



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

| <b>AMENDED MINUTES FOR GC MEETING December 3, 2018</b> |                            |                      |
|--|----------------------------|----------------------|
| <b>Voting Member</b>                                   | <b>Title</b>               | <b>In Attendance</b> |
| Gary Stroick   | President                  | Yes                  |
| Greg Warner  | Senior VP                  | Yes                  |
| Jack Kellner   | Secretary                  | No                   |
| Ruth Long  | Treasurer                  | Yes                  |
| Giacomo Steccaglia                                     | DanceSport VP              | No                   |
| Melissa Dexter   | Professional VP            | Yes                  |
| Leland Whitney   | Social VP                  | Yes                  |
| Roger Greenawalt                                       | DanceSport Delegate        | Yes                  |
| Inna Brayer  | DanceSport Delegate        | Joined 9:22          |
| Michael Murphy   | DanceSport Delegate        | Joined 9:13          |
| Damian Pataluna  | DanceSport Delegate        | Yes                  |
| Herb McGurk  | Membership Director        | Joined 9:41          |
| 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                  |
| Alex Tavera  | Marketing Director         | Yes                  |

**Roll Call:** There are currently 16 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  $\frac{3}{4}$  vote of the filled seats;  $0.75 \times 16 = 12$  votes would be required to amend the By-Laws.

1. Called to Order by Gary at 9:04 pm EDT
2. Approval of Agenda: Gary noted that the primary objective of this GC meeting was to review the proposed 2019 budget. All non-urgent business was deferred. **Motion to Approve Revised Agenda** (Greg/Gary) 10-0-0 Motion Passes.
3. **Motion to Approve GC Minutes of November 5, 2018** (Ruth/Gary) 8-0-2 (Hanah and Leland) Motion Passes
4. **Motin to Approve GC Minutes of November 19, 2018** (Ruth/Gary) 8-0-2 (Hanah and Greg) Motion Passes
5. Ruth reviewed comparative Profit and Loss statements for 2017 and 2018 with proposed line item budgets for 2019. Several minor adjustments were discussed. An updated 2019 budget will be presented and voted on at the Decemebr 17, 2018 GC meeting. Any additional adjustments or questions should be sent to Ruth immediately.



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6. Ruth requested a small ad hoc committee to review several requested budget items that at present, are not included in the 2019 working budget.
7. Melissa discussed the rationale for a temporary appointment of Nicolas Cotton to the Professional Dance Council. **Motion to Appoint Mr. Cotton** to the Professional Dance Council for a 2-4 month temporary basis. (Melissa/Rog) 14-0-0 Motion Passes.
8. **Judges for USA Dance Nationals: MOTION TO APPROVE** (Gary/Ruth) the following to Officiate at the 2019 USA Dance National Championships: **Motion Passes 10-0-3** (Inna, Michael, and Melissa)
  - a. Julie Fryer
  - b. Glenn Weiss
  - c. Giacomo Steccaglia
  - d. Inna Brayer
  - e. Gevorg Markosyan
  - f. Maja Serve
9. **Motion to Enter Executive Session** (Greg/Ruth) 14-0-0 Motion Passes. GC entered Executive Session at 10:43.
10. **Motion to Exit Executive Session** (Greg/Herb) 13-0-0 Motion Passes. GC exited Executive Session at 11:38.
11. The next GC meeting is scheduled for December 17, 2018 at 9:00 PM Eastern
12. **Motion to Adjourn** (Greg/Herb) 12-0-0 Motion Passes
13. GC Meeting of Decemebr 3, 2018 Adjourned.

Respectfully submitted,  
Greg Warner  
Senior VP