Roll Call: There are currently 13 filled seats on the Governing Council. A quorum consists of 9 or more members in attendance. A quorum is present as 9 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) Appointment for College Director Network Position
   • Motion to appoint Ross Pierce for the position (Gary/ Roger)
   • MOTION passes 9/0/0

2) Appointment for Chapter Relations Director Position
   • Motion to appoint Don Davenport for the position (Gary/ Giacomo)
   • Motion passes 9/0/0

3) Appointment for Membership Director Position
   • Motion to appoint Herb McGurk for the position (Gary/ Fiorenza)
   • Motion passes 9/0/0
4) Meeting Adjournment:

Meeting adjourned at 8:41 PM ET
MINUTES FOR GC MEETING B – January 6, 2020

<table>
<thead>
<tr>
<th>Voting Member</th>
<th>Title</th>
<th>In Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Stroick</td>
<td>President</td>
<td>Yes</td>
</tr>
<tr>
<td>Greg Warner</td>
<td>Senior VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Fiorenza Todaro</td>
<td>Secretary</td>
<td>Yes</td>
</tr>
<tr>
<td>Open</td>
<td>Treasurer</td>
<td>N/A</td>
</tr>
<tr>
<td>Giacomo Steccaglia</td>
<td>DanceSport VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Melissa Dexter</td>
<td>Professional VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Leland Whitney</td>
<td>Social VP</td>
<td>No</td>
</tr>
<tr>
<td>Roger Greenawalt</td>
<td>DanceSport Delegate</td>
<td>Yes</td>
</tr>
<tr>
<td>Inna Brayer</td>
<td>DanceSport Delegate</td>
<td>Yes</td>
</tr>
<tr>
<td>Michael Murphy</td>
<td>DanceSport Delegate</td>
<td>Yes</td>
</tr>
<tr>
<td>Damian Pataluna</td>
<td>DanceSport Delegate</td>
<td>Yes</td>
</tr>
<tr>
<td>Herb McGurk</td>
<td>Membership Director</td>
<td>Yes</td>
</tr>
<tr>
<td>Open</td>
<td>K12 Programs Director</td>
<td>N/A</td>
</tr>
<tr>
<td>Open</td>
<td>Development Director</td>
<td>N/A</td>
</tr>
<tr>
<td>Open</td>
<td>Admin Support Director</td>
<td>N/A</td>
</tr>
<tr>
<td>Ross Pearce</td>
<td>College Network Director</td>
<td>Yes</td>
</tr>
<tr>
<td>Don Davenport</td>
<td>Chapter Relations Director</td>
<td>Yes</td>
</tr>
<tr>
<td>Open</td>
<td>Marketing Director</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Roll Call: There are currently 13 filled seats on the Governing Council. A quorum consists of 9 or more members in attendance. A **quorum is present** as 12 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) **Call to Order:** Gary called the meeting to order at 9:03 PM Eastern time.

2) **Agenda Approval:**
   - Motion to approve the agenda of GC 2020-01-06 (Greg/Fiorenza).
   - MOTION passes 11/0/0
3) Executive Session:
- Motion to enter executive session (Gary / Damian)
- MOTION passes 11/0/0
- Enter executive session at 9:04 PM

- Inna joins the meeting at 9:04 PM

- Motion to exit executive session (Gary / Greg).
- MOTION passes 12/0/0
- Exit executive session at 9:35 PM

4) Organizational Design Work Group
- Discussion regarding possible changes to the by-laws and how to restructure the organization.
- Gary, Herb, Michael, and Greg will begin discussions.

5) Travel Policy
- Greg proposed an initial review of a USA Dance Trip and Travel Policy. This will be brought back to the next meeting for further discussion and proposed for approval.

6) Officers and Director Management Reports
- Greg shared a schedule for periodic reports by officers, directors and committees. This is being implemented for 2020.

7) Marketing Proposal
- Greg attended the Tidewater New Year’s Gala and met with several chapter presidents and discussed methods that USA Dance can assist with marketing these events.
- Herb will work develop a calendar for these significant chapter events much like the DanceSport calendar.

8) Association Management Companies AMC
- Greg reviewed the ongoing process evaluating AMCs.
9) **Next Meeting:**
The next meeting of the Governing Council will be January 20, 2020 at 9 PM Eastern

10) **Meeting Adjournment:** 11:05 PM ET

Respectfully submitted,

Fiorenza Todaro, Secretary

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**E-mail votes:**

**January 2, 2020**

Motion to conduct e-mail vote to appoint Damian Pataluna as Interim Treasurer

Motion by Gary, seconded by Fiorenza
Motion approved 10/0/0

**January 14, 2020**

Motion to conduct e-mail vote to rule motion to change rules 5.3.3.1 and 5.3.4 (see below)

Motion moved by Roger, seconded by Damian
Motion passes 9/0/1

5.3.3.1

Each [Novice, Pre-Championship and Championship](#) qualifying event for the National Championships must be a single, multi-dance event consisting of two, three, four or five dance events as defined in rule 5.3.4 (Table 2432). [Syllabus events in Bronze, Silver and Gold may be](#)
offered as single dance events, or as multi-dance events consisting of two, three, or four dances as shown in Table 2432.

5.3.4

Each **Novice, Pre-Championship and Championship** event is a single multi-dance event consisting of two, three, four or five dances as shown in Table 2432. **Syllabus events in Bronze, Silver and Gold may be offered as single dance events or as multi-dance events consisting of the two, three, or four dances shown in Table 2432.** If syllabus events are offered, then qualification in any dance within a specific age, proficiency level and style will qualify for all syllabus dances offered in the same age, proficiency level and style. For multi-dance events, **the following groups of dances shown in Table 2432** must be used for the classification indicated and will be danced in the order given. Novice, Pre-Championship and Championship Classifications have no syllabus restrictions.