

**DSC Conference Call 2016-08-02 @ 2000 Central**

Present: Stan Andrews, Ann Durocher, Edward Golbert , Roger Greenawalt, Todd Kirrane, Sterling Sightler

Absent: Amanda Ashcraft, Inna Brayer, Dan Calloway, Wayne Crowder, Nicole Palagashvili

- Discussion Topics:
  - ✓ Update on 2017 Nationals: Contracts have been signed by core team members Ann Durocher & Sterling Sightler; contract is pending with Mark Tabor; bids have been requested from equipment vendors; we will begin meetings of the organizing committee next month when final P&L from 2016 Nationals is available
  - ✓ The proposed new Proficiency Points System has been sent to the DSC; Stan, Ann, Roger, Todd, & Sterling voiced approval of the proposed system; Todd suggested that notification to members after approval include the information that athletes developed the system; we will postpone a vote until we have more members of DSC for discussion and vote
  - ✓ Proposed Rulebook change: that the travel stipends for couples representing the US at world events be adjustable by creating a total budget amount for stipends but allowing allocation of amounts for each couple by the DSC; new revised wording for 7.4.4.5/Table 27 was presented by Roger and multiple discussion points were raised by Todd via email; Stan will find out the total amount budgeted for stipends; Roger will rework the wording for this table
  
- Meeting adjourned—next DSC conference call on Tuesday, 2016-08-16