



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

MINUTES FOR GC MEETING 1/3/18		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Gary Stroick	Senior VP	Yes
Jack Kellner	Secretary	Yes
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	No
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	No
Michael Murphy	DanceSport Delegate	Yes
Open	DanceSport Delegate	N/A
Herb McGurk	Membership Director	No
Kym Zion	K12 Programs Director	Yes, left early
Open	Development Director	N/A
Open	Admin Support Director	N/A
Hannah Cole	College Network Director	Yes
Don Davenport	Chapter Relations Director	No
Open	Marketing Director	N/A

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.

1. Meeting called to order at 9:07 pm by Gary
2. Minutes from previous meetings:
 - A. Motion to approve 12/4/17 (Ruth/Roger). Passed 9-0-1. Michael abstained.
 - B. Motion to approve 12/18/17 as amended (Ruth/Hannah). Passed 9-0-1. Kym abstained.
3. **Motion** (Michael/Giacomo):
 A national adjudicator selection committee will not begin selecting adjudicators for USA Dance NQEs until after the following criteria have been met:
 1. An adjudicator selection committee has been empaneled.
 2. The committee has provided the GC with written guidelines for how it will select adjudicators, and how its selection process will improve adjudication quality and/or address perceived flaws in the current adjudicator selection process.
 3. The Ethics Committee has provided an opinion regarding whether members of the adjudicator selection committee and their family members can adjudicate (or chair) any



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competition for which the adjudicator selection committee has selected adjudicators without violating the Code of Ethics, and if so, under what circumstances members of the adjudicator selection committee and their family members can adjudicate (or chair) any competition for which the adjudicator selection committee has selected adjudicators without violating the Code of Ethics.

4. The GC is informed of ownership of any computerized ranking system, and has reviewed and agreed to the terms of any license necessary to use and maintain the computerized ranking system.
5. Public release the methodology involved in any adjudicator ranking system sufficient for an adjudicator to confirm or challenge a ranking.
6. Public release of a method for affected adjudicators to challenge a ranking received from the system.
7. Public explanation of how new adjudicators will be worked into the system.

ROLL CALL VOTE

Glenn: nay

Leland: nay

Jack: yea

Ruth: nay

Giacomo: yea

Roger: nay

Michael: yea

Hannah: yea

Gary: nay

Motion failed 4-5-0.

Kym left the meeting during the discussion on the previous motion.

4. President's Report

Glenn stated his goals for 2018. He wants to recruit volunteers for the Administrative, Marketing and Development Directors positions, encourage formation of more dance competitions and strengthen the K12 Program.

5. Treasurer's Report

Ruth reported on the bank balances, payables and receivables. Still one bank account has not had its signatures transferred to the new officers from the old ones. Esther and Ruth are continuing to try to work with that bank. Spectator tickets for Nationals will be additionally sold outside O2CM.



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6. Secretary's Report

We are continuing to work on charity and corporate registrations with states. There is a lot of work still to do.

7. SVP's Report

The EC recently addressed two complaints. The details were reviewed by Gary and are posted on the website under disciplinary actions.

8. Social VP Report

Leland set as a goal the reinstatement of the national chapter conference for the future. District Directorships are open in districts three and eight.

9. DS VP Report

Giacomo has had contacts with potential organizers for new competitions. Next week will be the first meeting of the Breakin' Committee.

10. College Report

Hannah updated us on the NCDC.

11. Old Business

None.

12. New Business

None.

13. Next meeting was set for Monday 1/15/18 at 9 pm EST.

14. Motion to Adjourn (Jack/Ruth). Passed 9-0-0. Meeting adjourned at 11:09 pm.

Respectfully submitted,
Jack Kellner
National Secretary