

USA DANCE, Inc.

Minutes of Governing Council Phone Meeting - November 15, 2015 as of 06-27-16

### **Governing Council Members**

Yang Chen, President

Peter Pover, Senior Vice President

Scott Coates, National Treasurer

Marta Pascale, National Secretary

Jean Krupa, Social Dance Vice President

Ken Richards, DanceSport Vice President

Roger Greenawalt, DanceSport Delegate - not on the call

Inna Brayer, DanceSport Delegate – not on the call

Leland Whitney, Chapter Liaison

Hannah Cole, Director of College Programs – not on the call

Jim DiCecca, Director of Membership

Ann Durocher, Director of Development – not on the call

Edward Golbert, DanceSport Delegate

Angela Prince, Director of Public Relations

Linda Succi, Director of K-12

Vacancy, DanceSport Delegate

### **Past Presidents**

Lydia Scardina

Esther Freeman - not on the call

### **Roll Call**

Eleven of 15 GC members joined the call. For this meeting, Edward's vote, as a DanceSport delegate, counts twice to establish the quorum.

### **District Director Appointments –**

**After discussion, Leland Whitney moved to appoint Karen Adams as District 8 Director and Jack Reinhold as District 11 Director.**

Second by Jean Krupa

Motion carried unanimously

With these two appointments, all District Director positions are filled at this time, due to the diligence of our current Chapter Liaison, Leland Whitney.

**2016 Budget** - Much discussion ensued regarding the 2016 budget. Ultimately, it was determined that we do not yet have enough information to approve a budget for 2016 at this time. Therefore, the 2016 budget will be an agenda item for our December GC meeting. Members of the GC are expected to submit their budget requests for 2016 in time for the December meeting.

**Financial Audit** - Scott Coates provided an update regarding the Financial Audit. It was determined that Scott would write up something to be communicated to the chapters via an email blast from Mary. It is important that the chapters provide necessary information (chapter annual reports) as it relates to our 990. Leland Whitney as Chapter Liaison will reinforce the message to chapter leaders. CPA and USA Dance member, Kevin Payne, is assisting Scott to compile the needed information for the 990.

**NDCD Update** - In Hannah's absence, Yang informed us that there are 1000 competitors registered for NDCD, which is a 25% increase from last year. Perhaps this increase is due to the 50/50 incentive recently voted upon and implemented by USA Dance. We will request more details from Hannah.

**Wally Investigation Update** – Yang had circulated a report to the GC regarding this ongoing investigation. Leland Whitney, as investigating officer, will be providing a report to the GC in the near future. As a result of the USOC order, USA Dance agreed to investigate and perhaps address a bylaws change as a result of Wally's complaint.