



RECOGNIZED SPORT ORGANIZATION

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

MINUTES FOR GC MEETING November 4, 2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	No
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	No
Roger Greenawalt	DanceSport Delegate	No
Inna Brayer	DanceSport Delegate	Yes
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	No
Open	K12 Programs Director	N/A
Open	Development Director	N/A
Open	Admin Support Director	N/A
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	Yes
Open	Marketing Director	N/A

Roll Call: There are currently 14 filled seats on the Governing Council. A quorum consists of 9 or more members in attendance. A quorum is present as 10 members are in attendance. A By-Law amendment requires a ¾ vote of the filled seats; 0.75 X 14 so 11 votes would be required to amend the By-Laws.

1. Call to Order: Gary called the meeting to order at 9:04 PM Eastern.
2. Agenda Approval: Greg asked that the 2020 Congresses be added to the agenda. Motion to approve the agenda as amended (Greg/Gary) 9/0/0 MOTION PASSES.
3. Approval of Minutes: The GC meeting minutes of the October 21, 2019 meeting were approved as submitted. Motion to approve (Greg/Gary) 9/0/0 MOTION PASSES.
4. Executive Session: Motion to enter into Executive Session (Gary/Greg) 9/0/0 MOTION PASSES. Meeting enters Executive Session at 9:08.
5. Motion to exit Executive Session (Gary/Greg) 9/0/p MOTION PASSES. Exit Executive Session at 9:22 PM.
6. Breakin' Competitions: Motion (Ruth/Greg) to allow Breakin' Committee to post 5 Breakin' competition as registered events on the USA Dance Breakin' page, recognizing that it is expected that application for NQE sanctioning will be forthcoming. 10/0/0 MOTION PASSES.
7. President's Report:



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- a. Volunteer Agreement: Motion to accept minor revisions to the Volunteer Agreement (Gary/Greg) MOTION PASSES 10/0/0. Revised agreement appended to these minutes.
 - b. Position Descriptions: It was agreed these position descriptions were to be used as guidelines with the understanding that many if not most volunteers would not meet all the preferred qualifications. Motion to accept guidelines (Gary/Ruth) MOTION PASSES 9/0/0.
 - c. U Partner Contract: Motion to approve U Partner contract in support of the NDCD (Gary/Giacomo) MOTION PASSES 9/0/0.
 - d. Letter of Agreement Ms. Susan Sylva: Motion to enter into Letter of Agreement with Ms. Susan Sylva (Gary/Melissa) MOTION PASSES 9/0/0.
8. DanceSport Council: Motion to hold WDSF World Rhythm Championships at the 2020 USA Dance National Championships (Damian/Michael) MOTION PASSES 9/0/0.
 9. Professional Council: Motion to approve 2020 Congresses budget for Adjudicators and Chairpersons (Melissa/Greg) MOTION PASSES 9/0/0.
 10. Social Dance: Don facilitated a discussion on chapter activities and goals for connecting chapters and members through Social Link. He commented on the growing involvement of chapters' participation in National Ballroom Week and the flash dances that USA Dance has been choreographing. There remains the challenge for some chapters who cannot afford professionals for their pre-dance lessons. This continues to be addressed through a Social Dance committee. He also mentioned some of the chapters such as the Tidewater Chapter who are have been sponsoring a New Year's celebration for 30 years. The Governing Council along with the Social Dance Council will continue to explore opportunities to support and grow chapters.
 11. Chicago Dance Camp: Inna and Michael reviewed the participation in the Dance Camp held in conjunction with the Chicagoland NQE. Eighteen couples and one individual participated. Plans are underway for the next Dance Camp being held in conjunction with the SE NQE.
 12. Next Meeting: The next scheduled GC meeting will be November 18, 2019 at 9:00 PM Eastern.
 13. Adjournment: The meeting adjourned at 10:58 PM.

Respectfully submitted
Greg Warner, Senior-VP



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As a volunteer of USA Dance and as an appointed member of a USA Dance committee or task force (Committee), I agree to abide by the USA Dance bylaws, Code of Ethics and all policies of USA Dance. I also understand that USA Dance owns proprietary and confidential information that must be protected. I, therefore, also agree to the following terms:

I. CONFIDENTIAL INFORMATION. The term "Confidential Information" means any information or material which is proprietary to USA Dance. For the purposes of Volunteer role on Committee, such information includes but is not limited to:

- Information the Committee determines to be confidential, such as:
 - Committee discussions and minutes.
 - Negotiations between USA Dance and other third parties.
 - All USA Dance members' personal information Volunteer may come into contact with as a member of Committee (See USA Dance Policy on "Use of Member Personal Identifiable Information.").
- Contracts between USA Dance and other parties.

"Confidential Information" does not include:

- matters of public knowledge that result from disclosure by USA Dance;
- information rightfully received by Volunteer from a third party without a duty of confidentiality;
- information independently developed by Volunteer;
- information disclosed by operation of law;
- information disclosed by Volunteer with the prior written consent of USA Dance.

II. PROTECTION OF CONFIDENTIAL INFORMATION

- A. **No Disclosure.** Volunteer will hold the Confidential Information in confidence and will not disclose the Confidential Information to any person or entity without the prior written consent of USA Dance.
- B. **No Copying/Modifying.** Volunteer will not copy or modify any Confidential Information without the prior written consent of USA Dance.
- C. **Unauthorized Use.** Volunteer shall promptly advise USA Dance if Volunteer becomes aware of any possible unauthorized disclosure or use of the Confidential Information.

III. RETURN OF CONFIDENTIAL INFORMATION. Upon the written request of USA Dance, Volunteer shall return to USA Dance all written materials containing the Confidential Information. Volunteer shall also deliver to USA Dance written statements signed by the Volunteer certifying that all materials have been returned within five (5) days of receipt of the request.

IV. LIMITED LICENSE TO USE. The Volunteer shall not acquire any intellectual property rights under this Agreement except the limited right to use as set forth above. The Volunteer acknowledges that, as between USA Dance and the Volunteer, work performed for USA Dance, the Confidential Information and all related copyrights and other intellectual property rights, hereby are (and at all times will be) the property of USA Dance, even if suggestions, comments, and/or ideas made by the



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Volunteer are incorporated into the work, Confidential Information, or related materials during the period of this Agreement.

V. TERM. The obligations of this Agreement shall survive for Volunteers service to USA Dance and for a period of three (3) years afterwards.

I AGREE TO THE TERMS OF THIS AGREEMENT

NAME: _____

SIGNATURE: _____

DATE: _____