

USA DANCE, Inc.

Minutes of November 1, 2015 Governing Council Meeting as of 06-27-16

Governing Council Members

Yang Chen, President – not on the call

Vacant, Senior Vice President

Marta Pascale, Secretary

Scott Coates, Treasurer – not on the call

Jean Krupa, Social Dance Vice President

Ken Richards, DanceSport Vice President

Roger Greenawalt, DanceSport Delegate

Inna Brayer, DanceSport Delegate – not on call, but informed Marta of her wishes regarding this topic

Edward Golbert, DanceSport Delegate

Linda Succi, Director of K-12 Programs

Ann Durocher, Director of Development

Angela Prince, Director of Public Relations

Leland Whitney, Director of Chapter Liaison

Jim DiCecca, Director of Membership

Vacant, DanceSport Delegate

Hannah Cole, Director of College Network

Invited Guests

Past President Lydia Scardina

Past President Esther Freeman

Past President Peter Pover

Stan Andrews

Roll Call – 11 of 14 members of the GC were on the call, to include 3 DanceSport Delegates.

Quorum established.

This is Yang's meeting. However, Marta runs this meeting in Yang's absence since we have no Senior Vice President at this time.

Jean Krupa moves to appoint and to ratify Past President Peter Pover to fill the vacancy of Senior Vice President effective immediately.

Second by Ann

Yes – unanimous; motion passes

Marta will inform Yang of this motion.

Peter, as newly appointed Senior Vice President, takes control of the meeting.

Discussion ensued regarding Hannah's request for assistance attaining volunteers for the upcoming National Collegiate DanceSport competition.