

Voting Tallies - Voting Tallies 1-1-2017

**Votes taken by the EC/GC 2017**

**Motion set forth by Glenn – To appoint Herb McGurk for a period of 4-years to the position of Director of Membership. Roger 2nd the motion: Approved - by unanimous vote**

<b>Date</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 1/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DeCicca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes

**Motion set forth by Glenn – To appoint Ruth Long for a period of 4-years to the position of Director of Development and Funding. And 2nd the motion: Approved - by unanimous vote**

<b>Title</b>	<b>Name</b>	
President	Glenn Weiss	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Bill Davies	Yes
Social VP	Jim DeCicca	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Athlete Delegate 3	Carole Barber	Yes
Athlete Delegate 4	Irina Feingold	Yes

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**Motion set forth by Glenn – To appoint Kym Zion for a period of 4-years to the position of Director K12 Programs. And 2nd the motion: Approved - by a vote of 9 with 1 abstention.**

<b>Title</b>	<b>Name</b>	
President	Glenn Weiss	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Bill Davies	No
Social VP	Jim DiCecca	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Athlete Delegate 3	Carole Barber	Yes
Athlete Delegate 4	Irina Feingold	Yes

**Motion set forth by Daphna – 1. To vote via email, 2. To approve the minutes of the 1/1/17 GC Meeting, 3, To vote via email 4 to approve the notes of the 1/1/17 GC meeting**

<b>Date</b>	<b>Title</b>	<b>Name</b>	
email vote on min. 1/10/17	President	Glenn Weiss	Yes/Yes & Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes & Yes/Yes
	Treasurer	Scott Coates	Yes/Yes & Yes/Yes
	Secretary	Daphna Locker	Yes/Yes & Yes/Yes
	DanceSport VP	Bill Davies	Yes/Yes & Yes/Yes
	Social VP	Jim DiCecca	Yes/Yes & Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes & Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes & Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes & Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/Yes & Yes/Yes

Collegiate  
K-12  
Chapter Liaison

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Dir of Development  
 Dir of Publicity  
 Dir of Membership  
 Administrative Support  
 Dir of Education

**Motion by Jim DiCecca, 2nd by Daphna: 1) conduct an email vote for items 2 & 3. 2) to approve John Raby as District 1 Director. AK, ID, MT, OR, UT, WA, WY 3) to approve Bill Herron as District 4 Director MA, NH, ME, VT, NY; needs 5 votes to pass, have 6**

<b>Date</b>	<b>Title</b>	<b>Name</b>	
email votes for District Dir. 1/5/17	President	Glenn Weiss	Yes/Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes/Yes
	Treasurer	Scott Coates	Yes/Yes/Yes
	Secretary	Daphna Locker	Yes/Yes/Yes
	DanceSport VP	Bill Davies	NR
	Social VP	Jim DiCecca	Yes/Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes/Yes
	Athlete Delegate 2	Inna Brayer	NR

**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: Need 7 out of our current 13 to pass a motion. Approved - by unanimous vote**

<b>Date</b>	<b>Title</b>	<b>Name</b>	
GC mtg 1/5/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes

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Athlete Delegate 2	Inna Brayer	Yes
Athlete Delegate 3	Carole Barber	Yes
Athlete Delegate 4	Irina Feingold	Yes

Collegiate

K-12	Kym Zion	Yes
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Chapter Liaison

Dir of Development	Ruth Long	Yes
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Dir of Publicity

Dir of Membership	Herb McGurk	Yes
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Administrative Support

Dir of Education

**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: Need 7 out of the current 13 to pass a motion. Approved - by 8 votes, 3 abstained and 3 opposed**

GC mtg 1/5/17

<b>Title</b>	<b>Name</b>	
President	Glenn Weiss	Yes
Sr. VP	Ann Droucher	Abstain
Treasurer	Scott Coates	Opposed
Secretary	Daphna Locker	Opposed
DanceSport VP	Bill Davies	Abstained
Social VP	Jim DiCecca	Abstained
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Athlete Delegate 3	Carole Barber	Yes
Athlete Delegate 4	Irina Feingold	Opposed

Collegiate

K-12	Kym Zion	Yes
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Chapter Liaison

Dir of Development	Ruth Long	Yes
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Dir of Publicity			
Dir of Membership	Herb McGurk	Yes	
Administrative Support			
Dir of Education			

