



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



MINUTES FOR GC MEETING May 20, 2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	No
Open	Secretary	N/A
Ruth Long	Treasurer	No
Giacomo Steccaglia	DanceSport VP	No
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	No
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	No
Herb McGurk	Membership Director	Yes
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	Yes
Natalie Foreverland	Marketing Director	Yes - Late

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 $\frac{3}{4}$ vote of the filled seats; 0.75×15 so 12 votes would be required to amend the By-Laws.

1. Call to Order 9:13 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.
7. Professional Council Report – Melissa
 - a. USA Dance adjudicators and chairs WDSF licenses are expiring before 2020



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Nationals so WDSF congress will be held earlier at another event.

8. Social Council Report – Don
 - 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