



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

MINUTES FOR GC MEETING 06/24/2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Open	Secretary	NA
Ruth Long	Treasurer	Yes Exited 9:51
Giacomo Steccaglia	DanceSport VP	No
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes 9:04
Inna Brayer	DanceSport Delegate	Yes 9:17
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes Exited 10:59
Kym Zion	K12 Programs Director	Yes Exited 10:59
Open	Development Director	N/A
Open	Admin Support Director	N/A
Ross Pearce	College Network Director	Yes, Exited at 9:39
Don Davenport	Chapter Relations Director	No
Natalie Foreverland	Marketing Director	Yes 9:05

Roll Call: There are currently 15 filled seats on the Governing Council. A quorum consists of 9 or more members in attendance. A **quorum is present** as 13 members are in attendance. A By-Law amendment requires a $\frac{3}{4}$ vote of the filled seats; 0.75×16 so 12 votes would be required to amend the By-Laws.

1. Gary called the meeting to order at 9:00 PM Eastern
2. Motion to approve the agenda (Greg/Gary) with the addition of an informational item from Herb on the revised USA Dance website. MOTION PASSES 10/0/0
3. Motion to approve GC Meeting minutes:
 - a. April 22, 2019 (Greg/Herb) MOTION PASSES 10/0/0
 - b. June 3, 2019 (Greg/Gary) MOTION PASSES 10/0/0
4. MOTION to enter into Executive Session (Greg/Gary) MOTION PASSES. Enter Executive Session at 9:07.
5. Motion to exit Executive Session (Greg/Melissa) MOTION PASSES 13/0/0 Exit Executive Session at 9:38.
6. Adjudicator and Chair Congress: Melissa again reviewed the need to sponsor this Congress at a time before the USA Dance Nationals as many adjudicator licenses will expire. She received and reviewed two bids to hold the Congress prior to a scheduled



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NQE. MOTION to hold the Congress prior to the SE NQE (Melissa/Michael) in January 2020. MOTION PASSES 12/0/0.

7. Proposal to revise USA Dance bylaw Article X. 2. MEMBERS: Members of Administrative Committees other than Nominations and Elections Committee are appointed by the President and ratified by the GC. (Underlined is proposed change.) In keeping with previously agreed upon action on important issues, this was discussed, and a vote will be taken at the next GC meeting. Further questions or issues can be raised to Gary, Michael or Greg.
8. Website Update: Herb shared a link to the newly designed USA Dance Home Page. He stated that this will go live this week. Herb and Ruth were commended for the excellent work.
9. President Update:
 - a. WDSF AGM – Gary reviewed some of the more pertinent actions at the recent WDSF AGM.
 - b. EC/GC Schedule: Gary announced a change in meeting schedules. The USA Dance Executive Committee will meet on the opposite Mondays from the GC. The regularly scheduled GC meeting for July 1, will now be an EC meeting. The scheduled meeting on July 15 will be a GC meeting.
 - c. Committee Reports: Gary and Greg will determine frequency for Committees to report to the GC. This will keep the GC informed on important activities of the committees.
10. Confidentiality Agreement: Greg reviewed a draft revision to the USA Dance Confidentiality Agreement. Suggested edits should be sent to Greg. This will be brought back for further discussion and proposal for approval.
11. Next GC Meeting: The GC is scheduled to meet on July 15, 2019 at 9:00 Eastern.
12. Adjournment: Motion to adjourn (Greg/Melissa) 9/0/0. Meeting adjourned 11:03 PM.

Respectfully Submitted,

Gregory Warner
Acting Secretary

Email Vote July 2, 2019:

Motion to accept insurance quotes for the General Liability, Excess Liability and the Business Auto policies. (Gary/Don)



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Motion to conduct this vote via email. (Gary/Don)
EACH MOTION PASSES 11/0/0