**Motion set forth by Glenn – To appoint Hannah Cole for a period of 4-years to the position of Director of College Relations. Carole 2nd the motion: Need 7 out of the current 13 to pass a motion. Approved - by unaniomous vote**

	<b>Title</b>	<b>Name</b>	
GC mtg 1/5/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes

Collegiate			
K-12	Kym Zion	Yes	
Chapter Liaison	Leland Whitney	Yes	
Dir of Development	Ruth Long	Yes	

Dir of Publicity			
Dir of Membership	Herb McGurk	Yes	
Administrative Support			
Dir of Education			

**Motion set forth by Glenn – To appoint Leland Whitney for a period of 4-years to the position of Chapter Liaison. Herb 2nd the motion: Need 7 out of the current 13 to pass a motion. Approved - by unaniomous vote**

**Title Name**

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GC mtg 1/5/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes

#### Collegiate

K-12	Kym Zion	Yes
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#### Chapter Liaison

Dir of Development	Ruth Long	Yes
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#### Dir of Publicity

Dir of Membership	Herb McGurk	Yes
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#### Administrative Support

Dir of Education		
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#### Motion set forth by Daphna – To approve the minutes of the GC meeting of 1/5/17. Approved - by unaniomous vote

GC mtg 1/5/17	<b>Title</b>	<b>Name</b>	
	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes

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Collegiate		
K-12	Kym Zion	Yes
Chapter Liaison		
Dir of Development	Ruth Long	Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes
Administrative Support		
Dir of Education		

**Motion set forth by Carole – To allow Bob Blank to re-join the FB groups after the posting of the rules on all of our FB groups/pages. Carole 2nd the motion: Need 9 out of the current 17 to pass a motion. Have 4 Opposed, 6 Abstentions and 7 Yay votes. Motion does not pass.**

DATE	Title	Name	
GC Mtg 1/30/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Opposed
	Treasurer	Scott Coates	Opposed
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Abstained
	Social VP	Jim DiCecca	Opposed
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Abstained
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Cole	Abstained
	K-12	Kym Zion	Abstained
	Chapter Liaison	Leland Whitney	Opposed
	Dir of Development	Ruth Long	Yes
	Dir of Publicity	Mel Paterline	Abstained
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Abstained

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Dir of Education

**Motion set forth by Ruth – To accept the DanceSport Organizational chart for the DSC as presented by Bill on 1/27/17. Carole 2nd the motion: Need 9 out of the current 17 to pass a motion. Have 7 Opposed, 1 Abstaintions and 9 Yay votes. Motion Passes**

<b>DATE</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 1/30/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Opposed
	Treasurer	Scott Coates	Opposed
	Secretary	Daphna Locker	Opposed
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Opposed
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Abstained
	Athlete Delegate 4	Irina Feingold	Opposed
	Collegiate	Hannah Cole	Opposed
	K-12	Kym Zion	Opposed
	Chapter Liaison	Leland Whitney	Abstained
	Dir of Development	Ruth Long	Yes
	Dir of Publicity	Mel Paterline	Yes
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes

Dir of Education

**Motion set forth by Roger – To add the category of Senior 5 to the age levels, this would be an otional age level for all NQEs and there would not be a Nationals Championship for this age group.. Carole 2nd the motion: Need 9 out of the current 17 to pass a motion. Passed by unanimous vote. Motion Passes**

<b>DATE</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 1/30/17	President	Glenn Weiss	Yes



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Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Bill Davies	Yes
Social VP	Jim DiCecca	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Athlete Delegate 3	Carole Barber	Yes
Athlete Delegate 4	Irina Feingold	Yes
Collegiate	Hannah Cole	Yes
K-12	Kym Zion	Yes
Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes
Dir of Publicity	Mel Paterline	Yes
Dir of Membership	Herb McGurk	Yes
Administrative Support	Gary Stroick	Yes

Dir of Education

**Motion set forth by Daphna – To approve the minutes of the 1/30/17 GC meeting by email vote. Approved by unanimous vote**

<b>DATE</b>	<b>Title</b>	<b>Name</b>	
email vote to approve 1/30/17 GC mtg min. 2/5/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP	Bill Davies	Yes/Yes
	Social VP	Jim DiCecca	Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes

