



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

MINUTES FOR GC MEETING June 3, 2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Open	Secretary	NA
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes 9:17
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes 9:28
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes
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 9 or more members in attendance. A **quorum is present** as 14 members are in attendance. A By-Law amendment requires a  $\frac{3}{4}$  vote of the filled seats;  $0.75 \times 16$  so 12 votes would be required to amend the By-Laws.

1. The meeting was called to order at 9:02 PM EDT
2. Agenda Approval: The agenda was approved after with minor modifications (Greg/Rog) 12/0/0.
3. Motion to Approve April 22, 2019, GC minutes (Rog/Don) with corrections, 8/0/6. Abstentions due to absences.
4. Motion to Approve Ms. Lisa Spencer as Organizer for ADSF (Greg/Ruth). It was noted that as far as could be determined all DanceSport Council conditions for this appointment have been met. The selection of USA Dance judges will be randomly selected. Ruth and Greg will participate this process and verify. WDSF judges will be selected following WDSF processes. Communications to organizers (Ruth) and athletes (Michael) will be completed. 13/1/0 MOTION PASSES.
5. Motion to enter Executive Session (Greg/Gary) 14/0/0 MOTION Passes. Executive



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Session entered at 9:25 PM.

6. Motion to exit Executive Session (Greg/Gary) 15/0/0. MOTION PASSES. Exit Executive Session at 9:38 PM.
7. Motion (Melissa/Michael) to determine timing and location for Judge's Congress and Chair's Congress. Melissa noted that several Judges and Chairs require participation in their respective Congress to maintain their credentials. Many licenses will expire prior to the 2020 USA Dance Nationals and consequently, a time and location will be necessary earlier than has been customary. She proposed researching 3 options: SE NQE in Atlanta, MAC, or Nationals, contingent upon WDSF granting a waiver for those judges and Chairs whose license expires prior to Nationals. 14/0/1 (Herb), MOTION PASSES. She will return to the GC with budgets associated with the options.
8. Presidents Report
  - a. Motion (Gary/Ruth) to approve Greg Warner as Acting Secretary of USA Dance, effective April 16, 2019, until a replacement is identified, appointed by the President and ratified by the GC. MOTION PASSES 14/0/1 (Greg).
  - b. Motion (Gary/Greg) to approve formation of National Committee for a two-year period. This committee, reporting to the GC is responsible for organizing and managing the 2020 and 2021 USA Dance National DanceSport Championships. MOTION PASSES 14/1 (Michael)/0 noting the requirement for periodic reporting to the GC.
9. Senior-VP Report
  - a. Motion (Greg/Gary) to change language in the USA Dance SafeSport and Harassment Policy to be consistent with language from the Center for SafeSport. Propose language appended to these minutes. MOTION PASSES 15/0/0.
10. Treasurer Report
  - a. Motion (Ruth/Greg) to approve Consulting Contract for Treasury Assistant. Primary changes to previous contract include changing residence on incumbent and dates of contract. MOTION PASSES 11/0/0.
  - b. Motion (Ruth/Greg) to approve CPA contract for auditing services. She reviewed expenses associated with the contract. MOTION PASSES 13/0/0.
  - c. Ruth reviewed preliminary P&L statements for National Championships, National Team Training Camps, Nationals Workshop and the National Collegiate DanceSport Championships. Final statements will be submitted to the GC for review.



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- d. The status and layout for the first electronic version of American Dancer was presented.
  - e. The National audit is nearing completion. Seven chapters have yet to submit their financial information required for this audit.
  - f. Ruth reviewed the status of USA Dance bank balances.
  - g. There is a need for at least three people to participate with Legacy Gift processing. Interested parties should contact Ruth.
  - h. Ruth reviewed three-year trends for membership and related income.
  - i. The status of the USA Dance team jackets and related items is referred to the DanceSport Council for discussion.
11. Location 2021 National Championships: Potential locations for 2021 USA Dance National Championships is being initiated.
  12. National Judges Selection Committee: Gary reviewed the membership and role of this committee. He and Rog will document and communicate the process.
  13. The status of the National Team Training Camps committee and membership was discussed. Gary noted he intends to appoint a chair within the next couple of days for the committee who reports to the GC.
  14. Michael reported that two recent USOC complaints against USA Dance have been dismissed by the USOC. Information concerning these complaints can be located on the USOC website.
  15. The WDSF Annual General Meeting begins June 7, 2019. Strategic issues for USA Dance was discussed with desired outcomes identified.
  16. Next GC Meeting: The GC is scheduled to meet next on June 17, 2019 at 9:00 PM Eastern.
  17. Adjournment: Motion (Greg/Herb) to adjourn at 11:15 PM Eastern. MOTION Passes.

Respectfully submitted

Greg Warner  
Acting Secretary



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Proposed changes to USA Dance SafeSport and Harassment Policy:

- 1) Individuals found in violation of this policy will be sanctioned. This may include loss of all privileges within USA Dance, suspension of USA Dance membership for a determined period of time or other sanctions that are appropriate to the policy violation. These decisions will be made at the Governing Council and are final. Documents relating to the violation report, investigation and conclusion will be retained permanently. **Individuals' names who have been sanctioned and rendered ineligible for sexual misconduct offenses will be posted on the USA Dance website.**

Highlighted section is new language.