



al Governing Bo



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RECOGNIZED SPORT
ORGANIZATION

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MINUTES FOR GC MEETING March 30, 2020		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	Yes
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
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	No
Herb McGurk	Membership Director	Yes 11:09
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 14 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 13 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 meeting to order at 9:05 Eastern Time.
2. Minutes
 - a. GC minutes of March 16, 2020, Motion to Approve (Greg/Fiorenza) 10/0/2 (Don and Fiorenza absent) MOTION passes with one correction.
 - b. GC minutes of January 20, 2020, Motion to Approve (Fiorenza/Gary) 9/0/3 (Michael, Spencer, Leland absent) Motion Passes.
3. USA Dance Bylaw and Policy Proposed Revisions: Gary introduced several proposed changes to the USA Dance Bylaws and a new policy. Please review and be prepared to discuss at the next GC meeting.
4. Transition: Greg introduced Tim Bower who is facilitating the transition to Talley Management, an Association Management Company. The transition is still on schedule for April 1.



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5. Treasurer Report:
 - a. Balance Sheet and Profit and Loss Statements:
 - i. Spencer reviewed these documents for February. These will be reviewed monthly for the near term and perhaps, quarterly thereafter.
 - ii. Finance, Audit and Budget Committee: MOTION (Gary/Rog) to Approve creation of Finance, Audit and Budget Committee, 12/0/0 MOTION Passes. Membership to include Spencer Chang as Chair. Other members to be determined.
 - b. Estate: The Dallas Chapter has received an estate from a deceased member. These funds are designated funds for activities defined in the bequeath. Motion to Accept the donation (Spencer/Rog) 12/0/0 MOTION Passes. Motion to open brokerage firm to manage funds and to liquidate funds only with the approval of the USA Dance Governing Council 12/0/0 MOTION Passes.
6. Policy Reviews: Greg reviewed the schedule for reviewing policies. Policies need attention at this time are Code of Ethics (to be reviewed by the Ethics Committee) and Complaint Policy (Michael to review). Greg will coordinate assignments of other policies needing review.
7. Competitive Environment: Inna reviewed recent communications regarding DanceSport.
8. DanceSport Council: Damian and Michael reviewed the status of holding National Championships at NQEs scheduled for September and October 2020. The Nationals Committee is charged with the details of these arrangements.
9. National Nominations and Election Committee: Gary proposed the ratification of Steve Hamilton to replace Kevin Payne (resignation) on the Nominations and Election Committee. MOTION (Gary/Leland) to ratify Steve Hamilton 12/0/0 MOTION Passes.
10. Social Link and YouTube USA Dance Channels: Leland and Melissa have been preparing a video for USA Dance members for sharing on Social Link. Other professionals are being contacted to volunteer additional videos for use. Michael suggested we organize the USA Dance YouTube channel. An announce will be prepared by the end of week.
11. Executive Session: MOTION (Greg/Gary) to enter into Executive Session 12/0/0 MOTION Passes, enter Executive Session at 10:53.
12. Executive Session: MOTION (Greg/Ross) to exit Executive Session 12/0/0 MOTION Passes, exit Executive Session at 11:35 PM.
13. Settlement: The GC reviewed and approved a confidential settlement affirming an Ethics Committee Hearing Panel recommendation.



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14. Next Meeting: The next GC meeting is scheduled for April 13, 2020 at 9:00 PM Eastern

15. Adjournment: The meeting adjourned at 11:39 PM.

Respectfully submitted,
Greg Warner, Senior VP

March 10, 2020

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

Motions to:

1. cancel the Nationals Championships planned for April, in Orem, Utah
2. The Nationals Committee be authorized to offer and oversee implementations of Nationals Championships events at USA Dance sanctioned competitions once Covid-19 subsides in 2020 (Gary/Greg)

Motion passes 10/0/0

March 11, 2020

Motion for e-mail vote (Gary / Fiorenza)

Motion passes 12/0/0

Motion to support NCDC Team in changing the venue and securing additional contracts with the objective of running NCDC on March 28-29, 2020 (Gary/ Fiorenza)

Motion fails 0/12/0

March 12, 2020

Motion for e-mail vote (Michael / Greg)

Motion passes 11/0/0

Motion to accept the motion to the WDSF AGM

Motion passes 11/0/0

March 13, 2020

Motion for e-mail vote (Greg/Gary)

Motion passes 12/0/0

Motion to approve the Talley Management Company contract. Motion passes (9/3/1)

March 20, 2020

Motion for e-mail vote (Michael/ Fiorenza)

Motion passes 12/0/0

Motion for approval of term sheet for Crowder DanceSport to organize the 2021 Nationals in Atlanta in April, 2021 (Michael/ Fiorenza)



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Motion passes 10/1/1

March 24, 2020

Motion for e-mail vote (Greg/Michael)

Motion passes 10/0/0

Motion to approve a confidential settlement agreement (Greg/Michael)

Motion passes 8/1/1/

April 1, 2020

Motion For Email Vote (Gary/Greg): 11/0/0 Motion Passes

Motion (Gary/Greg): The USA Dance Governing Council resolves that Ms. Karen Chaleki be removed from all USA Dance financial institution accounts, in all capacities, effective April 1, 2020. MOTION Passes 11/0/0.