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Athlete Delegate 4	Irina Feingold	Yes/Yes
Collegiate	Hannah Cole	Yes/Yes
K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes
Dir of Publicity	Mel Paterline	Yes/Yes
Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
<u>Dir of Education</u>		

**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**

<b>DATE</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 2/6//17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Cole	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes
	Dir of Publicity	Mel Paterline	Yes
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes
	<u>Dir of Education</u>		

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**Gary – moved a motion to 1) create a Legal Affairs Committee composed of Lawyers and individuals knowledgeable with regards to tax law & trademark law and 2) to create an Information Technology Committee to help with issues of building the website, email issues, and social media concerns. Ruth 2nd the motions. Opposed: None Abstentions: None Approved – Unanimously; BOTH MOTIONS PASSED**

<b>DATE</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 2/6//17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Cole	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes
	Dir of Publicity	Mel Paterline	Yes
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes
		Dir of Education	

**Gary presented the Motion to approve the definition of 'Independent Director': Scott – 2 nd the Motion. See bhe most recent by-laws for the definition. Approved unanimously**

**Date Title Name**

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GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes
	Dir of Publicity		
Dir of Membership	Herb McGurk	Yes	
Administrative Support	Gary Stroick	Yes	
Dir of Education			

**Gary presented the Motion to change the definition of Championship Athlete to Elite Championship Athlete and to also change the time frame for those Athletes who have not been selected to attend a WDSF Championship event from 10 years to 24 months. Roger 2nd the motion. Approved unanimously**

Date	Title	Name	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes

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Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Athlete Delegate 3	Carole Barber	Yes
Athlete Delegate 4	Irina Feingold	Yes
Collegiate	Hannah Coles	Yes
K-12	Kym Zion	Yes
Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes
Administrative Support	Gary Stroick	Yes
Dir of Education		

**Gary proposed the Motion to change the qualifications re: membership for those members of the GC that are nominated by the President of USA Dance. Carole 2nd the Motion. Approved unanimously**

Date	Title	Name	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes

Voting Tallies - Voting Tallies 1-1-2017

Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes
Dir of Education			

**Gary proposed the motion to change the voting for DanceSport Delegates from all DanceSport members to only DanceSport Athlete members. Bill 2nd the Motion. Approved unanimously**

Date	Title	Name	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes

Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes
Dir of Education			

**Motion proposed by Herb was revised to state that once membership has expired magazines will not be sent to those expired members and will only be sent to current members. Ann 2nd the motion. Approved unanimously**

Date	Title	Name	
GC Mtg 3/1/17	President	Glenn Weiss	Yes

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Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Bill Davies	Yes
Social VP	Jim DiCecca	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Athlete Delegate 3	Carole Barber	Yes
Athlete Delegate 4	Irina Feingold	Yes
Collegiate	Hannah Coles	Yes
K-12	Kym Zion	Yes
Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes
Administrative Support	Gary Stroick	Yes
Dir of Education		

**Ann proposed a Motion for a Life-Time Membership to be presented at Nationals. Jim 2 nd the motion. Approved unanimously**

<b>Date</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes

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Athlete Delegate 4	Irina Feingold	Yes
Collegiate	Hannah Coles	Yes
K-12	Kym Zion	Yes
Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes
Administrative Support	Gary Stroick	Yes
Dir of Education		

**Daphna present the: Motion to apporve the WDSF application submitted to the GC by the DSC as per our by-laws for WDSF events. The DSC has already approved the application as submitted by Ronen Zinshtein. 2nd by Irina. need 9 votes to pass the minutes. Approved wtih 11 votes, 2 No, 3 NR**

<b>Date</b>	<b>Title</b>	<b>Name</b>	
Email vote 3/8/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	NR
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP	Bill Davies	NR
	Social VP	Jim DiCecca	Yes/No
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/Yes
	Collegiate	Hannah Coles	NR
	K-12	Kym Zion	Yes/Yes
	Chapter Liaison	Leland Whitney	Yes/Yes
	Dir of Development	Ruth Long	Yes/Yes
	Dir of Publicity		



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Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
Dir of Education		

**Motion presented by Daphna to approve the minutes of the 3/1/17 meeting. 2nd by Jim. Currently there are 15 members on the GC, need 8 to pass the minutes, have 12, minutes have been approved**

