., Rome, NY 13440 (Rome USBC WBA)
Anne Strom, 27 Fox Hollow Rd., Cortland, NY 13045 (Seven Valley USBC)

Your association membership of women should be advised of the offices that will be open for election. Any local association and/or individual shall have the privilege of submitting the name of an eligible NYS **USBC** WBA member subject to the following qualifications that are currently in the bylaws;

1. A USBC member in good standing of the association at the time of election and throughout their term.
 - a. Has been a member of a USBC certified league during the current season and must not be bowling in an uncertified league.
 - b. Have been a member of the Board of Directors for at least two (2) years, including year of nomination, for nomination as an officer.
2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age other than the minimum age of 14 years, unless state laws mandate a specific age, and be reasonably representative of the membership. "Gender" does not apply to WBA.
 - c. Any member of the board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of 18.
 - d. A maximum of three bowling center proprietors may serve on the board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director.

To: Local Association Presidents and Secretaries

Resume forms for candidates must be completed by the candidate and mailed to **EACH MEMBER** of the Nominating Committee on or before January 15, 2009. A form is attached and may be photocopied.

If you require more forms, they are available by writing or calling the state office at (800) 404-6501.

IF THE NOMINATING COMMITTEE IS NOTIFIED BY OCTOBER 1, 2008 OF ANY VACANCY ON THE BOARD, A NOTICE WILL BE SENT TO ALL LOCAL ASSOCIATION PRESIDENTS AND MANAGERS.

Endorsements by Local Association and/or individual(s) should be included on the candidate form. However, any association and/or individual wishing to endorse a candidate may do so by letter without submitting ADDITIONAL candidate forms.

At the 2009 New York State USBC Women's Bowling Association, Inc. Annual Meeting to be held in Rochester on April 24 & 25, 2009 at the RIT & Conference Center, 5257 W. Henrietta Rd., Henrietta, NY 14467 the following offices are subject to election:

First Vice President	Betty Kingsley, Rochester USBC WBA	Currently Serving
Sgt. At Arms	JoAnn LaTulip, Syracuse USBC WBA	Currently Serving
Director	Dianne Boller, Glens Falls USBC WBA	Currently Serving
Director	Ada Elwood, B-JC-E USBC WBA	Currently Serving
Director	Barbara Korycki, Tri County USBC	Currently Serving

State Delegate to the USBC Annual Meeting – 2010 in Reno, Nevada

Alternate State Delegate to the USBC Annual Meeting – 2010 in Reno, Nevada

The NYS USBC WBA, Inc. is currently operating as part of the USBC and conducting business as an unmerged association. We encourage you to canvas interested female members of your association that are eligible to consider submitting a resume and serving on the state level. If you have a woman proprietor in your area who might be interested in serving, they to are welcome to submit a resume.

Sincerely,

Nancy Walczyk, Association Manager

CC: Board of Directors and 2009-2010 Committee

NEW YORK STATE USBC, INC.

Resume Form for Proposed Candidates for Board of Directors

Candidates seeking nomination to the NYS USBC Board of Directors must complete *seven* (7) copies of this Form and send to each member of the Nominating Committee by **Jan 15th**.

By submission of this Form, a Candidate is expected to attend:

- Semi-Annual Board of Directors' Meeting, typically in October.
- Annual Board of Directors' Meeting, typically preceding/following the NYS USBC Annual Meeting.
- Annual Meeting of the NYS USBC.
- Committee meetings as called.
- Other bowling functions and additional duties as deemed necessary by the President.



Complete this Form in full. Type or print the information clearly.

Name _____ Telephone (Home) _____

Street _____ (Work) _____

City/Zip Code _____ E-mail _____

Name of Local Association _____

Current USBC Membership No. _____ No. of Years USBC Member _____

Number of Leagues of which you are an active member _____

Are you a member of any uncertified leagues? _____ No _____ Yes

Describe your interest in serving on the NYS USBC Board of Directors:



By my signature, I hereby confirm all information is correct and consent to have my name placed in nomination for the Office of _____ and agree to serve, if elected.

(Signature)

Name of Candidate _____

Include any related service, along with the number of years and dates, such as an Officer, Director, Youth Bowling, Bowling Council, 500, 600, 700 Clubs, etc.

National:

Present _____ Past _____

State:

Present _____ Past _____

State Committees:

Present _____ Past _____

Local:

Present _____ Past _____

Special Honors:

Additional Information: (Include bowling experience—leagues, awards, etc)

Employment (Past and/or Present):

Name of Firm _____ Position Held _____

Length of Employment _____ Responsibilities _____

Use an additional page if more space is required.

NEW YORK STATE USBC WBA, INC.

COMMITTEE LIST

2008-2009

FINANCE (Audit/Budget)

JoAnn LaTulip, Chair
Liz Dehart
Barbara Korycki
Brenda Swanson

AWARDS

Karen Krauss, Chair
Dianne Boller
Brenda Swanson

BREAST CANCER PROJECTS

Brenda Swanson, Chair
Dianne Boller
Ada Elwood
Karen Krauss

NYS BOWLING COUNCIL

Barbara Kreiley
Nancy Walczyk
Pat Zonneville

NOMINATING

Donna Zajac, Staten Island USBC, Chair
Vera Green, Tri County USBC
JoAnn Lowe, Albany USBC
Pamela Spencer, Rome USBC WBA
Anne Strom, Seven Valley USBC

MINUTE REVIEW/POLICY

Betty Kingsley, Chair
Barbara Korycki

CHAPLAIN

Barbara Korycki

SCHOLARSHIP

JoAnn LaTulip

EMPIRE STATE GAMES

Nancy Walczyk
Pat Zonneville

LEGISLATURE/RULES

Barbara Kreiley, Chair
Dianne Boller
Ada Elwood

HALL OF FAME

Liz DeHart, Chair

Ada Elwood

Barbara Kreiley