Roll Call: There are currently 15 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A quorum is present as 11 members are in attendance. A By-Law amendment requires a ¾ vote of the filled seats; 0.75 X 15 so 12 votes would be required to amend the By-Laws.

1. Called to Order by Gary at 9:01 pm EST.

2. Motion to approve the minutes from 2/25/19 (Jack/Greg). Passed 10-0-1. (Michael abstained.)

3. President’s Report (Gary)
   A. Motion to approve anti-doping contract for Nationals with Drug Free Sport LLC at an estimated cost of $4840 (Gary/Ruth). Passed 12-0-0.
   B. Motion to authorize the President and Secretary to sign contracts for all officials, music directors, emcees and scrutineers for Nationals and NCDC who are chosen by the National Selection Committee (Greg/Damian). Passed 12-0-0.
   C. Gary discussed the upcoming AGM of the WDSF and two motions he has submitted for it.
   D. Motion to approve agreement with Sheppard Mullin for pro bono representation of USA Dance in the Zinshtein arbitration case (Gary/Roger). Passed 12-0-0.
   E. Gary nominated Natalie Foreverland of SC to serve as Marketing Director. She was
interviewed by Ruth and Greg who reviewed and endorsed her interest and qualifications. **Nomination was ratified 12-0-0.**

4. Treasurer’s Report (Ruth)
   A. Ruth updated the GC on certain aspects of the forthcoming NCDC and Nationals competitions. The early deadline for Nationals is 3/21, the final deadline is 4/4.
   B. The AGM will be on Saturday 4/12/19 at 2-3:30 pm in Orem, Utah.

5. SVP’s Report (Greg)
   Greg discussed creating a comprehensive plan to increase membership. GC members were asked to provide ideas and strategies to increase membership.

6. Gary called the next meeting for Monday 3/25 at 9 pm EDT.

7. **Motion to Adjourn** (Herb/Don). Passed 13-0-0. Meeting adjourned at 9:59 pm EDT.

Respectfully submitted,
Jack Kellner
National Secretary