



National Governing Body of DanceSport, Member Organization of the US Olympic Committee,
and the World DanceSport Federation

Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Ann Durocher	Senior VP	Yes
Daphna Locker	Secretary	Yes
Scott Coates	Treasurer	Yes
Bill Davies	DanceSport-VP	Yes
Jim DiCecca	Social VP	Yes
Carole Barber	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes
Irina Feingold	DanceSport Delegate	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Herb McGurk	Membership	Yes
Kym Zion	K12	Yes
Ruth Long	Development	Yes

OPEN MEETING

- i. Review Meeting Procedure – Glenn opened the meeting at 10:05 PM

Attendance – Daphna Locker: For a quorum we need 7 members out of the current 13 members, we will need 7 to pass any motions.

- ii. Status of Signed Conflict of Interest Documents – Am still missing a couple of Col
- iii. Scheduling Future Meetings – 1/9/2017
- iv. Welcome New Directors:

The new GC members introduced themselves and gave a little history of their dance life.

HERB MCGURK: Director of Membership - introduced himself and Pres of LA chapter and working on membership creating value and increasing membership in USA Dance

RUTH LONG: Development & Funding – excited to working on development the corporation and funding, received information for Ann on what is needed for Nationals on 2018

KYM ZION: K12 Programs – start dancing as a child and have the health benefits for one's entire life, sponsorship through dancesport from wellness and disabled

2. RATIFICATION OF DIRECTORS

1. MEL PATERLINE – DIRECTOR, PUBLIC RELATIONS – Angela resigned after 10 years working as the PR Director. Mel is very interested in the health benefits of dance and has worked in PR in business.

Motion set forth by Glenn – To appoint Mel Paterline for a period of 4-years to the position of Director of Public Relations. Carole 2nd the motion. Motion Passed

Opposed – None

Abstentions – None

Approved – Unanimous

2. GARY STROICK – DIRECTOR, ADMINISTRATIVE SUPPORT

Motion set forth by Glenn – To appoint Gary Stroick for a period of 4-years to the position of Director of Administrative Support. Bill 2nd the motion, Motion Passed

Opposed – 2

Abstentions – 3

Approved – 7

3. HANNAH COLE – DIRECTOR, COLLEGE RELATIONS

Motion set forth by Glenn – To appoint Hannah Cole for a period of 4-years to the position of Director of College Network. Carole 2nd the motion. Motion Passed

Opposed – None

Abstentions – None

Approved – Unanimous

4. LELAND WHITNEY – DIRECTOR, CHAPTER LIAISON

Motion set forth by Glenn – To appoint Leland Whitney for a period of 4-years to the position of Director of Chapter Liaison. Herb 2nd the motion. Motion Passed

Opposed – None

Abstentions – None

Approved – Unanimous

3. VP – DANCESPORT REPORT – Bill Davies – creating positions and currently it looks like this. The organizational chart is still being adjusted and once done will be presented to the GC of a final ratification.

Roger – EC member, head up Bylaws and USOC & WDSF with David Wright

Inna – Junior Program

Carole – Communications

Irina – Senior

Stan – Eligibility Chair & Secretary

Sanctions – Roger & Competition Committee with multiple members

DanceSport Officials – Mrya Cofield,

4. DISCUSSION OF GC MINUTES – 12/10-11/2016

- i. Developing Team

- ii. Requested Ann Durocher, Senior VP to serve on team - accepted
- iii. Will discuss the further composition of a team and report on 1/9/2017 GC Meeting

5. BOB BLANK – COMMENTS AND UPDATE – DISCUSS FURTHER 1/9/2017
After discussion, it was agreed that Bob Blank be contacted by Carole as the DS PR person along with Mel, guidelines need to be written down, and posted on the various USA Dance FB pages so that the criteria are the same for everyone and are posted prominently on our pages. Glenn along with Mel with the help of Angela will come up with the guidelines

6. CLOSE MEETING