

USA Dance  
Executive Committee  
Special Meeting  
March 27, 2014

Present: Yang Chen, Shawn Fisher, Michael Brocks, Jean Krupa, Roger Greenawalt, and Greg Warner

Absent: Ken Richards and Inna Brayer

Quorum Present

Annual General Membership Meeting

- USA Dance Inc., bylaws Article III – Membership in USA Dance, Section I, Meetings of Members, states that an Annual General Membership Meeting (AGM) open to all USA Dance members, shall be held in conjunction with the National Amateur Championships organized by USA Dance.
- It was noted that the AGM serves only as a forum for expression of membership opinion and has no executive authority.
- It was also noted that the bylaws do not restrict announcing and holding other membership meetings.
- Two AGMs were announced and scheduled during the 2014 National Championships.
- The intent was to provide maximum ability for members to participate.
- A bylaw question was raised, questioning the ability to have two “Annual General Membership meetings.”
- Several emails were circulated, discussing this bylaw provision.
- It was decided to have this meeting, inviting Governing Council members as well since many were copied on the emails. An invitation was sent.
- Article V – Executive Committee, F.5, states the EC shall interpret and enforce the existing documents, bylaws, ... etc.
- The Executive Committee members present unanimously agreed to move forward with the two published meetings, with the Saturday meeting considered the Annual General Membership Meeting and the Sunday meeting serving as a recap of the Saturday meeting.

There being no further business, the meeting adjourned.

Respectfully Submitted

Greg Warner  
National Secretary