

On Sat, Oct 31, 2015 at 2:53 PM, Marta <[martausadance@cfl.rr.com](mailto:martausadance@cfl.rr.com)> wrote:

Dear EC,

All seven of the current EC members (seven, not eight, due to vacancy - Senior VP) have responded to me regarding the 2 votes below.

All seven have indicated yes to the vote and yes to the appointment of Leland Whitney as Investigating Officer in the Wally complaint.

Thank you, Lee, for your willingness to serve.

Marta Pascale  
National Secretary  
USA Dance, Inc.  
[386-562-0590](tel:386-562-0590)  
[secretary@usadance.org](mailto:secretary@usadance.org)

On Fri, Oct 30, 2015 at 8:45 AM, Marta <[martausadance@cfl.rr.com](mailto:martausadance@cfl.rr.com)> wrote:

Dear EC,

Barbara Wally's counsel contacted President Yang Chen earlier this week to inform him that Ms. Wally accepts our offer of addressing her complaint via an investigation conducted by an Investigating Officer under Article III.F.7. of the bylaws. GC Member Leland Whitney, who is willing to serve, was proposed as the Investigating Officer and Ms. Wally, through her counsel, has accepted.

Under Article III.F.7., Complaints Regarding Administrative Procedures or Actions of Officials, the EC would make the appointment, because both the President and Senior Vice President may be the subjects of the investigation based on Wally's complaint. Therefore, I am requesting an email vote of the EC as permitted under Article V.B. of the bylaws. Please respond to this email regarding the two questions below no later than 5 p.m. EDT today, October 30, 2015. If I do not receive responses from you by that time, I will contact you directly. Thank you.

Note: If Leland Whitney is appointed as Investigating Officer, he will have 30 days under Article III.F.7. to complete his investigation and report back to the EC. Per Article III.F.7., the decision of the Executive Committee shall be final.

1. Do you approve an email vote by the EC on the issue of appointing an Investigating Officer as outlined above?
2. If so, do you approve the appointment of GC Member Leland Whitney to serve as Investigating Officer regarding the Wally complaint?

Thank you.  
Marta Pascale  
National Secretary  
USA Dance, Inc.  
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