



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

2/8/17 GC Meeting Minutes		
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	No
Jim DiCecca	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	No
Inna Brayer	DanceSport Delegate	No
Irina Feingold	DanceSport Delegate	Yes
Carole Barber	DanceSport Delegate	Yes
Herb McGurk	Membership	Yes
Kym Zion	K12 Programs	Yes
Ruth Long	Development	Yes
Gary Stoick	Admin Support	Yes
Hannah Cole	College Network	No
Leland Whitney	Chapter Liaison	Yes
Mel Paterline	Public Relations	Yes; left meeting at 7:10

OPEN MEETING

- i. Call Meeting to Order at 9:00 ET
- ii. Quorum – A majority of GC members constitute a quorum, which was satisfied with 13 members out of 17 in attendance. At least a majority of all voting delegates or 2/3rds of those in attendance, whichever is less, is needed to pass a motion therefore 9 votes are required. A quorum remained (12 members) even after Mel left the meeting at 7:10PM)
- iii. The dissemination of USA Dance material was discussed.
- iv. All GC members have signed the Conflict of Interest Documents
- v. GC Minutes from January 1, 5, and 30 are being finalized.
- vi. Finalization of the 12/10-11/2016 GC minutes is nearing completion.

2. PROPOSAL FOR PR COMMITTEE (SOCIAL MEDIA) – MEL PATERLINE
Gary – move a Motion to have Mel create a PR committee that will be under his direction. Ruth 2nd the motion.

Opposed: None

Abstentions: None

Approved: Unanimously

3. DANCESPORT RULES – BILL DAVIES, nothing to report.

4. BY-LAWS – GARY STROICK

A. Ethics Committee – By Laws Article 13 only

Motion – to accept the section of the by-laws under Article 13, which relates to the Ethics Committee. 2nd by Glenn;

The GC requested additional time to review the proposed Bylaw change. *Gary withdrew the motion.*

ACTION ITEMS:

- i. Gary will send Article 13 to the GC for review.
- ii. Daphna will send out a request for comments and there will be an email vote on Monday 2/13/17 on Article 13 of the USA Dance By-laws.
- iii. If approved immediate action will be taken to form the Ethics Committee.

5. ETHICS COMMITTEE – RUTH LONG

A. Elections and Nominations Committee – will complete the process by conducting interviews and selecting the members of the committee.

6. PROPOSAL FOR ADMINISTRATIVE COMMITTEES – GARY STROICK

Gary – moved a motion to 1) create a Legal Affairs Committee composed of volunteer attorneys and paralegals with regards to contract, tax & trademark law, among others and 2) to create a volunteer Information Technology Committee to address technology issues such as building the website, email, and social media concerns. Ruth 2nd the motions. BOTH MOTIONS PASSED

Opposed: None

Abstentions: None

Approved – Unanimously

7. CORPORATE FACE – RUTH LONG

Ruth requested that we all remember to monitor what we post on the various social media formats. People go to those sites to check out USA Dance and we always want to present a positive image.

ACTION ITEM:

Gary will task his IT Committee to find ways to improving communications with our members and also find a way to have a forum for questions and concerns our members may have.

CLOSE MEETING AT 8:48