



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

AMENDED MINUTES FOR GC MEETING April 8, 2019		
Voting Member	Title	In Attendance
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	Yes
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	No
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	No
Natalie Foreverland	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 11 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 9:06 pm EDT
2. Approval of Agenda: The Agenda was approved as presented.
3. **Minutes of the May 25, 2019 were not available for review.**
4. **Annual General Meeting:** Gary and Ruth reported there will be a rehearsal of the AGM presentations on Thursday evening. GC members are encouraged to participate.
5. **Insurance:** Gary noted that the USA Dance insurance carrier has been notified of an upcoming arbitration case and Directors and Officers insurance renewal has been submitted.
6. **President's Report:**
 - a. Gary reviewed two additional contracts necessary for 2019 Nationals.
 - i. SoundStream - Music providers for Nationals: Motion (Gary/Ruth) 11-0-0 Motion Passes



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- ii. Frogmouth Productions – Addition to previous contract to move floor for workshops: Motion (Gary/Greg) 11-0-0 Motion passes
 - iii. UTAH VALLEY UNIVERSITY - UCCU Center Lease Agreement for 2020 Nationals: Motion (Gary/Michael) 10-0-1 (Greg abstained).
- 7. Executive Session: Motion to enter Executive Session at 9:34 PM (Greg/Ruth) 11-0-0 Motion passes.
- 8. Motion to leave Executive Session at 10:31 Pm (Greg/Gary) 11-0-0 Motion Passes
- 9. Treasurer’s Report
 - a. Ruth reviewed financial information regarding the NCDC and Nationals to date.
 - b. She noted an uptick in membership renewals probably attributable to individuals registering for Nationals.
- 10. Social Dance Council Report
 - a. Leland shared chapter trends and current status. Although the numbers of chapters declined from 170 in 2011 to 148 in 2017. Although 3 chapters were closed in 2018, there are currently several in development
 - b. Leland recognized Melissa and Giacomo for the creation of the Flash Mob dance for this year’s National Ballroom Dance Week. Leland created a teaching guide for use in teaching.
- 11. Collegiate
 - a. Ross reported that the NCDC had 20% more participants this year over last year.
 - b. He is recruiting volunteers to serve on a Collegiate Committee.
- 12. Senior VP
 - a. Greg noted as the first quarter has ended it is time to update operational plans as shared at the F2F. He will re-send these plans immediately after Nationals for review at the next GC meeting.
 - b. Membership activities will commence following Nationals.
 - c. He is also created Council charges for each council. These (largely taken from USA Dance bylaws) will provide guidance to the GC and the respective councils for responsibilities and accountabilities.
- 13. Dance Sport Council
 - a. Damian reported that the DSC would like to create a work group to begin working on the 2020 Nationals within 30 days of the close of this year’s Nationals.
 - b. National Team: National Team camps and activities is now coordinated by a



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committee reporting to the Governing Council. Recruitment of volunteers to service on this committee will begin at Nationals. The goal is to identify members to approve at the next GC meeting.

14. Professional Dance Council

- a. Melissa noted WDSF conversion exams will be offered Thursday at Nationals.
- b. The PDC recommends to the GC changes and additions to the Rulebook as follows:

“2.13.3.6 Athletes with the appropriate adjudication credentials are permitted to judge/scrutineer/invigilate only collegiate competitions while they are active athletes. They are not permitted to judge/scrutineer/invigilate and USA Dance registered events, sanctioned events, NQE’s, or the Nationals Championships including any collegiate heats that are run during these events. After submitting a letter of retirement (as an athlete) to the Professional Dance Council VP, DanceSport VP and Membership Director, he/she may be approved by the Professional Committee to judge/scrutineer/invigilate non-collegiate competitions. Should an adjudicator wish to reinstate their professional athlete status, a declaration letter must be sent to the Professional Council VP, DanceSport VP and Membership Director prior to the start of the next competitive year (which commences immediately following the National Championships) in which the individual wishes to begin competing. The athlete will then be eligible to compete immediately following the National Championships.

3. A Professional may re-apply to become a USA Dance Adjudicator after a lapse of membership and/or reinstatement after a suspension by resubmitting an Adjudicator Application and meeting all the current requirement designated for that level of adjudication after approval by the Professional Dance Council.”
(Melissa/Greg) 11-0-0. Motion Passes

15. Next GC meeting is scheduled for April 22, 2019 at 9:00 PM Eastern.

16. Motion to adjourn (Gary/Greg) 10-0-0. Meeting adjourns 11:00 PM.

Respectfully submitted,
Greg Warner
Senior VP