



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

MINUTES FOR GC MEETING December 30, 2019		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	No
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	Yes
Inna Brayer	DanceSport Delegate	Yes at 9:08 ET
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	No
Herb McGurk	Membership Director	Yes
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 Bylaw amendment requires a $\frac{3}{4}$ vote of the filled seats; 0.75×14 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



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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



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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