

USA Dance Executive Committee Meeting Minutes
Columbus Ohio
November 23, 2014

Present:

Yang Chen, President
Shawn Fisher, Senior VP
Michael Brocks, Treasurer
Ken Richards, DanceSport VP
Greg Warner, Secretary
Roger Greenawalt, DanceSport Delegate

Absent:

Inna Brayer, DanceSport Delegate
Jean Krupa, Social Dance VP

Quorum - 1:15 PM Eastern

Meeting called to order.

Appointment of District 1 Director

- Jean recommend via email the appointment of Erin Retelle, Pres. of Boise Idaho chapter to replace Darlene Forbes as District 1 Director effective Jan. 1, 2015.

MOTION: Jean

Second: Ken

Motion Passes Unanimously

Chapter #2011 request

- Yang reviewed a request from Chapter #2011 in Minnesota for support in their pursuing a member who has not relinquished control of the www.usadance-mn.org url.
- This individual had been paid to maintain the web site for the chapter but has subsequently declined to do so and will not release access to url by the chapter.
- The chapter wishes to pursue this through Uniform Dispute Resolution Process (the "UDRP").
- The chapter has asked for support from the EC.

MOTION: To provide moral and procedural support to Chapter 2011 as they pursue appropriate channels to regain control of their url.

MOVED: Greg

Second: Rog

Motion Passes Unanimously

Update

- Yang and Ken provided an update on NDCA.

The meeting adjourned at 1:40 PM Eastern.

Respectfully Submitted,

Gregory Warner, Secretary