<b>Date</b>	<b>Title</b>	<b>Name</b>	
Email vote 3/14/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
DanceSport VP			
	Social VP	Jim DiCecca	Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/Yes
	Collegiate	Hannah Coles	NR
	K-12	Kym Zion	Yes/Yes
	Chapter Liaison	Leland Whitney	Yes/Yes
	Dir of Development	Ruth Long	NR
Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes/Yes
	Administrative Support	Gary Stroick	Yes/Yes
Dir of Education			

**No Motions presented for votes during the 3/19/17 GC meeting.**

<b>Date</b>	<b>Title</b>	<b>Name</b>
GC Mtg 3/19/17	President	Glenn Weiss
	Sr. VP	Ann Droucher
	Treasurer	Scott Coates

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Secretary Daphna Locker

DanceSport VP

Social VP Jim DiCecca

Athlete Delegate 1 Roger Greenawalt

Athlete Delegate 2 Inna Brayer

Athlete Delegate 3 Carole Barber

Athlete Delegate 4 Irina Feingold

Collegiate Hannah Coles

K-12 Kym Zion

Chapter Liaison Leland Whitney

Dir of Development Ruth Long

Dir of Publicity

Dir of Membership Herb McGurk

Administrative Support Gary Stroick

Dir of Education

**Motion presented by Daphna to approve the minutes of the 3/19/17 meeting. 2nd by Jim. Currently there are 15 members on the GC, need 8 to pass the minutes, have 14, minutes have been approved**

Date	Title	Name	
Email vote 3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
DanceSport VP			
	Social VP	Jim DiCecca	Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/Yes
	Collegiate	Hannah Coles	NR

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K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
Dir of Education		

**Motion presented by Jim to accept the organization chart for our Social Dance Council. 2nd by Daphna. Need 8 to pass the motion, have 10, SDC Organizational Chart has been approved**

Date	Title	Name	
Email vote 3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP		
	Social VP	Jim DiCecca	Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/Yes
	Collegiate	Hannah Coles	Yes/Yes
	K-12	Kym Zion	Yes/Yes
	Chapter Liaison	Leland Whitney	Yes/Yes
	Dir of Development	Ruth Long	Yes/Yes
	Dir of Publicity		
	Dir of Membership	Herb McGurk	Yes/Yes
	Administrative Support	Gary Stroick	
	Dir of Education		

Voting Tallies - Voting Tallies 1-1-2017

<b>Date</b>	<b>Title</b>	<b>Name</b>	<b>DanceSport - VP Glenn asked that the GC support his choice of Giacomo Steccaglia; need 8 members of the GC to support the appointment. Have 10 yes votes, 5 no votes. Motion Passes</b>
Email vote 3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/No
	Treasurer	Scott Coates	Yes/No
	Secretary	Daphna Locker	Yes/No
	<b>DanceSport VP</b>		
	Social VP	Jim DiCecca	Yes/No
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/No
Collegiate	Hannah Coles	Yes/Yes	
K-12	Kym Zion	Yes/Yes	
Chapter Liaison	Leland Whitney	Yes/Yes	
Dir of Development	Ruth Long	Yes/Yes	
<b>Dir of Publicity</b>			
Dir of Membership	Herb McGurk	Yes/Yes	
Administrative Support	Gary Stroick	Yes/Yes	
<b>Dir of Education</b>			

<b>Date</b>	<b>Title</b>	<b>Name</b>	<b>Professional Dance Council - VP Glenn asked that the GC support his choice of Melissa Dexter; need 9 members of the GC to support the appointment. Have 10 yes votes, 5 no votes and 1 abstention. Motion Passes</b>
Email vote 4/21/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/No
	Treasurer	Scott Coates	Yes/No
	Secretary	Daphna Locker	Yes/No
	DanceSport VP	Giacomo Steccaglia	Abstaining
	Social VP	Jim DiCecca	Yes/No

Voting Tallies - Voting Tallies 1-1-2017

Athlete Delegate 1	Roger Greenawalt	Yes/Yes
Athlete Delegate 2	Inna Brayer	Yes/Yes
Athlete Delegate 3	Carole Barber	Yes/Yes
Athlete Delegate 4	Irina Feingold	Yes/No
Collegiate	Hannah Coles	Yes/Yes
K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
Dir of Education		

