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 8 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 9:13 PM EDT
2. Agenda Approval: Motion to approve Agenda (Melissa/Roger) 8-0-0. Motion Passes
3. Motion to Approve April 22, 2019 GC Minutes (Michael/Roger) 6 -1-1. Motion Passes, Abstained – Roger, Opposed - Gary
4. Motion to enter Executive Session (Gary/Ruth) 8-0-0. Entered Executive Session at 9:18 PM.
5. Motion to leave Executive Session (Gary/Ruth) 8-0-0. Motion Passes. Executive Session ended at 10:10 PM.
6. Presidents Report – Gary
   a. Tasked all VPs and Directors to provide a quarterly summary of committee activities which includes a list of members, past quarter accomplishments, next quarter plans, and plan obstacles.
   a. USA Dance adjudicators and chairs WDSF licenses are expiring before 2020
Nationals so WDSF congress will be held earlier at another event. 

   a. Pursuing meetings with district directors and chapter leaders in order to address growth concerns.
   b. Don visited three Florida chapters in Melbourne, Tampa, and Ocala.

9. Collegiate Report
   a. There is a need to develop a transition methodology and documents
   b. Proficiency point system is needed for collegiate members

10. Membership Report
    a. National web site development is progressing

11. Natalie joined the meeting at 10:25PM.

12. Marketing Report
   a. American Dancer production is underway and next issue will be delivered by the end of June

13. The next GC meeting will be June 3, 2019 at 9:00 PM EDT.

14. Motion to adjourn (Melissa/Don) 9-0-0. The meeting is adjourned at 10:40 PM.

Respectfully Submitted,

Gary Stroick
President