



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

MINUTES FOR GC MEETING 3/19/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Ann Durocher	Senior VP	Yes
Daphna Locker	Secretary	Yes
Scott Coates	Treasurer	Yes
	DanceSport-VP	
Jim DiCecca	Social VP	Yes/No – left the meeting at 4:12
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes – entered 4:17
Irina Feingold	DanceSport Delegate	Yes
Carole Barber	DanceSport Delegate	No
Herb McGurk	Membership	Yes
Kym Zion	K12 Programs	No
Ruth Long	Development	Yes left at 5:30
Gary Stroick	Admin Support	Yes
Hannah Cole	College Network	No
Leland Whitney	Chapter Liaison	Yes
	Publicity Dir	

- 1. Roll Call – Daphna:** There are currently 15 members on the GC, 2 vacancies remain – DanceSport VP & Publicity Dir, we will need 8 votes to pass a motion and 12 votes to pass any by-law changes. In the beginning of the meeting missing 4 members – Inna, Irina & Leland, after 12 minutes Jim left the meeting, but Inna, Irina and Leland joined for a total of 11 members, a quorum was reached.
- 2. Approval of Minutes from 3/1/17 meeting** – Approved and already posted
- 3. Social Dance Council organizational Chart – Jim** (see attached Chart) – Jim asked that we postpone the discussion on the chart due to his feeling that he needed to think about it a little bit more.

4. **BBoy and BGirl Presentation – Ruth Long** – The week before Nationals *United Breakin Association (UBA)* will be doing a webinar on the BBoy & BGirl organization. The BBoy & BGirl troupe will be at Nationals and presenting an exhibition dance on Friday night. The UVA managers will be at Nationals all day on Saturday and will be discussing joining USA Dance. The managers will be meeting with USA Dance to discuss the rules and regulations of the UBA competitions.

**5. Nationals Update – Ann**

- a. A discussion of GC members' responsibilities at Nationals ensued along with the associated accounting. All GC members at Nationals who are not competing will need to volunteer their time.

Schedule:

Friday Matinee Session: 8AM – 7PM

Friday Evening Session: 8PM – 12:30AM

Saturday Matinee Session: 8AM – 12:30 PM – juniors; 12:30PM – 6:45PM – adults

Saturday Evening Session: 8PM – 12:30AM

Sunday Matinee Session: 9AM – 2PM – juniors; 2PM – 5PM – adults

Sunday Evening Session: 7PM – 9:15PM

**b. Agenda's for the various meetings:**

- i. Competition organizers meeting – Roger  
No agenda yet, Stan & Rog talked about it and Stan will be running the meeting.
- ii. Annual meeting of members – Glenn will chair the meeting
  - a. Welcoming statement – Glenn with an introduction of the GC members who are there.
  - b. Honor Peter Pover – joint presentation by Glenn & Ann,
  - c. Outstanding items from the last administration i.e. accounting, IRS findings – Ann & Scott
  - d. Strategic growth plan for everyone – Ann, Ruth & Gary (10 min)
  - e. Review of changes in the by-laws – Gary
  - f. Time line of what we have accomplished – Glenn (Ethics committee, new professional members)
  - g. WDSF placement
  - h. Chapter of the Year, Volunteer of the Year

i. Question and answer period

6. **Nominations and Elections Committee – Status Ethics Committee – Leland Whitney** – there will be 5 members on the committee, the people below were nominated to be on the committee and will be interviewed by the N&E committee between now and Nationals.

Herb McGurk (Glenn Weiss) – GC Member & Chair, District 6 Director, Real Estate (A GC member is required by the by-laws)

Earle Williamson (Ruth Long) – Elite dancesport competitor; dance teacher (An Elite DanceSport Athlete is required by the by-laws and the USOC regs)

Lisa Kihl (Gary Stroick) – PhD, Associate Professor, Sport Management; U of Minnesota, Minneapolis

Lani Miquel (Herb McGurk) – MBA, Sales Operations and Global Sales Controller at Henkel

Anna Pottle (Ruth Long) - Vice President - Financial Planning & Analysis at Healthstat, Inc.

Benjamin Soencksen (Daphna Locker) - President of NASSPDA

Bob Streeter (Kevin Payne) – Retired US Gov't contractor; very active in the Stephen's Ministry

**PR Director – Submissions – None to Date**

- a. Discuss Changing Structure – Gary had some different ideas the then maybe present it so that the job is more doable. It is currently a huge job. – Revamp the job and present at Nationals

Action Item – Gary will revamp the job description, send it to the GC for a vote and will be able to present the revised job at the General Meeting at Nationals with a call for volunteers to send us their CV's.

7. **Review of Outstanding By-Laws – Daphna (Vote by Mail Status) – ongoing**

8. **By-Law Discussion and Vote – Gary Stroick** – We need to ensure that everyone thoroughly understands any proposed changes to the Bylaws. In addition, no one should vote for changes that are not understood. Recently a misunderstanding by a limited number of GC members regarding a change occurred which should be addressed.

Action Item – Daphna, Gary, & Irina will meet to clarify this particular motion and make necessary changes.

9. **Appointments – DanceSport VP – Glenn Weiss** – Currently we have 4 people who have submitted their CV's for the job:

Stan Andrews

Renata Shvarts

Giacomo Steccagila  
Yevgeniy Vitko

We are accepting CV's for the position until Friday March 24, 2017

**10. VP DanceSport Submissions – Number and Review of Process – Glenn and Gary –**

- a. Selection of the DanceSport VP and the question – Once the CV's are received Glenn will review the applicants and send his recommendation to the GC, who will then review the selection and if the majority of the GC members approve, the candidate will assume the position of DanceSport VP.

Acton Item – Daphna to send out, to the entire GC, the CV's of all of the candidates on March 25, 2017.

Meeting ended at 5:33 PM