**Presented by Gary, 2nd Roger Article VI – Eliminate the Director of Education at GC Level. Since this is a bylaw change we would need 3/4 or 13 members of the GC to pass the change. Opposed – 0; Abstained – 2 Daphna, Irina; Approved – 12, Motion does not pass.**

Date	Title	Name	
GC Mtg 5/6/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Abstained
	DanceSport VP	Giacomo Steccaglia	Yes
	Professional VP	Melissa Dexter	Yes
	Social VP	Jim DiCecca	Not in attendance
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Not in attendance
	Athlete Delegate 3	Carole Barber	Not in attendance
	Athlete Delegate 4	Irina Feingold	Abstained
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes

Voting Tallies - Voting Tallies 1-1-2017

Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes
Administrative Support	Gary Stroick	Yes
Dir of Education		

**Motion presented by Melissa to approve the Professional Dance Council Organization Chart. Need a simple majority to pass. 2nd by Roger. Motion passed unanimously**

Date	Title	Name	
GC Mtg 5/6/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Giacomo Steccagila	Yes
	Social VP	Jim DiCecca	Not in attendance
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Not in attendance
	Athlete Delegate 3	Carole Barber	Not in attendance
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes
Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes
Dir of Education			

**Motion presented by Giacom0 to approve the new DanceSport Council Organization Chart. Need a simple majority to pass. 2nd by Daphna Motion passed unanimously**

Date	Title	Name	
GC Mtg 5/6/17	President	Glenn Weiss	Yes

Voting Tallies - Voting Tallies 1-1-2017

Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Giacomo Steccagila	Yes
Social VP	Jim DiCecca	Not in attendance
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Not in attendance
Athlete Delegate 3	Carole Barber	Not in attendance
Athlete Delegate 4	Irina Feingold	Yes
Collegiate	Hannah Coles	Yes
K-12	Kym Zion	Yes
Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes
Administrative Support	Gary Stroick	Yes
Dir of Education		

**Motion by Scott that we sign the release and accept the \$18,717.08, and prior to making a decision on whether to pursue the matter further, we seek legal advice about the reporting issue, as Mr. Brocks has greatly harmed this organization and has committed a crime. If the attorney reviewing the case determines that USA Dance would not become entangled in a costly legal battle, then we take immediate action in reporting him to the proper authorities. If the attorney determines otherwise, then we turn this page in USA Dance's history. 2nd by Daphna Currently we have a GC of 15 members, we need 8 to pass this motion. Have 14 yes votes and 1 No Response. Motion Passes**

Date	Title	Name	
5/10/17	President	Glenn Weiss	Yes/Yes
Sr. VP			

Voting Tallies - Voting Tallies 1-1-2017

Treasurer	Scott Coates	Yes/Yes
Secretary	Daphna Locker	Yes/Yes
DanceSport VP	Giacomo Steccaglia	Yes/Yes
Professional VP	Melissa Dexter	(NR) Yes/Yes - 5/11/17
Social VP	Jim DiCecca	Yes/Yes
Athlete Delegate 1	Roger Greenawalt	Yes/Yes
Athlete Delegate 2	Inna Brayer	(NR) Yes/Yes - 5/12/17
Athlete Delegate 3	Carole Barber	Yes/Yes
Athlete Delegate 4		
Collegiate	Hannah Coles	NR
K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
Dir of Education		



## Voting Tallies - By-Laws 2017

**Daphna's motion for Article XIII: Ethics of the By-laws be passed as it is currently written in the attachment. Please send me a response to (a) vote via email & (b) to pass the Article XIII. 2nd by Jim; need 3/4 of the voting GC to pass the bylaw changes (13 Yay votes) Motion Passes with a vote of 15**

Date of Vote	Title	Name	
2/17/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP	Bill Davies	NR
	Social VP	Jim DiCecca	Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/Yes
	Collegiate	Hannah Coles	Yes/Yes
	K-12	Kym Zion	Yes/Yes
	Chapter Liaison	Leland Whitney	Yes/Yes
	Dir of Development	Ruth Long	Yes/Yes
	Dir of Publicity	Mel Pateline	Yes/Yes
	Dir of Membership	Herb McGurk	Yes/Yes
	Administrative Support	Gary Stroick	
	Dir of Education		

