



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

MINUTES FOR GC MEETING April 27, 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	No
Leland Whitney	Social VP	Yes
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 at 9:06
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 14 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 10 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.

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

- *Herb joins the call at 9:06 PM*

Approval of Agenda:

- Motion to approve the agenda of GC meeting 2020-04-27 (Fiorenza/Inna).
- MOTION PASSES 9/0/0



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

Approval of Minutes:

- Motion to approve April 13, 2020 GC minutes (with a small spelling correction)
- Motion by Fiorenza, seconded by Greg
- Motion passes 9/0/0

Approval Process of Disbursement Policy

- The purpose of this policy is to process and assure a good system for monitoring and approving expenses submitted to USA Dance. It also establishes effective internal controls
- it applies to officials, adjudicators, dance camps, businesses, and others who invoice or submit requests for payment or reimbursement to USA Dance
- requests for payment or reimbursement require a two-step approval process once all required documents, such as original receipts, are submitted
- invoice is submitted to Talley. Talley routes invoice to Senior-vp and once approved, it is forwarded to the Treasurer for approval
- this policy will also apply to stipends for athletes
- request for approval is not necessary tonight. Policy will be reviewed and revised in the coming weeks with specific language about stipends

Treasurer Report

- Spencer presented the financial report, the first quarter Profit and Loss by month and a draft of the 2020 budget that will be presented to GC for approval in two weeks

Annual General Meeting Slides

- Greg reported that slides are being organized and put together
- Agenda will be sent out by May 15
- officers and councils will provide slides to Gary or Greg for review
- each official will have about 10 minutes and will also discuss the impact of Covid-19 on DanceSport, competitions, social chapters, and how USA Dance hopes to move forward post Covid-19 pandemic
- Gary proposed to use a new tool by Google that allows to do presentations to large groups
- the GC will run an AGM technology test on Monday, May 3, at 9 PM ET



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

- Gary will send out an invitation to GC members via e-mail this week

Confidentiality Agreement

- Michael reviewed the volunteer agreement
- no need for a vote at tonight's meeting. Michael will draft an e-mail motion to be circulated in the coming weeks to replace current confidentiality agreement with less onerous volunteer agreement

Settlement Agreement Approval

- The GC voted to approve a settlement agreement regarding allegations related to actions of a chapter
- Motion by Michael, seconded by Fiorenza
- Motion passes 10/0/0

Directors & Officers Insurance Renewal Quote

- Policy is identical to last year's but is less expensive because of removal of employee liability risk
- Employee liability was removed as USA Dance does not have any employees anymore
- Motion to approve renewal of Directors and Officers Insurance
- Motion by Michael, seconded by Herb
- Motion passes 10/0/0

Executive Session

- Motion to enter executive session by Gary, seconded by Leland
- Enter executive session at 9:58 PM
- Motion to exit executive session by Gary, seconded by Herb
- Exit executive session at 10:11

Next Meeting:

The next meeting of the Governing Council is scheduled for May 11, 2020 at 9:00 PM Eastern Time.

Note: Gary reported that he has received several positive responses to the USA Dance announcement about Covid-19 pandemic



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

Meeting Adjournment:

The meeting adjourned at 10:14 PM Eastern Time

Respectfully submitted,

Fiorenza Todaro, Secretary

E-mail Votes:

April 25, 2020

Motion to conduct an e-mail vote

Motion by Greg, seconded by Gary. E-mail motion passes 7/0/0

Motion for EC approval of expense reimbursement for Connie totaling \$1,893.08

Motion passes 7/0/0