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. Call to Order 9:03 PM
2. Greg noted that Gary would be absent tonight.
3. Senior VP Report:
   a. Greg reported on the importance of regularly reviewing operational work plans. These reports and other data that are reviewed periodically are components of our fiduciary responsibilities.
   b. He reviewed the Governing Council organizational chart and reporting relationships. He requested that subcommittees and personal on these committees be updated by the next GC meeting.
   c. He also suggested the need for a dashboard for continual monitoring of key organizational data points. These will be further defined and brought back to the GC for review.
4. Treasurer Report
a. Motion: All $10.00 or multiple of $10.00 Scholarships, not exceeding $6000, will be paid out at the NCDC, Ruth/Greg MOTION Passes 12/0/0

b. Motion: All team travel stipends not distributed at NCDC, or requested within 30 days of NCDC, will be voided, Ruth/Ross MOTION passes 12/0/0.

c. She noted the importance of providing the opportunity at all USA events to offer for donations to USA Dance or become a member. It is recognized that the USA Dance Rule Book contains a rule requiring organizers to provide opportunities for membership. A process for implementing this responsibility needs to be developed. Greg asked members to send procedural elements to him. He will develop a procedure to implement this important role.

5. DanceSport Council Recommendation: Revision to Ranking Point System
   a. Michael reported that the DanceSport Council considered three options for revising the Ranking Point System.
   b. This has come about in response to concerns expressed that the ranking point system does not capture WDSF competitions and particularly does not incorporate competitions outside the US.
   c. The DanceSport Council is recommending incorporating WDSF rank and count this as one NQE. This incorporates WDSF competitions and recognizes efforts of couples participating in WDSF events anywhere in the world. It also provides support for organizers hosting WDSF competitions in the US.
   d. MOTION to Approve: Michael/Ruth MOTION Passes 11/0/1 (Greg).

6. MOTION to Enter Executive Session Greg/Rog MOTION Passes 12/0/0. Enter Executive Session 10:02 PM.

7. MOTION to Exit Executive Session Greg/Rog MOTION Passes 12/0/0. Exited Executive Session at 11:03 PM

8. The next GC meeting is scheduled for May 20, 2019 9:00 EDT.

9. MOTION to Adjourn Ruth/Greg MOTION Passes 12/0/0. Meeting adjourned 11:05 PM.

Respectfully submitted,

Gregory Warner
Senior-VP