



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

MINUTES FOR GC MEETING 3/11/19		
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	9:03 pm
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	9:48 pm
Kym Zion	K12 Programs Director	No
Open	Development Director	N/A
Open	Admin Support Director	N/A
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	Yes
Open	Marketing Director	N/A

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 $\frac{3}{4}$ vote of the filled seats; 0.75×15 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



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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