



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

MINUTES FOR GC MEETING 2019-05-06		
Voting Member	Title	In Attendance
Gary Stroick	President	No
Greg Warner	Senior VP	Yes
Open	Secretary	N/A
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	Yes
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	Yes

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. 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



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

- 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