



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

MINUTES FOR GC MEETING A – January 6, 2020		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	Yes
Open	Treasurer	N/A
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 8:38 PM
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	No
Don Davenport	Chapter Relations Director	No
Open	Marketing Director	N/A

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 $\frac{3}{4}$ vote of the filled seats; 0.75×14 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



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4) Meeting Adjournment:

Meeting adjourned at 8:41 PM ET



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MINUTES FOR GC MEETING B – January 6, 2020		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	Yes
Open	Treasurer	N/A
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
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
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 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 $\frac{3}{4}$ vote of the filled seats; 0.75×14 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



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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.



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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

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



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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.