



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

MINUTES FOR BoD MEETING May 25, 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	Yes
Herb McGurk	Membership Director	Yes
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	Yes

**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 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.

1. **Call to Order:** Gary called the meeting to order at 9:03 PM Eastern time
2. **Approval of Agenda.** Motion to approve the agenda of 5/25/20 (Fiorenza/ Herb). Passed 13/0/0
3. **Approval of Minutes.** Minutes of BoD meeting on May 11 will be approved at the next meeting
4. **Annual General Meeting Agenda and Slides**
  - Gary discussed the upcoming AGM meeting
  - The Team provided an update on slides and reviewed materials for the presentation
  - Gary will send out a reminder notice on Wednesday
5. **Executive Session .**
  - Motion to enter executive session (Greg/Roger). Motion passed 12/0/0 (Herb was absent at the time of vote). Enter executive session at 10:38 ET. Motion to exit executive session (Greg/Fiorenza). Motion passed 12/0/0. Exit executive session at 11:08 ET



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#### **6. Communications Committee**

- Rosemary Farrell is the new District 10 Director and has volunteered to be on the Communications Committee
- Motion to add Ms. Farrell to the Communications Committee (Gary/ Greg). Motion passed 12/0/0

#### **7. Youth Outreach Committee**

- Gary provided an update on the committee. Additional volunteers are being considered : Andrea Zaramella, Katyusha Wilder, Bill Davies, Angela Canham and Lisa Sandoval in the Antelope Valley
- Melissa suggested we ask potential chairs to provide a draft plan or outline of the sort of program they envision
- This program will be further discussed at the next meeting

#### **8. USOPC/MSOC Update**

- Gary informed that he attended a meeting with the MSOC where Covid-19 was discussed with emphasis on how events and activities are being managed during the pandemic. Gary also informed that the USOPC has been particularly hit by the pandemic and may face internal and financial challenges in the years to come

#### **9. Ranked Choice Voting**

- The Nomination and Election Committee has suggested that rank choice voting may be considered for the elections due to the fact that there may be 2 to 3 candidates running for the same positions
- Current Bylaws allocate the winner to the candidate who has the plurality of votes
- This topic will be discussed further at the next BoD meeting

#### **10. New Business.**

Michael reviewed the ADSF schedule for World Championship SII. He proposed some changes in the schedule and will circulate the e-mail once he will hear back from the organizer

**Next Meeting:** The next meeting of the Board of Directors is scheduled for June 8, 2020 at 9:00 PM ET

**Meeting Adjournment:** The meeting adjourned at 11:32 PM ET

Respectfully submitted,

Fiorenza Todaro, Secretary