**Gary presented the Motion to approve the definition of 'Independent Director': Scott – 2nd the Motion Opposed – none, Abstentions – none Approved – unanimously; Motion Passes**

Date of Vote	Title	Name	
GC mtg of 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes
	Dir of Publicity		
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	

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## Voting Tallies - By-Laws 2017

Dir of Education			
Date of Vote	Title	Name	
GC mtg of 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes	
Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	
Dir of Education			

**Gary presented the Motion to change the definition of Championship Athlete to Elite Championship Athlete and to also change the time frame for those Athletes who have not been selected to attend a WDSF Championship event from 10 years to 24 months. Roger 2nd the motion. Opposed – none, Abstentions – none Approved – unanimously; Motion Passes**

Date of Vote	Title	Name	
GC mtg of 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
Dir of Development	Ruth Long	Yes	

**Gary proposed the Motion to change the qualifications re: membership for those members of the GC that are nominated by the President of USA Dance. Carole 2nd the Motion. Opposed – none, Abstentions – none Approved – unanimously ; Motion Passes**

## Voting Tallies - By-Laws 2017

Dir of Publicity			
Dir of Membership	Herb McGurk	Yes	
Administrative Support	Gary Stroick		

Dir of Education			
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Date	Title	Name	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes

**Gary presented the Motion to approve the definition of 'Independent Director': Scott – 2 nd the Motion. See bhe most recent by-laws for the definition. Approved unanimously**

Dir of Publicity			
Dir of Membership	Herb McGurk	Yes	
Administrative Support	Gary Stroick	Yes	

Dir of Education			
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Date	Title	Name	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes

**Gary presented the Motion to change the definition of Championship Athlete to Elite Championship Athlete and to also change the time frame for those Athletes who have not been selected to attend a WDSF Championship event from 10 years to 24 months. Roger 2nd the motion. Approved unanimously**

## Voting Tallies - By-Laws 2017

Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes

Dir of Education			
			<b>Gary proposed the Motion to change the qualifications re: membership for those members of the GC that are nominated by the President of USA Dance. Carole 2nd the Motion. Approved unanimously</b>
<b>Date</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes

Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes

Dir of Education			
			<b>Gary proposed the motion to change the voting for DanceSport Delegates from all DanceSport members to only DanceSport Athlete members. Bill 2nd the Motion. Approved unanimously</b>
<b>Date</b>	<b>Title</b>	<b>Name</b>	
GC Mtg 3/1/17	President	Glenn Weiss	Yes
	Sr. VP	Ann Droucher	Yes
	Treasurer	Scott Coates	Yes
	Secretary	Daphna Locker	Yes
	DanceSport VP	Bill Davies	Yes
	Social VP	Jim DiCecca	Yes
	Athlete Delegate 1	Roger Greenawalt	Yes
	Athlete Delegate 2	Inna Brayer	Yes
	Athlete Delegate 3	Carole Barber	Yes
	Athlete Delegate 4	Irina Feingold	Yes
	Collegiate	Hannah Coles	Yes
	K-12	Kym Zion	Yes
	Chapter Liaison	Leland Whitney	Yes
	Dir of Development	Ruth Long	Yes

Dir of Publicity			
	Dir of Membership	Herb McGurk	Yes

## Voting Tallies - By-Laws 2017

	Administrative Support	Gary Stroick	Yes
	Dir of Education		
			<b>Daphna's motion for Article V: Adds the PDC to the EC of the By-laws be passed as it is currently written in the attachment. Please send me a response to (a) vote via email &amp; (b) to pass the Articles V. 2nd by Gary; need 3/4 of the voting GC to pass the bylaw changes have 15 voting members, need 12 Yay votes to pass the motion. Motion Passes with a vote of 13, 2 No votes.</b>
Date of Vote	Title	Name	
3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP		
	Social VP	Jim DiCecca	Yes/No
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/No
	Collegiate	Hannah Coles	Yes/Yes
	K-12	Kym Zion	Yes/Yes
	Chapter Liaison	Leland Whitney	Yes/Yes
	Dir of Development	Ruth Long	Yes/Yes
	Dir of Publicity		
	Dir of Membership	Herb McGurk	Yes/Yes
	Administrative Support	Gary Stroick	Yes/Yes
	Dir of Education		

