



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

MINUTES FOR GC MEETING March 16, 2020		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	No
Spencer Chang	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	No
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes 9:12
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	No
Open	Marketing Director	N/A

Roll Call: There are currently 14 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 11 members are in attendance. A By-Law 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 GC meeting to order at 9:04 Eastern.
2. GC Meeting Minutes: MOTION to approve GC Meeting minutes of February 17, 2020, (Greg/Gary) 10/0/1 (Michael abstains absent) MOTION.
3. Executive Session: MOTION to enter Executive Session at 9:06 PM (Gary/Michael) 10/0/0. MOTION Passes.
4. Executive Session: MOTION to exit Executive Session at 9:37 PM (Gary/Damian) 11/0/0, MOTION Passes.
5. Annual General Meeting: The USA Dance AGM will be held on May 30, 2020. This will be a virtual meeting and streamed. The time is to be determined. All GC members are encouraged to attend. Please review the AGM Annual Meeting format for reporting assignments.
6. Confidentiality Agreements: The GC discussed the current USA Dance Confidentiality Agreement. It was decided to review this document to ensure it is meeting the business



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needs of USA Dance. Members are encouraged to send their comments to Michael. This will be reviewed again at the next GC meeting.

7. National DanceSport Championships: With the cancelling of Nationals, options are being considered to provide athletes an opportunity to compete for the national titles. The Nationals Committee will bring forward recommendations for GC consideration.
8. National DanceSport Championships 2021: Damian reviewed options for the 2021 DanceSport Championships. It is the goal of the GC to at some point merge the National Championships with the National Collegiate DanceSport Championships. It was concluded that this was not an option for 2021. Damian on behalf of the Nationals Committee spoke with organizers who might have the capacity to hold the Nationals Championships for USA Dance. MOTION (Damian/Inna) to assign the organization and execution of the 2021 Nationals to Wayne Crowder contingent upon a mutually agreeable term sheet that will limit USA Dance's risk of financial loss. 9/1/0 (Ross) MOTION Passes.
9. If an agreed upon term sheet is executed, the Championships will be held in Atlanta, Georgia in April.
10. DanceSport Council Organizational Changes: Damian on behalf of the DanceSport Council proposed changes to the structure that will allow DanceSport Council voting privileges to two new members. They are the Gender-Neutral Committee and the Senior Athlete Committee. Both committee chairs have been attending and actively participating in DSC meetings. MOTION to approve new organizational changes (Damian/Rog) 11/0/0 MOTION Passes.
11. Next Meeting: The regularly scheduled GC meeting will be March 30, 2020, at 9:00 PM Eastern.
12. Adjournment: The meeting adjourned at 11:14 Eastern.

Respectfully submitted,
Gregory Warner, Senior-VP

Email Votes:

February 17, 2020 Motion to approve financial support for two universities to attend NCDC. MOTION Passes 11/0/0.

March 13, 2020 MOTION to approve Talley Management Company, an Association Management Company, contract for 1 year, MOTION Greg/Gary 9/1/2 (Herb apposed, Melissa



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and Ross abstains) MOTION Passes.