MINUTES FOR GC MEETING 8/27/18

<table>
<thead>
<tr>
<th>Voting Member</th>
<th>Title</th>
<th>In Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Stroick</td>
<td>President</td>
<td>Yes</td>
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<tr>
<td>Greg Warner</td>
<td>Senior VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Jack Kellner</td>
<td>Secretary</td>
<td>Yes</td>
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<tr>
<td>Ruth Long</td>
<td>Treasurer</td>
<td>Yes</td>
</tr>
<tr>
<td>Giacomo Steccaglia</td>
<td>DanceSport VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Melissa Dexter</td>
<td>Professional VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Leland Whitney</td>
<td>Social VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Roger Greenawalt</td>
<td>DanceSport Delegate</td>
<td>Yes</td>
</tr>
<tr>
<td>Inna Brayer</td>
<td>DanceSport Delegate</td>
<td>Yes</td>
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<tr>
<td>Michael Murphy</td>
<td>DanceSport Delegate</td>
<td>Yes</td>
</tr>
<tr>
<td>Damian Pataluna</td>
<td>DanceSport Delegate</td>
<td>Yes, late</td>
</tr>
<tr>
<td>Herb McGurk</td>
<td>Membership Director</td>
<td>Yes, late</td>
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<tr>
<td>Kym Zion</td>
<td>K12 Programs Director</td>
<td>Yes</td>
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<tr>
<td>Open</td>
<td>Development Director</td>
<td>N/A</td>
</tr>
<tr>
<td>Kirk Sigmon</td>
<td>Admin Support Director</td>
<td>Yes</td>
</tr>
<tr>
<td>Hannah Cole</td>
<td>College Network Director</td>
<td>Yes</td>
</tr>
<tr>
<td>Don Davenport</td>
<td>Chapter Relations Director</td>
<td>Yes</td>
</tr>
<tr>
<td>Alex Tavera</td>
<td>Marketing Director</td>
<td>No</td>
</tr>
</tbody>
</table>

Roll Call: There are currently 17 filled seats on the Governing Council. A quorum consists of 9 or more members in attendance. A quorum is present as 14 members are in attendance. A By-Law amendment requires a ¾ vote of the filled seats; 0.75 X 17=12.75 so 13 votes would be required to amend the By-Laws.

1. Meeting called to order at 9:02 pm.

2. Motion to approve agenda (Jack/Ruth). Passed 14-0-0.

Damian joined the meeting.

3. Motion to approve the 8.6.18 minutes (Jack/Ruth). Passed 14-0-1. (Hannah abstained.)

4. Motion to approve the 8.13.18 minutes as amended (Ruth/Greg). Passed 14-0-1. (Hannah abstained.)

5. Motion to enter Executive Session (Greg/Roger). Passed 15-0-0.

Herb joined the meeting during Executive Session.
6. The GC left Executive Session at 10:21 pm.

7. President's Report (Gary)
   A. Gary commended Kirk for his work on the recent IT issues.
   B. Gary is working on bylaw cleanup and policy updates, for a future meeting.
   C. Gary recently supplied some additional documentation to the Baltimore hotel and he hopes the final bill with them for Nationals will be resolved soon.

8. SVP's report (Greg)
   A. Greg continues to review the new SafeSport policy for any needed updates or revisions.
   B. **Motion to approve contract with Houston airport Holiday Inn for the fall GC face-to-face meeting** (Ruth/Greg). Passed 12-1-3. (Jack voted no, and Kirk, Hannah and Michael abstained.)

9. Treasurer's Report (Ruth)
   A. Esther's last day before her retirement is 8.31.18.
   B. The Youth Committee of the DSC has produced several well-done documents and Ruth is looking for funds to print and distribute them.
   C. **Motion to Reprimand Ken Richards** (Ruth/Gary). Passed 16-0-0.

