

USA DANCE, Inc.

Minutes of February 24, 2016 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 – not on call

Stan Andrews – DanceSport Vice President – not on call

Roger Greenawalt, DanceSport Delegate

Inna Brayer, DanceSport Delegate - not on call

Invited Guests

Angela Prince, Director of Public Relations – not on call

Ann Durocher, Director of Development

Roll Call – 5 of 8 members, to include 1 DanceSport Delegate

(Rog will count as 2 votes per past practice) Quorum established.

Sponsors/Advertisers for Nationals

Discussion ensued regarding DSI London and Angela Prince's, Director of Public Relations, efforts over several years to bring DSI London as a partner to USA Dance. DSI London will provide discounts to USA Dance members and financial benefit to USA Dance. We will not be providing member information to DSI London.

Peter moves to approve DSI London as a sponsor of USA Dance.

Second by Scott

Yes – unanimous; motion passes

Current (recently reorganized) Chapter Board of Pittsburgh Chapter #3007 requests to remain in place with elections in December 2016

Peter moves to keep current Pittsburgh chapter board in place until election in December 2016.

Second by Marta

Yes – unanimous; motion passes

Approval of President's nominations for Honorary Life Memberships to Bill and Phyllis Bennett, Gerry Bonmer, and Ray Kaufmann

Peter moves to bestow Honorary Life Memberships to Bill and Phyllis Bennett, Gerry Bonmer, and Ray Kaufmann

Second by Stan

Yes – unanimous; motion passes

ASCAP/BMI Update

Efrosyni will be authorized to work through this music licensing issue, perhaps with the assistance of an attorney. Scott as National Treasurer will send a check before March 31, 2016.

Chapter Marketing and Membership Support from Dance Notions, final year

Lengthy discussion ensued regarding extending our contract with Dance Notions, or not. No decision was made during this meeting.

Affinity Program

Peter will confer with Greg Warner regarding the Affinity program before making a decision regarding who will be our point person.