



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

MINUTES FOR GC MEETING December 2, 2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	Yes
Ruth Long	Treasurer	Yes
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 at 9:06PM
Michael Murphy	DanceSport Delegate	No
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes at 9:07PM
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	No
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 9:05 PM Eastern time.

2) Agenda Approval:

- Motion to approve the agenda of GC 2019-12-02 (Herb/Melissa).
- MOTION passes 9/1/0 (Ruth opposing)

3) Approval of Minutes:

- Motion to approve November 18, 2019, GC Meeting minutes (Fiorenza / Herb)
- MOTION passes 8/0/2 (Roger, Ruth abstained due to absences)



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4) Executive Session:

- Motion to enter executive session (Gary / Fiorenza)
- MOTION passes 10/0/0
- Enter executive session at 9:15PM

- Motion to exit executive session (Gary / Herb).
- MOTION passes 10/0/0
- Exit executive session at 9:52PM

5) Bylaws Discussion

In preparation for discussing proposed bylaw changes, Gary shared information from USOPC and certain NGBs on optional approaches to bylaw structure and language. Further information will be presented at a later GC meeting.

6) Budget Progress

Ruth gave an update about the 2020 budget. So far, she has received budgets from the President, the Secretary and the Senior VP President. A draft 2020 budget will be presented for discussion at the next GC meeting.

7) New Chapter Certification

The GC reviewed and approved the certification request for a new chapter, Sierra Vista AZ Chapter #4050. Its election was held in accordance with USA Dance guidelines on 11/2/19 and term of officers complies with calendar year requirement.

- Motion to approve the new chapter certification request (Fiorenza / Greg)
- MOTION passes 10/0/0

8) Next Meeting:

The next meeting of the Governing Council is scheduled for December 16, 2019, at 9:00 PM Eastern Time.



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9) Meeting Adjournment:

The meeting adjourned at 11:05 PM Eastern Time

Respectfully submitted,

Fiorenza Todaro, Secretary