



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

MINUTES FOR GC MEETING 11/05/18		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Jack Kellner	Secretary	Yes
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	No
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes, late
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes
Kym Zion	K12 Programs Director	Yes
Open	Development Director	N/A
Open	Admin Support Director	N/A
Hannah Cole	College Network Director	No
Don Davenport	Chapter Relations Director	Yes
Alex Tavera	Marketing Director	No

Roll Call: There are currently 16 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 12 members are in attendance. A By-Law amendment requires a $\frac{3}{4}$ vote of the filled seats; 0.75×16 so 12 votes would be required to amend the By-Laws.

Called to Order by Gary at 9:02 pm EST.

1. **Motion to approve agenda** for tonight's meeting (Melissa/Jack). Passed 12-0-0.
2. Minutes from the 10/22 meeting, taken by Greg, will be ready for consideration at the next GC meeting.
3. **Motion to enter Executive Session** (Greg/Giacomo). Passed 12-0-0. GC entered Executive Session at 9:06 pm.

Inna joined the meeting during Executive Session.

4. The GC left Executive Session at 9:40 pm.

5. President's Report (Gary)



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- A. Gary thanked everyone for their help making the recent face-to-face meeting in Houston a success.
- B. Gary updated the GC regarding the USOC's position on USA Gymnastics.

6. Treasurer's Report (Ruth)

A. **Motion to update Budget as follows:**

- 1. Forms Used in Processing USA Dance business, including Contracts - \$1200
- 2. Web Design to Enhance the YM Implementation Process - \$2000
- 3. Support in Implementing the Transition from Access Dance to YM - \$7000
- 4. Skills Enhancement - \$1000

Funds to be reallocated from Access Dance budget line (Ruth/Gary). Passed 13-0-0.

B. **Motion to approve an application for Wells Fargo business credit cards for the Treasurer and Treasurer-Assistant each in the amount of \$12,500** (Ruth/Roger). Passed 13-0-0.

7. DS - VP (Giacomo)

A. **Motion to approve Ken Panzozzi as District 5 - SDC** (Giacomo/Ruth). Passed 13-0-0.

B. Michael updated the GC regarding the San Francisco dance camp.

C. **Motion to approve a waiver for the March 2019 Phoenix registered competition from the new \$3 pro/am, teacher/student fee as its entry packets are already out** (Roger/Michael). Passed 11-1-1. (Ruth voted Nay, Jack abstained.)

8. Pro- VP (Melissa)

A. Sami will be taking a leave of absence from the PDC through January 2019.

B. The PDC is busy working on pro/am issues.

9. Chapter Relations (Don)

There have been six nominations for chapter-of-the-year.

10. K-12 (Kym)

A middle school is joining the K-12 program.

11. Membership / Ethics (Herb)

A. 592 new members joined during the recent membership incentive program. The Royal Palm (Florida) chapter recruited the most new members.

B. Some new Ethics complaints have been received.

12. Old Business

None.



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13. New Business

None.

14. The next meeting was called by Gary for Monday 11.19.2018 at 9 pm EST.

15. Adjournment

Motion to Adjourn (Gary/Ruth). Passed 13-0-0. Meeting adjourned at 10:23 pm EST.

EMAIL VOTES:

11.9.18

Motion for email vote, and Motion to Approve Location of Nationals: the 2019 National DanceSport Championship be held in Provo, Utah, April 11 – 14, 2019 (Ruth/Michael).

Both Motions Passed 13-1-0.

Yeas: Gary, Ruth, Melissa, Giacomo, Leland, Roger, Michael, Inna, Herb, Alex, Kym, Hannah, Don
Nays: Jack

11.11.18

Motion for Email Vote, and Motion to Approve Location of Nationals: the 2019 National DanceSport Championship be held in Orem, Utah, April 11 – 14, 2019 (Ruth/Michael).

Both Motions Passed 11-1-0.

Yeas: Michael, Greg, Roger, Ruth, Herb, Leland, Gary, Melissa, Kym, Giacomo, Don
Nays: Jack

11.12.18

Motion for email vote (Ruth/Michael), and Motion to Rescind (Ruth/Kym) the Motion to hold the USA Dance 2019 National DanceSport Championship in Provo, Utah (Ruth/Kym).

Both Motions Passed 11-0-0.

Yeas: Kym, Herb, Alex, Don, Melissa, Inna, Leland, Giacomo, Gary, Michael, Roger

Respectfully submitted,

Jack Kellner

National Secretary