

USA Dance Executive Committee  
Conference Call  
April 12, 2015

Present:

Yang Chen, President  
Michael Brocks, Treasurer  
Ken Richards, Vice President DanceSport  
Jean Krupa, Vice President Social Dance  
Roger Greenawalt, DanceSport Delegate  
Inna Brayer, DanceSport Delegate  
Greg Warner, Secretary

Absent:

Shawn Fisher, Senior Vice President

Call to Order

Yang called the meeting to order at 9:05 PM Eastern

Agenda:

The only agenda item is interpretation of USA Dance Bylaw Article IV. F.

Art. IV. F., states "Any member of the GC may be removed for cause by an assenting vote of a majority of the membership or body by whom the person was selected, or by a 75% affirmative vote of all voting delegates of the GC." The bylaw is silent on the method for acquiring the 75% affirmative vote of all voting delegates of the GC. The specific question addressed is in regards to the need to discuss a potential removal at one meeting with all voting delegates present. There are times, with volunteers and their busy schedules, that it may be difficult if not impossible, to get everyone together on a short notice. It is also possible that one individual could conceivably block any action by not agreeing to meet.

It was concluded and unanimously agreed that it is preferable to have all voting delegates at one meeting for the purpose of considering the removal of a GC member under Art. IV.F., but it would be acceptable to hold as many meetings as needed to assure that each voting delegate heard all facts and circumstances surrounding a removal consideration.

There was a brief discussion addressing the process to be used for the GC meeting, Monday, April 13, 2015 for considering the removal of a current GC member.

Respectfully Submitted,

Gregory Warner