



RECOGNIZED SPORT ORGANIZATION

National Governing Body of DanceSport, Member Organization of the US Olympic Committee, and the World DanceSport Federation

| MINUTES FOR EC MEETING July 1, 2019 | | |
|-------------------------------------|---------------------|---------------|
| Voting Member | Title | In Attendance |
| Gary Stroick | President | Yes |
| Greg Warner | Senior VP | Yes |
| Open | Secretary | NA |
| Ruth Long | Treasurer | Yes |
| Giacomo Steccaglia | DanceSport VP | Yes |
| Melissa Dexter | Professional VP | Yes |
| Leland Whitney | Social VP | Yes |
| Roger Greenawalt | DanceSport Delegate | Yes 9:17 |
| Inna Brayer | DanceSport Delegate | Yes |

1. Meeting Called to Order at 9:02 Eastern.
2. Function of Executive Committee: Gary briefly reviewed the USA Dance Bylaw charge for this committee. He noted that the EC is primarily a management committee while the GC is primarily planning based.
3. Financial Bonding: The USA Dance bylaws require bonding for the Treasurer and Assistant Treasurer(s). The Committee discussed appropriate bonding levels for each. Motion (Gary/Greg) to requests quotes for bonding insurance in the amount of \$2.0 Million for the Treasurer and \$400,000 for the Assistant Treasurer. MOTION PASSES 7/0/0.
4. Chapter Calls: Three conference calls have been completed with chapters who have low member numbers in an attempt to better understand the challenges these chapters are encountering and to discuss various opportunities to increase membership. Although participation has been low, interesting challenges are being identified. Next steps are to explore pairing chapters who are struggling with chapters nearby, contacting chapter leadership directly and visiting chapters whenever possible.
5. National Chapter Conference: Historically, National Chapter Conferences have been very successful for building relationships with Chapter leadership and sharing ideas for chapter success. Various options were discussed to re-implement this conference. Leland to take the lead with continued research to determine feasibility.
6. Director Reports: Gary noted the importance of regularly scheduled Director reports at GC meetings. He will develop a schedule for Director reports as well as reports from standing committees. He and Greg will develop format for consistency.



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7. USA Dance Elections: Officer positions that will be up for election in 2020 include: President, Secretary, Professional VP, Social VP, and 2 DanceSport Delegates. Gary will confirm leadership and membership of the Nominations and Election Committee.
8. Diversification Efforts: Gary reported the following leadership responsibilities:
 - a. Special Olympics – Greg
 - b. AAU – Gary
 - c. Breakin – Ruth
 - d. Collegiate – Ross

Each will develop teams to support the activities of each.

9. Strategic Planning: The GC will initiate Strategic Planning. The process will be structured to be compatible with the size and scope of USA Dance. Initial steps will include reviewing the process from the 2017 Annual F-2-F meeting and a SWOT analysis.
10. Open Officer and Director Positions: Gary reviewed the open positions on the GC. These include Secretary, Director for Administrative Support, and Development. Personal recruitment is the most successful approach. Individuals with suggestions should contact Gary.
11. Insurance Quotes: Gary has received renewal quotes for General Liability, Umbrella and Auto Insurance. Due to the renewal time, a GC email vote for approval will be initiated.
12. NCSI Background Checks: New York State charges NCSI for providing the background information for the required USA Dance background checks. The fee for this service was recently increased from \$65 to \$95. Information only.
13. GC Agenda Planning: Gary reviewed preliminary GC agenda items for the July 15 meeting.
14. World Games: Melissa noted that the World Games will be held in Birmingham, July 15-25, 2020. Kim Smith has been attending some of the planning session for these games. She will be invited to the next GC meeting to provide an update.
15. Next regularly scheduled EC Meeting is July 29, 2019.
16. Meeting adjourned 11:12 Eastern.

Respectfully submitted

Greg Warner, Acting Secretary.