



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

| MINUTES FOR GC MEETING 12/27/18 | | |
|---------------------------------|----------------------------|---------------|
| Voting Member | Title | In Attendance |
| Gary Stroick | President | Yes |
| Greg Warner | Senior VP | Yes, late |
| Jack Kellner | Secretary | Yes |
| 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 | 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 | No |
| Alex Tavera | Marketing Director | No |

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 10 members are in attendance.

1. Called to order by Gary at 9:05 pm EST.
2. Approval of minutes from 12.17.2018 was postponed until the next meeting to allow Michael additional time to submit changes.
3. **MOTION TO ENTER EXECUTIVE SESSION** (Gary/Melissa). Passed 10-0-0. The GC entered Executive Session at 9:12 pm.
Greg and Inna joined the meeting during Executive Session.
4. The GC left Executive Session at 10:20 pm.
5. **MOTION: TO SET A HEARING DATE ON OR BEFORE 1.16.2019, BEFORE THE GC, REGARDING THE MEMBERSHIP STATUS OF MR. RONEN ZINSHEIN** (Greg/Michael).
Roll Call Vote (requested by Ruth): Gary - yea, Greg - yea, Ruth - yea, Jack - yea, Leland - yea, Melissa - yea, Roger - yea, Inna - yea, Damian - yea, Michael - yea, Kym - yea, Herb - yea.
Motion passed 12-0-0.
6. **MOTION TO ADJOURN** (Jack/Ruth). Passed 12-0-0. Meeting adjourned at 10:39 pm EST.

Respectfully Submitted,
Jack Kellner
National Secretary