



al Governing Bo



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RECOGNIZED SPORT  
ORGANIZATION

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MINUTES FOR GC MEETING February 3, 2020		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	No
Fiorenza Todaro	Secretary	Yes
Damian Pataluna	Interim Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	No
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 8 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;  $0.75 \times 14$  so 11 votes would be required to amend the By-Laws.

**Call to Order:** Gary called the meeting to order at 9:03 PM Eastern time.

**Approval of Agenda:**

- Motion to approve the agenda of GC 2020-03-02 with the removal of the GNC report which has already been submitted (Gary/Fiorenza).
- MOTION PASSES 11/0/0

**Approval of Minutes:** the January 20, 2020 GC minutes will be circulated and approved via e-mail



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### **Executive Session:**

- Motion to enter executive session (Gary/Ross). Motion PASSES 11/0/0
- Enter executive session at 9:05 PM ET
- Motion to exit executive session (Herb/Don). Motion PASSES 11/0/0
- Exit executive session at 10:03 PM ET

### **USA Dance Complaint Procedure:**

- After revision, Herb submitted the complaint policy to GC members
- Motion by Herb to accept to publish the Ethics Committee decisions. Seconded by Roger
- Michael proposes to table the decision to approve the complaint policy in order to make suggestions for revisions
- Motion by Michael to table the complaint policy. Seconded by Damian
- Motion passes with 2 abstaining (Leland, Gary), 2 opposing (Herb, Roger), 7 in favor (Fiorenza, Melissa, Giacomo, Michael, Don, Damian, Ross)

### **American Dancer Update:**

- There is some budget for electronic advertising
- Due to the high cost with the printing of AD last year, at the moment there is no budget for AD

### **Next Meeting:**

The next meeting of the Governing Council is scheduled for February 17, 2020 at 9:00 PM Eastern Time.

### **Meeting Adjournment:**

The meeting adjourned at 10:46 PM Eastern Time

Respectfully submitted,



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Fiorenza Todaro, Secretary

E-mail Votes:

February 18, 2020

Motion for e-mail vote (Gary/Fiorenza) 11/0/0

Motion to approve financial assistance for Akron University Ballroom Dance Club and Ballroom at Maryland to attend the 2020 NCDC

Motion passes 11/0/0

February 18, 2020

Motion for e-mail vote (Greg/Gary) 11/0/0

Motion to have a break in membership of up to 20 days (Greg/Gary)

Motion passes 11/0/0

February 26, 2020

Motion for e-mail vote (Fiorenza/Greg) 8/0/0

Motion to approve the minutes of GC meeting January 6, 2020 (Fiorenza/Greg)

Motion passes 7/1/0 (1 abstaining due to absence)

February 26, 2020

Motion for e-mail vote (Greg/ Fiorenza ) 6/0/0

Motion to approve the minutes of EC meeting of February 17, 2020 (Greg/ Fiorenza)

Motion passes 5/1/0 (Fiorenza abstaining due to absence)

March 4, 2020

Motion for e-mail vote (Michael/ Greg). Passes 9/0/0

Motion to forward a confidential draft settlement (Michael/ Greg)

Motion passes (8/1/0)

March 5, 2020

Motion for e-mail vote (Gary/Don). Passes 10/0/0

Motion to approve financial assistance requests (funded by a donor) for Georgia Tech, Duke, Cougar, University of AL, Muhlenberg, Oakland University, Texas, Purdue.

Motion passes 10/0/0

March 5, 2020



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Motion for e-mail vote (Gary/Greg) 10/0/0

Motion to approve the Drug Free Sport doping testing contract for Nationals (Gary/Greg) Motion passes 10/0/0