



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

| MINUTES FOR EC MEETING June 3, 2020 | | |
|-------------------------------------|---------------------|------------------|
| Voting Member | Title | In Attendance |
| Gary Stroick | President | Yes |
| Greg Warner | Senior VP | Yes |
| Fiorenza Todaro | Secretary | Yes Left at 8:54 |
| Spencer Chang | Treasurer | Yes |
| Giacomo Steccaglia | DanceSport VP | No |
| Melissa Dexter | Professional VP | Yes |
| Leland Whitney | Social VP | Yes |
| Roger Greenawalt | DanceSport Delegate | Yes Left at 8:55 |
| Inna Brayer | DanceSport Delegate | Yes at 8:12 |

- 1. Call to Order:** Gary called the USA Dance Executive Committee meeting to order at 8:06 PM Eastern Time
- 2. Executive Committee Minute Item regarding an official who has been accused of including credentials that have not been attained.**

USA Dance Rulebook at 8.3.4 states: "An adjudicator must not make any false representation in respect of his/her accreditation level or experience and in relation to his/her adjudicators' license."
 A USA Dance official has been asked to respond to questions regarding his/her credentials. These investigations are the purview of the USA Dance Executive Committee.

- 3. Executive Session**
 - Motion to enter Executive Session (Greg/Fiorenza). Passes 8/0/0. Enter into Executive Session at 8:25 PM
 - Motion to exit Executive Session (Gary/Greg). Passes 6/0/0 (Roger and Fiorenza not present at time of vote). Exit Executive Session at 9:06 PM
- 4. Meeting Adjournment:** The meeting adjourned at 9:08 PM ET

Respectfully submitted,

Fiorenza Todaro, Secretary