

USA DANCE, Inc.

Minutes of December 12, 2015 Executive Committee Meeting as of 06-27-16

Executive Committee Members

Peter Pover, President

Ken Richards, Senior Vice President

Marta Pascale, Secretary

Scott Coates, Treasurer

Jean Krupa, Social Dance Vice President

Vacant – DanceSport Vice President

Roger Greenawalt, DanceSport Delegate

Inna Brayer, DanceSport Delegate

Angela Prince – not a voting member

Efrosyni Iosiphidis, Director of Administrative Support – as of today's appointment

Roll Call – 8 of 9 members, to include 2 DanceSport Delegates.

Quorum established.

Peter moved to re-appoint Efrosyni Iosiphidis as Director of Administrative Support.

Second by Jean Krupa

Yes – unanimous; motion passes

Efrosyni will serve in a temporary capacity until ratified by the Governing Council.

Efrosyni will work on the issue of National Fast Dance.

The **Pittsburgh Chapter** issue was discussed. The chapter officers have resigned and intended to shut down the chapter without informing the national organization nor involving the chapter members. The members were informed of the decision, not involved in the decision. National informed the Pittsburg members that they may continue the chapter and that board members who do not agree with the actions of the chapter leadership may put their names forward to serve on the new chapter board with the assistance of National leadership. After learning that the outgoing officers had written donation checks to several organizations, Pittsburgh chapter funds were frozen at the request of the national organization, thereby preventing the chapter account from being depleted by the outgoing officers. We will enlist Ben (AccessDance) to assist us in taking control of the chapter website. Efrosyni will take control of the Pittsburgh chapter Facebook page.

Peter moved to accept the new chapter board of the Pittsburg Chapter.

Second by Ken

Yes – unanimous; motion carries