1. Call to Order: Gary called the meeting to order at 9:03 Eastern time.

2. Approval of Agenda: Two additional agenda items were added: (1) USOC Checklist, and (2) 2021 Nationals location. Motion to Approve (Greg/Melissa) 5/0/0. MOTION PASSES.

3. Minutes: The August 12, 2019 EC minutes will be circulated via email.

4. Senior VP Report:
   a. Special Olympics:
      i. Greg reported that in conversations with Special Olympics (So) National, it was decided that the current membership categories and fees would be used for SO athletes would be used. The SO athlete membership fee is $10.00, and a Unified Partner membership fee is $25.00.
      ii. A decision will need to be made regarding registration fees for NQEs and Nationals. This is referred to the DanceSport Council for review and recommendation.
   b. Saltwater Contract: Greg briefly reviewed the status of this contract. A meeting is scheduled for Wednesday, September 24, to review contract with Counsel.
   c. F2F Meeting: Greg reviewed attendance for the November F2F and requested agenda items for consideration. Gary re-emphasized the need for responses to the SWOT analysis in preparation for the strategic planning session at the meeting.

5. President’s Report: Gary reviewed the recently received USOC checklist that is used for evaluating organizations for NGB status. There are 5 main categories: (1) Governance, (2) Finances, (3) Processes for athlete representation, (4) Athlete safety, primarily falls under the category of SafeSport, and (5) Anti-
Doping. This document will be shared as the work begins to achieve compliance with these requirements.

6. Professional Council: Melissa reported on her recent attendance at the USOPC meeting. There was a change in mission with more emphasis on transparency and SafeSport. There will be a “Super trials” this year with a program honoring 1980 Olympians who could not participate in those Olympics. The minutes from this meeting will be shared once received.

7. Treasurer Report:
   a. National Team Jackets: Ruth shared a picture of the current National Team jackets. There is no mention of USA Dance on these jackets. It was decided to review the design and to consider a template that could be used for other styles beyond ballroom. Gary, Ruth, Rog and Leland will prepare a new design for review. The status of the current jackets, i.e., how these will be used will also be determined.
   b. Legacy Contributions and Contributions over $5,000. Ruth reviewed IRS regulations regarding these types of contributions. A policy will be developed and communicated to chapters. Greg and Ruth will work on the policy.
   c. Treasurer Cash Process for National Team Registrations: A process needs to be developed to make certain all receipts, cash, credit card, etc., for registrations at National Team Training Camps is in place. Inna will call a meeting of the National Team Committee and include Ruth to resolve this issue.
   d. Contract Approvals. Current bylaws require GC approval of contract and the signatures of both the President and Secretary. At time this presents a process challenge.
   e. Studio Memberships: Ruth reviewed the status of this proposed membership category. This is still a work in progress.
   f. Breakin’: A Rules and Regulations document has been prepared and is being reviewed.
   g. 2021 Nationals Location: A volunteer is joining the Nationals Committee for the purpose of identifying and recommending a location for the 2021 USA Dance National Championships.

8. Reports:
National Governing Body of DanceSport, Member Organization of the US Olympic Committee, and the World DanceSport Federation

a. Breakin’: Ruth intends to schedule at least 4 open telephone sessions for USA Dance members to learn about Breakin’ and the relationship with USA Dance.

b. AARP: Leland reviewed recent conversations with AARP. They are comparing their preferred locations with locations of USA Dance chapters.

c. Special Olympics: Greg had nothing to add to the previous discussion.

9. Next Meeting of the Executive Committee: Gary scheduled the next EC meeting for October 21, 2019 at 9:00 PM Eastern.

10. Adjournment: Motion to Adjourn (Greg/Ruth) 5/0/0. MOTION PASSES.

Respectfully submitted

Gregory Warner, Acting Secretary.