			<b>Daphna's motion for Article VI: Duties of Officers &amp; Directors of the By-laws be passed as it is currently written in the attachment. Please send me a response to (a) vote via email &amp; (b) to pass the Article VI 2nd by Gary; need 3/4 of the voting GC to pass the bylaw changes have 15 voting members, need 12 Yay votes to pass the motion. Motion Passes with a vote of 12, 3 No votes.</b>
Date of Vote	Title	Name	
3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/No
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP		
	Social VP	Jim DiCecca	Yes/No
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/No
	Collegiate	Hannah Coles	Yes/Yes

## Voting Tallies - By-Laws 2017

K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
Dir of Education		

Daphna's motion for **Article IX: PDC** of the By-laws be passed as it is currently written in the attachment. Please send me a response to (a) vote via email & (b) to pass the Article IX. 2nd by Gary; need 3/4 of the voting GC to pass the bylaw changes have 15 voting members, need 12 Yay votes to pass the motion. Motion Passes with a vote of 12, 3 No votes.

Date of Vote	Title	Name	
3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/No
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP		
	Social VP	Jim DiCecca	Yes/No
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/No
	Collegiate	Hannah Coles	Yes/Yes
	K-12	Kym Zion	Yes/Yes
	Chapter Liaison	Leland Whitney	Yes/Yes
	Dir of Development	Ruth Long	Yes/Yes
	Dir of Publicity		
	Dir of Membership	Herb McGurk	Yes/Yes
	Administrative Support	Gary Stroick	Yes/Yes
	Dir of Education		

Daphna's motion for **Article XIV: Ethics** of the By-laws be passed as it is currently written in the attachment. Please send me a response to (a) vote via email & (b) to pass the Article XIV. 2nd by Gary; need 3/4 of the voting GC to pass the bylaw changes have 15 voting members, need 12 Yay votes to pass the motion. Motion Passes with a vote of 13, 2 No votes. (voted on again due to new Article # and addition of PDC)

Date of Vote	Title	Name	
3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	DanceSport VP		
	Social VP	Jim DiCecca	Yes/No

## Voting Tallies - By-Laws 2017

Athlete Delegate 1	Roger Greenawalt	Yes/Yes
Athlete Delegate 2	Inna Brayer	Yes/Yes
Athlete Delegate 3	Carole Barber	Yes/Yes
Athlete Delegate 4	Irina Feingold	Yes/No
Collegiate	Hannah Coles	Yes/Yes
K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes

**Dir of Publicity**

Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes

**Dir of Education**

**Daphna's motion for Articles XVI, XVII & XVIII: Indemnification, Binding Arbitration, & Property Rights of the By-laws be passed as it is currently written in the attachment. Please send me a response to (a) vote via email & (b) to pass the ArticleXVI, XVII, & XVIII. 2nd by Gary; need 3/4 of the voting GC to pass the bylaw changes have 15 voting members, need 12 Yay votes to pass the motion. Motion Passes with a vote of 13, 2 No votes.**

<b>Date of Vote</b>	<b>Title</b>	<b>Name</b>	
3/24/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes

**DanceSport VP**

Social VP	Jim DiCecca	Yes/No
Athlete Delegate 1	Roger Greenawalt	Yes/Yes
Athlete Delegate 2	Inna Brayer	Yes/Yes
Athlete Delegate 3	Carole Barber	Yes/Yes
Athlete Delegate 4	Irina Feingold	Yes/No
Collegiate	Hannah Coles	Yes/Yes
K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes

**Dir of Publicity**

Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes

**Dir of Education**

<b>Date of Vote</b>	<b>Title</b>	<b>Name</b>	
5/1/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes

**Bylaw changes for the SDC that will allow the Social Dance Council to create subcommittees (similar to the DanceSport Council) with GC ratification. In addition, some of the terminology is corrected and language made consistent with other language in the Bylaws.**

## Voting Tallies - By-Laws 2017

Treasurer	Scott Coates	Yes/Yes
Secretary	Daphna Locker	Yes/Yes
Social VP	Jim DiCecca	Yes/Yes
DanceSport VP	Giacomo Steccaglia	Yes/Yes
Professional VP	Melissa Dexter	Yes/Yes
Athlete Delegate 1	Roger Greenawalt	Yes/Yes
Athlete Delegate 2	Inna Brayer	Yes/Yes
Athlete Delegate 3	Carole Barber	Yes/Yes
Athlete Delegate 4	Irina Feingold	Yes/Yes
Collegiate	Hannah Coles	Yes/Yes
K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes
Dir of Publicity		
Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
Dir of Education		

