



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

MINUTES FOR GC MEETING 09/09/2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	No
Open	Secretary	NA
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
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	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 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 9:04 PM Eastern
2. Motion to approve the agenda (Gary/Giacomo) with the addition of an informational item from Herb on the revised USA Dance website. MOTION PASSES 12/0/0
3. Motion to approve August 12, 2019 GC Meeting minutes (Ruth/Melissa). MOTION PASSES 12/0/0
4. MOTION to enter into Executive Session (Gary/Ruth) MOTION PASSES 12/0/0.
5. Motion to exit Executive Session (Gary/Ruth) MOTION PASSES 12/0/0.
6. President
 - a. Motion to ratify the 2020-2021 Nomination and Elections Committee (Gary/Ruth). Motion passes 12/0/1 (Giacomo Abstaining). Committee members are:
 - i. Chair: Francis Degnin
 - ii. Members: Kevin Payne, Susie Buck, Daniela Hofer, and James Kleinrath



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- b. Motion to approve updated Policy Governing Elections (Gary/Ruth). Motion Amendment to include the Eligibility Checklist (Herb). Proposed grammatical alteration to the Eligibility Checklist (Michael). MOTION PASSES 13/0/0.
 - c. Motion to approve a Committee Volunteer Agreement (Gary/Melissa). MOTION PASSES 13/0/0.
 - d. Motion to approve the hotel contract for the Face to Face meeting (Gary/Melissa). MOTION PASSES 13/0/0.
 - e. Budget meeting scheduled for September 25, 2019 at 8:30pm EST.
7. Professional VP
- a. WDSF Chairperson renewal class has changed from three hours to six hours and now requires two WDSF lecturers. Melissa is working to reduce costs and arrange for the two closest lecturers to participate.
 - b. WDSF Adjudicators exam scheduled at Southeastern. Glenn Weiss has agreed to lecture. Waiting for WDSF congress approval.
 - c. USA Dance Chairman's written exam is completed and is comprised of 100 questions. Exam will be given by proxy. Motion to approve the use of the Chairman's written exam at a cost of \$125.00 (Melissa/Ruth). MOTION PASSES 13/0/0.
8. DanceSport VP
- a. Gumbo submitted request to apply for the 2020 Senior II Ten Dance. The chapter will be contacted ensure their awareness of the financial risk by Don with support from Michael, Leland, and Ruth.
 - b. Motion to approve ADSF request to hold the 2019 WDSF Senior III Latin Championships (Michael/Roger). MOTION PASSES 13/0/0.
 - c. Damian is working with MAC to obtain further information regarding status and promotion plans.
9. Membership Director
- a. Motion to approve a short term membership drive to encourage new and expired members to join/rejoin USA Dance (Herb/Roger). Motion to table until budget meeting (Ruth/Gary). MOTION PASSES 8/5/0. Approved: Gary, Ruth, Giacomo, Melissa, Michael, Inna, Damian, and Ross. Opposed: Don, Herb, Kym, Roger, and Natalie.
10. Next GC Meeting: The GC is scheduled to meet on October 7, 2019 at 9:00 Eastern.
11. Gender Neutral rulebook updates were presented by Roger and Michael. GC



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encouraged to review and ask questions prior to vote at next meeting.

12. Adjournment: Motion to adjourn (Gary/Roger) 13/0/0.

Respectfully Submitted,

Ruth Long

Treasurer