



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

MINUTES FOR GC MEETING April 22, 2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Open	Secretary	N/A
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
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	Yes
Open	Development Director	N/A
Open	Admin Support Director	N/A
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	Yes
Natalie Foreverland	Marketing Director	Yes

**Roll Call:** There are currently 16 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 12 members are in attendance. A By-Law amendment requires a  $\frac{3}{4}$  vote of the filled seats;  $0.75 \times 15$  so 11 votes would be required to amend the By-Laws.

1. Call to Order 9:02 PM EDT
2. Agenda Approval: The Agenda was approved with the addition of 1 item to be discussed in Executive Session. (Greg/Ruth) 12-0-0. Motion Passes
3. Motion to Approve March 25, 2019 GC Minutes (Rog/Giacomo) 12-0-0. Motion Passes.
4. Motion to Approve April 8, 2019 GC Minutes with one minor correction. (Ruth/Melissa) 11-0-1 (Rog abstains as he was not present for much of the meeting. Motion Passes.
5. Motion to enter Executive Session (Gary/Ruth) 13-0-0. Entered Executive Session at 9:18 PM.
6. Motion to leave Executive Session (Greg/Ruth) 14-0-. Motion Passes. Executive Session ended at 10:10 PM.
7. Presidents Report – Gary
  - a. An insurance claim has been submitted as a result of an injury at one of our Chapter’s dances.



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- b. Some of the feedback regarding Nationals was shared. More information to follow.
  - c. National Team Training Camps was briefly mentioned but further discussion is being delayed until the next GC meeting.
  - d. A motion to create a Business Process and Reengineering Task Force to analyze and improve processes (Gary/Michael) 14-0-0. Motion Passes. Initial membership includes, Gary, Greg and Ruth. Others who are interested should contact Gary.
8. Senior-VP Report – Greg
- a. A list of processes was shared. If there are others that need to be addressed, please send those to Greg.
  - b. We will initiate calls with Chapter leadership and District Directors to establish lines of communication for important USA Dance issues. We will establish a core group of officers and directors to facilitate these meetings with consistent messaging.
9. DS-Delegate 4 - Michael
- a. Michael reviewed a comprehensive document for a National Team to facilitate and lead National Team Dance Camps. Action of this proposal was delayed until the next GC meeting.
  - b. Motion to send an apology to two athletes on behalf of the GC regarding certain in appropriate behavior (Michael/Rog) 13-0-0 Motion Passes.
10. Motion to enter Executive Session (Gary/Ross) 12-0-0 . Enter Executive Session at 9:34 PM.
11. Motion to exit Executive Session (Gary/Greg) 13-0-0. Motion Passes. Exit Executive Session at 9:39.
12. Motion to approve revision to USA Dance Rulebook 8.3.6, effective immediately, as noted below (Rog/Greg) 13-0-0, motion passes.

8.3.6 An adjudicator or chair of judges must not coach, teach, or give any advice to any participating couple during a competition at which s/he is adjudicating. An adjudicator or chair of judges must not coach, teach or give any advice to any Athlete who is not his/her regular student (and has been a student during the prior three months) at any time during the two-week period prior to the start of that competition, if s/he has accepted an invitation to adjudicate at that competition. ~~(NOTE: Adjudicators may give workshops~~



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~~during the course of a competition which are organized by the competition organizer.—This  
exclusion ends the day after the 2019 Nationals Championships.)~~

13. The next GC meeting will be May 6, 2019 at 9:00 PM EDT.

14. Motion to adjourn (Gary/Greg) 13-0-0. The meeting is adjourned at 9:45 PM.

Respectfully Submitted,

Gregory Warner  
Senior VP