MINUTES FOR GC MEETING March 16, 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>
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<tr>
<td>Greg Warner</td>
<td>Senior VP</td>
<td>Yes</td>
</tr>
<tr>
<td>Fiorenza Todaro</td>
<td>Secretary</td>
<td>No</td>
</tr>
<tr>
<td>Spencer Chang</td>
<td>Treasurer</td>
<td>Yes</td>
</tr>
<tr>
<td>Giacomo Steccaglia</td>
<td>DanceSport VP</td>
<td>No</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>Yes</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 9:12</td>
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<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>
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<tr>
<td>Herb McGurk</td>
<td>Membership Director</td>
<td>Yes</td>
</tr>
<tr>
<td>Open K12 Programs</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Open Development</td>
<td>N/A</td>
<td></td>
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<tr>
<td>Open Admin Support</td>
<td>N/A</td>
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<tr>
<td>Ross Pearce</td>
<td>College Network Director</td>
<td>Yes</td>
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<tr>
<td>Don Davenport</td>
<td>Chapter Relations Director</td>
<td>No</td>
</tr>
<tr>
<td>Open Marketing Director</td>
<td>N/A</td>
<td></td>
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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 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 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
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)

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.


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
and Ross abstains) MOTION Passes.