10. Secretary's Report (Jack)
    Jack passed given the amount of business forthcoming.

11. Social Dance VP (Leland)
    A. The Social Dance subcommittee met last night.
    B. Re the San Antonio chapter - only 11 members are left -- a new group of people (25+) who are not currently members want to join and revitalize it. Leland will follow the situation.
    C. A series of conference calls between chapter leaders and Gary/Greg/Ruth/Leland is forthcoming
    D. A new chapter is developing in MO

12. DS VP (Giacomo)
**Motion To Reinstate GNY Chapter Board** (Michael/Ruth) as follows:

The Governing Council USA Dance, hereby reinstates the members of the board of the Greater New York Chapter in whole or in part upon the agreement by the prior board members to the following stipulations:

The Chapter and all its functions are operated in accordance with the USA Dance Bylaws Policies, Procedures, Rules, and Codes. Specifically, the 2019 MAC is run in accordance with
USA Dance’s Rulebook and in accordance with the initial NQE sanction request submitted by the Board of the Greater New York Chapter and approved by the DanceSport Council on July 11, 2018.

To enhance communications, the Greater New York Chapter and MAC Organizing Committee promptly implement a project management system that is shared with the DanceSport Council. This may be the detailed competition task worksheet provided by the DanceSport Council to the President of the Greater New York Chapter on July 7, 2018, or a similar worksheet for managing a complex project.

The MAC Organizing Committee be reformed in conjunction with the DanceSport Council and expanded to include additional members as approved by USA Dance’s DanceSport Council and one member of USA Dance’s Governing Council. A project lead for the 2019 MAC be empaneled to report anticipated and realized revenues and expenditures to the Chapter Board and the DanceSport Council.

The DanceSport Council and members of the MAC Organizing Committee will promptly communicate regarding the implementation of non-NQE events (e.g., collegiate and/or pro-am competitions) at the MAC.

The Chapter Board members cooperate with an investigation into emails sent after the board was dissolved that alleged the recipients of the emails were owed hundreds of dollars by the Greater New York Chapter and/or USA Dance.

Motion passed 14-1-0. (Giacomo voted No; Jack recused himself.)

13. Chapter Relations (Don)
The Royal Palm Chapter from the Ft. Lauderdale area received a sanction for an NQE next February. This will be the first NQE ever held in FL.

14. K-12 Programs (Kym)
A. Kym received from Mary a list of chapters running their own K-12 programs and will reach out to them this fall.
B. Kym has been in touch with the CT chapter about continuing the pilot program started last year.

15. Membership / Ethics (Herb)
A. We are 27 days into the new membership drive and new member incentive program. We should start seeing some numbers in September.
B. Two hearings have concluded and we are awaiting the panels' reports.
C. One complaint is heading to a hearing panel and another has a possible informal resolution.

16. College Programs (Hannah)
A. **Motion to approve the Collegiate Sponsorship Agreement for 2018-9** (Hannah/Ruth). Passed 15-0-1. (Jack abstained.)
B. **Motion to increase collegiate sponsorships from $6000 to $10,000 for the remainder of 2018** (Hannah/Greg). Roll Call vote, with nine votes needed to pass.
   Yeas: Melissa, Don, Greg, Gary, Kirk, Michael, Roger, Giacomo, Hannah
   No: Ruth
   Abstaining: Herb, Jack, Leland, Kym, Inna
   Motion passed 9-1-5.
C. **Motion to recognize the allocation of $10,000 to Collegiate Programs as a modification of the 2018 budget** (Ruth/Michael). Passed 15-0-0.

17. Old Business
None

18. New Business
A. Michael requested a report from the Nominations and Elections Committee for our next meeting.
B. Hannah asked for an update on 2019 Nationals. Ruth said the goal was to announce the locations and dates in September.

19. Gary called the next meeting for September 10, 2018 at 9 pm EDT.

20. **Motion to adjourn** (Greg/Ruth). Passed by unanimous consent. Meeting adjourned at 12:05 am EDT on 8.28.18.

Respectfully submitted,

Jack Kellner
National Secretary

October 21, 2019
Amendment to the August 27, 2018 Minutes:
"The reprimand of Ken Richards was rescinded October 21, 2019."