



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

MINUTES FOR GC MEETING 9/10/18		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	No
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
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	No
Herb McGurk	Membership Director	Yes
Kym Zion	K12 Programs Director	Yes
Open	Development Director	N/A
Kirk Sigmon	Admin Support Director	No
Hannah Cole	College Network Director	Yes
Don Davenport	Chapter Relations Director	No
Alex Tavera	Marketing Director	Yes

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 13 members are in attendance. A By-Law amendment requires a $\frac{3}{4}$ vote of the filled seats; $0.75 \times 17 = 12.75$ so 13 votes would be required to amend the By-Laws.

Called to order by Gary at 9:04 pm EDT.

1. The standard format agenda was approved by unanimous consent.
 2. **Motion to approve the minutes from 8/27/18 with corrections to items 16B and 16C** (Ruth/Hannah). Passed 13-0-0.
 - 3A. **Motion to Reconsider approval of the minutes of 8/6/18** (Jack/Ruth).
 - 3B. **Motion to amend the minutes of 8/6/18 by changing Kirk's attendance from absent to present** (Jack/Ruth).
 - 3C. **Motion to approve the amended minutes of 8/6/18** (Jack/Ruth).
- All three motions passed 12-0-1 (Hannah abstained).
4. **Motion to enter Executive Session** (Giacomo Ruth). Passed 13-0-0.



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5. The GC left Executive Session at 9:54 pm.

6. President's Report (Gary)

Motion to approve the revised and amended Policies document (Gary/Herb). Passed 11-0-2.
(Jack and Hannah abstained.)

7. Treasurer's Report (Ruth)

- A. Esther final day of duty was 8/31. She submitted a bill of \$600 for 20 hours service over her final four weeks.
- B. 59 of our 149 chapters are now banking with Wells Fargo, and their info and signatories have been updated. 15 chapters bank with BB&T – their info will be updated very soon.
- C. The Annual Audit for 2017 is well underway.
- D. The San Antonio chapter is being revitalized with an inflow of 20+ new members. Ruth will be assisting with the opening of their new chapter bank account.
- E. The hotel issue from the 2018 Nationals has been resolved, and the hotel bill paid. Ruth will have a final P&L from Nationals at our next meeting. She anticipates a \$10-15K loss.
- F. Ruth hopes that the exact dates and location for the 2019 Nationals will be able to be announced before the end of September.

8. Secretary's Report (Jack)

At Greg's suggestion, we will try to go with a standard format agenda with reports for the first meeting of every month, and an itemized agenda for any other meetings later in the month.

9. Professional VP (Melissa)

A. **Motion to amend Rulebook section 2.2.10.3.6 as follows (Melissa/Giacomo):**

2.2.10.3.6 An Athlete with the appropriate adjudication credentials is permitted to judge/scrutineer/invigilate only collegiate competitions while s/he is an active athlete. They are not permitted to judge/scrutineer/invigilate any registered, sanctioned, NQEs or Nationals events including collegiate heats which are run during these events. After submitting a letter of retirement (as an athlete) to the Professional VP, s/he may be approved by the Professional Committee to judge/scrutineer/invigilate non-collegiate competitions, effective after 2019 Nationals.

Passes 9-2-2. (Ruth and Michael voted No, and Jack and Hannah abstained.)

B. **Motion to amend 6.2.2.3 by striking the last sentence, to be effective after 2019 Nationals (Melissa/Ruth).** Passed 11-1-1. (Michael voted No, Hannah abstained.)

C. **Motion to amend 8.3.6 by striking the last sentence, to be effective after 2019 Nationals (Melissa/Giacomo).** Passed 10-2-1. (Michael and Hannah voted No, Inna abstained.)

10. DanceSport VP (Giacomo)



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- A. The new same-gender-dance-committee has 7 volunteers thus far.
- B. The word “shall” to be replaced with either “will” or “must” in the Rulebook.
- C. The dance camp at the CFC competition will have between 20 and 30 registrants.

11. Social VP (Leland)

- A. Teleconference meetings with the national officers are underway.
- B. The number of chapters is increasing after reaching a nadir in 2017. Another new formation effort is underway in Hilton Head SC.

12. Development (Ruth)

- A. The AAU will not align with other dance groups due to their lack of affiliation with the USOC.
- B. Ruth is following up with contacts Jack supplied with regard to enhancing the mac.

13. Marketing (Alex)

Alex is exploring options for replacing Angela Prince who resigned as publisher and editor of the magazine, along with options for the magazine itself.

14. Membership / Ethics (Herb)

- A. No numbers are in yet from this year’s membership drive / incentive program.
- B. Only one case is remaining in the Ethics Committee docket, it is proceeding to a Hearing, and the Panel is forthcoming.

15. Collegiate Programs (Hannah)

Motion to approve the expense budget proposal for holding a 2019 NDCD the last weekend of March 2019, contingent on sponsorship from UPD (Hannah/Michael). Motion passed 9-4-0.
(No votes: Ruth, Jack, Kym and Melissa.)

16. K-12 (Kym)

- A. Kym is trying to ascertain whether the Connecticut pilot program is back up-and-running this new school year.
- B. Kym is talking with contacts in Atlanta, Los Angeles and Oklahoma about sponsoring new K-12 programs.

17. Old Business

None.

18. New Business

None



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19. Gary called the next GC meeting for Monday 9/24/18 at 9 pm EDT.

20. **Motion to adjourn** (Ruth/Gary). Passed 13-0-0. Meeting adjourned at 11:59 pm EDT.

Respectfully submitted,

Jack Kellner
National Secretary