Roll Call: There are currently 14 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A quorum is present as 10 members are in attendance. A By-Law amendment requires a ¾ vote of the filled seats; 0.75 X 14 so 11 votes would be required to amend the By-Laws.

1. Call to Order: Gary called the meeting to order at 9:05 Eastern Time.
2. Minutes: The minutes of the Board meeting of July 6, 2020, were deferred to the next meeting.
3. Agenda Approval: The agenda was approved. (Gary/Greg) 10/0/0.
4. Executive Session: Motion (Gary/Melissa) to enter Executive Session at 9:04. 10/0/0, Motion Passes.
5. Executive Session: Motion to exit Executive Session ((Gary/Rog) Motion Passes 10/0/0
6. Membership Motion: Motion to add 1 (one) additional month to memberships due to the COVID Crisis (Rog/Leland). New DanceSport athlete memberships originating after October of a year have had the membership extend until December 31 of the following year. This motion would allow new DanceSport membership originating September 1 and later of 2020 would extend until December 31, 2021. Current USA Dance social memberships prior to August 31 will have one month added to their memberships. 10/0/0 Motion Passes.
7. Chapter Annual Reports: Leland requested Board members to review these reports. He proposes we summarize these reports and send a report to chapter leadership. Please contact Leland if you have any concerns.
8. Next Meeting: The next GC meeting is scheduled for August 3, 2020 at 9:00 PM Eastern
9. Adjournment: The meeting adjourned at 10:19 PM.

Respectfully submitted,
Greg Warner, Senior VP