

As of 01-30-16 Unanimous to the vote and to the five named... Marta Pascale, National Secretary

On Monday, January 18, 2016, Secretary USA Dance <secretary@usadance.org> wrote:

Dear EC,

The following current members of USA Dance hare willing to serve as members of the 2016 Nominations and Election Committee:

- Herb McGurk, CA, District 6 Director
- Diane Montgomery, TX, District 7 Director
- Kevin Payne, FL, CPA currently assisting Scott Coates with Chapter Financial Reports
- Gary Stroick, MN, Former DanceSport VP
- Leland Whitney, MN, Chapter Liaison and Chair of the N & E Committee per EC approval on October 31, 2015

Leland meets the 20% required representation of "championship athletes who qualify as athletic representative" for the 2016 Nominations and Election Committee because Leland and his wife Leslie placed 1st in the 2016 Senior IV Smooth and Rhythm Championships in Baton Rouge last June.

The committee's initial efforts will be to:

- review the online voting recommendations provided by Jim DiCecca
- review lessons learned from the past few elections
- prepare a complete project plan

1. Do you approve an email vote, as allowed by our by laws, regarding the 2016 N & E Committee?
2. If so, do you approve the 5 current members of USA Dance listed above to serve on the 2016 N & E Committee?

Please respond to me no later than Wednesday, January 20, at 5 p.m. If I do not hear from you, I will contact you individually. Thank you.

Marta Pascale
National Secretary
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RECOGNIZED SPORT ORGANIZATION