

**Summarized and Edited**  
USA Dance Executive Committee Meeting Minutes  
Conference Call  
January 22, 2015

**Present:**

*Yang Chen, President*  
*Shawn Fisher, Senior VP*  
*Ken Richards, DanceSport VP*  
*Greg Warner, Secretary*  
*Roger Greenawalt, DanceSport Delegate*  
*Inna Brayer, DanceSport Delegate*

**Absent:**

*Michael Brocks, Treasurer*  
*Jean Krupa, Social Dance VP*

Call to Order at 8:05 PM Central

Strategic Planning

- Yang reviewed the background and process to the present status.
- The initial session resulted in identification of Identity, Values, Mission, Vision, Goals.
- The second session was used to identify strategies to achieve the agreed upon goals.
- These strategies were then prioritized bringing the process to present status.
- The prioritized strategies must now be further prioritized, tactics developed for these and the budget and responsibilities attached.

Bylaw Annual Plans

- Yang noted that the President, Social Dance VP and Social Dance VP are required to prepare and submit business plans for the Governing Council.
- Yang asked that these be prepared and circulated for comment before presenting these at the GC meeting on February 22, 2015.

Association Management Company

- Contracting with an Association Management Company was briefly discussed and tabled.

Request for Additional Chapter Board Members

- Greg presented a request from a Chapter.

MOTION: To approve 11 Chapter Board members

Moved: Greg

Second: Rog

PASSED Unanimously

Meeting Adjourned 9:25 PM Central

Respectfully Submitted,

Gregory Warner