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 Bylaw 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) Agenda Approval:
   • Motion to approve the agenda of GC 2019-12-30 (Gary/Ruth).
   • MOTION passes 7/0/3 (abstaining Roger, Michael, Giacomo)

1) Approval of Minutes:
   • Motion to approve December 02, 2019, GC Meeting minutes (Gary / Melissa)
   • MOTION passes 7/0/3 (Don, Giacomo, Michael)

2) MAC Update: Yang Chen
3) Executive Session:
   - Motion to enter executive session (Gary / Giacomo)
   - MOTION passes 10/0/0

   - Motion to exit executive session (Gary / Roger).
   - MOTION passes 10/0/0

4) Breakin’ Committee Update: Ruth

   Potential upcoming breakin’ competitions.
   Draft rules in process.
   Adjudicator training process.

5) Announcement: Ruth

   Ruth is resigning as of January 3, 2020

6) Next Meeting: Gary

   The next meeting of the Governing Council will be January 6, 2020 at 9 PM Eastern

7) Meeting Adjournment: Melissa/Don

   Unanimous

Minutes taken by Michael Murphy

Respectfully submitted,

Fiorenza Todaro, Secretary
E-mail votes and Approvals:

December 17, 2019

Motion to conduct e-mail vote to accept the Chicago Lake Shore and the La Quinta Chicago Lake Shore Hotel contracts:

Motion by Gary, seconded by Ross
Motion passes 10/0/0

December 19, 2019

Motion to conduct e-mail vote to approve agreements to support two (2) collegiate dance teams to attend NCDC events in March 2020 in Chicago

Motion moved by Gary, seconded by Ruth
Motion passes 10/0/0