MINUTES FOR GC MEETING 2/12/18

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

Roll Call: There are currently 13 filled seats on the Governing Council. A quorum consists of 7 or more members in attendance. A quorum is present as 11 members are in attendance. A Bylaw amendment requires a ¾ vote of the filled seats; 0.75 X 13 = 9.75, or 10 votes would be required to amend the ByLaws.

1. Called to Order by Gary at 9:00 pm EST.

2. Agenda was approved.

3. Minutes
   A. Motion to Approve 1.15.18 minutes (Hannah/Ruth). Passed 11-0-0.
   B. Motion to Approve 1.29.18 minutes (Gary/Kym). Passed 11-0-0.

4. President's Report (Gary)
   A. Motion to amend bylaws to include DanceSport Delegates in Article 4.Q.2&3 by adding the words "or DanceSport Delegate" between the words "Officer" and "position" (Gary/Jack). Passed 11-0-0.
   B. Motion to approve the pro bono legal representation engagement letter with Sheppard
Mullin (Gary/Melissa). Passed 11-0-0.
C. **Motion to approve contracts Frogmouth Productions Inc for dance floors at Nationals and the NCDC** (Gary/Ruth). Passed 11-0-0.
D. **Motion to approve a contract with AV Group to supply risers at Nationals** (Gary/Ruth). Passed 11-0-0.
E. **Motion to approve a contract with Defender One for security services at Nationals** (Gary/Melissa). Passed 11-0-0.
F. Gary will be interviewing the candidates who applied after the public call for volunteers for SVP, joined by the Francis Degnini of the nominations committee.
G. Gary has been interviewed by DanceBeat newspaper.

5. Treasurer's Report (Ruth)
A. We are on schedule for a timely filing of our 2017 Form 990.
B. 1/18 membership numbers are slightly lower compared to 1/17's. Ruth will follow the numbers for the next month or two and if a trend develops follow up and investigate further.
C. Ruth reported on bank balances, receivables and payables.

Michael left the meeting.
Inna joined the meeting.

6. Collegiate Network (Hannah)
A. **Motion to approve a courtesy hold contract with Clarion for NCDC** (Hannah/Gary). Passed 10-0-1 (Jack abstained).
B. **Motion to approve a courtesy hold contract with Hilton for NCDC** (Hannah/Ruth). Passed 11-0-0.
C. **Motion to approve a courtesy hold contract with Comfort Inns for NCDC** (Hannah/Gary). Passed 11-0-0.
D. **Motion to approve a courtesy hold contract with Holiday Inn for NCDC** (Hannah/Ruth). Passed 11-0-0.
E. **Motion to table proposed collegiate sponsorship agreement until the next meeting** (Gary/Jack). Passed 11-0-0.

7. Secretary's Report (Jack)
A. Jack reported that charity registrations for 7 additional states were submitted.
B. Jack mailed out 5 more chapter change of officer letters for banks.

8. Social VP (Leland)
**Motion to approve Lori Yuzenko as District 8 Director** (Leland/Ruth). Passed 11-0-0.
9. Professional VP (Melissa)
   A. Pro Council met earlier today regarding pro/am rules.
   B. Action item: Congress at Nationals.

10. DS VP (Giacomo)
    A. Giacomo has received two additional applicants for the DSD #3 vacancy from the open call
    for volunteers sent to members after the last meeting. He will interview them both.
    B. Awaiting P&L numbers from the MAC.

11. Marketing / Development (Ruth)
    A. Ruth reported Todd Kirrane is no longer a member of USA Dance, his membership expired
    12.31.17, and as a non-member he can no longer post on the USA Dance Facebook page.
    B. Action Item: Fundraising program to begin 3/1.
    C. Action Item: Gary and Ruth will be meeting soon with AAU.

12. Chapter Relations (Don)
    Don is happy to be on board and is getting to know his new duties.

13. K-12 (Kym)
    Kym said: several things are in progress, stay tuned.

14. Old Business
    None.

15. New Business
    None.

16. Gary called the GC next meeting for 2.26.18 at 9 pm EST.

17. Adjournment
    **Motion to adjourn** (Gary/Ruth). Passed 11-0-0. Meeting adjourned at 10:15 EST.

Respectfully submitted,
Jack Kellner
Secretary