

**USA Dance Governing Council Meeting
October 25, 2015 by phone conference
Minutes Ratified by Governing Council on March 6, 2016 during phone conference
Forwarded to Central Office to be posted on website 03-06-06**

Voting Members Present:

Yang Chen, President
Vacant, Treasurer
Marta Pascale, Secretary
Jean Krupa, Social Dance Vice President
Ken Richards, DanceSport Vice President
Roger Greenawalt, DanceSport Delegate
Inna Brayer, DanceSport Delegate
Scott Coates, DanceSport Delegate
Ann Durocher, Director of Development
Angela Prince, Director of Public Relations
Leland Whitney, Director of Chapter Liaison
Hannah Cole, Director of College Network
Jim DiCecca, Director of Membership

Voting Members Not Present:

Greg Warner, Senior Vice President
Linda Succi, Director of K-12 Programs
Edward Golbert, DanceSport Delegate

Non-Voting Attendees Present:

Lydia Scardina, Past National President
Peter Pover, Past National President

Quorum Present

Yang Chen called the meeting to Order at 8:07 p.m. EDT.

Motion to approve GC Minutes (attached) of September 2015 (Frisco, TX) made by Scott; second by Jean.

11 yes; 0 no; 1 abstain due to non-attendance
Motion carries.

Financial Review

Scott referenced his letter dated October 5, 2015, to Michael Brocks and shared the attached letter dated October 15, 2015, that he received from Michael Brocks.
Discussion ensued regarding contacting our insurance broker with concerns of financial irregularities.

JCC Association Partnership – Informational Item

See attached memo from Yang Chen to JCC dated October 24, 2015.
Inna has agreed to take the lead with Angela's assistance.

Copyright Infringement

The Royal Palm Chapter issue, downloading an image and using it in their newsletter and website, was resolved with the assistance of a pro bono attorney.
Dallas Chapter inadvertently used an image of the Dallas skyline when promoting the 50th Anniversary celebration. National will assist the Dallas Chapter with this issue.

Yang suggested educating our chapters to avoid such issues and to provide a depository of images that would not violate copyright. If chapters have been contacted regarding violating copyright, they should contact Mary in the Central Office for now.

The Daytona chapter faced a similar issue. However, a Constant Contact image was used and, therefore, the issue was resolved.

Motion to approve, as part of our 50th Anniversary celebration, 50% off USA Dance memberships for all NCDC only (with a refund if full price had been paid and the refund is requested) made by Hannah; second by Yang.

All in favor; 0 no; 0 abstain

Resignations

Greg Warner's resignation from the position of Senior Vice-President was discussed, noting that by laws do not require approval. Peter Pover wished to go on record that Greg is competent, hard-working, and loyal to USA Dance. Discussion continued regarding:

- the timing of the announcement to members of Greg's resignation
- A succession plan
- The possibility of an early national election (within a year)
- The possibility of going back to staggered terms
- The possibility of Yang resigning in late November or early December as a result of Greg's resignation
- The status of the Wally complaint
- Yang clarified that he will be resigning due to a fractured GC (as it relates to support of him as president), not due to financial issues.
- The timing of Yang's resignation announcement

Meeting adjourned by President Chen at 10:10 p.m. EDT

Respectfully Submitted,
Marta Pascale
National Secretary
USA Dance, Inc.