**Presented by Gary, Please vote to approve/disapprove an email vote and to approve/disapprove the proposed Bylaw change. In summation, the changes to Article XI - Districts are correcting terminology, removes District Director selection language that is now in the Social Dance Council Article of the Bylaws, and alters language to make it consistent with other language in the Bylaws. Need a 3/4 of the GC members or 12 votes to pass this motion. Opposed - none, Abstained - none, Approved - 17; Motion passes with an unanimous vote**

<b>Date of Vote</b>	<b>Title</b>	<b>Name</b>	
5/5/17	President	Glenn Weiss	Yes/Yes
	Sr. VP	Ann Droucher	Yes/Yes
	Treasurer	Scott Coates	Yes/Yes
	Secretary	Daphna Locker	Yes/Yes
	Social VP	Jim DiCecca	Yes/Yes
	DanceSport VP	Giacomo Steccaglia	Yes/Yes
	Professional VP	Melissa Dexter	Yes/Yes
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes
	Athlete Delegate 2	Inna Brayer	Yes/Yes
	Athlete Delegate 3	Carole Barber	Yes/Yes
	Athlete Delegate 4	Irina Feingold	Yes/Yes
	Collegiate	Hannah Coles	Yes/Yes
	K-12	Kym Zion	Yes/Yes
	Chapter Liaison	Leland Whitney	Yes/Yes
	Dir of Development	Ruth Long	Yes/Yes
	Marketing Director		
	Dir of Membership	Herb McGurk	Yes/Yes
	Administrative Support	Gary Stroick	Yes/Yes
	Dir of Education		



## Voting Tallies - By-Laws 2017

**Presented by Gary, 2nd Roger Article VI – Eliminate the Director of Education at GC Level. Since this is a bylaw change we would need 3/4 or 13 members of the GC to pass the change. Opposed – 0; Abstained – 2 Daphna, Irina; Approved – 11, Motion does not pass.**

Date	Title	Name		
GC Mtg 5/6/17	President	Glenn Weiss	Yes	
	Sr. VP	Ann Droucher	Yes	
	Treasurer	Scott Coates	Yes	
	Secretary	Daphna Locker	Abstained	
	DanceSport VP	Giacomo Steccaglia	Yes	
	Social VP	Jim DiCecca	Not in attendance	
	Athlete Delegate 1	Roger Greenawalt	Yes	
	Athlete Delegate 2	Inna Brayer	Not in attendance	
	Athlete Delegate 3	Carole Barber	Not in attendance	
	Athlete Delegate 4	Irina Feingold	Abstained	
	Collegiate	Hannah Coles	Yes	
	K-12	Kym Zion	Yes	
	Chapter Liaison	Leland Whitney	Yes	
	Dir of Development	Ruth Long	Yes	
	Marketing Director			
		Dir of Membership	Herb McGurk	Yes
	Administrative Support	Gary Stroick	Yes	
Dir of Education				

**Presented by Gary, Please vote to approve/disapprove an email vote and to approve/disapprove the proposed Bylaw change. In summary this Article VII includes the following changes: Requires submission of an annual business plan Removal of duplicative requirements existing in other areas of the Bylaws Verbage corrections and consolidations. Clearer specifications of reporting requirements to the DSC and GC Reduces removal requirements from 75% to 2/3rds vote for elected members and majority for appointed members. These changes will make the Social, Professional, and DanceSport Councils all operate in the same manner. We currently have only 13 GC members and so will need 3/4 or 10 votes to approve this change. Opposed: 1 - Daphna, Abstained: none, Approved: 11; Motion Passes**

Date	Title	Name		
Email vote 5/14/17	President	Glenn Weiss	Yes/Yes	
	Sr. VP			
	Treasurer	Scott Coates		
	Secretary	Daphna Locker	Yes/No	
	DanceSport VP	Giacomo Steccaglia	Yes/Yes	
	Social VP			
	Athlete Delegate 1	Roger Greenawalt	Yes/Yes	
	Athlete Delegate 2	Inna Brayer	Yes/Yes	
	Athlete Delegate 3	Carole Barber	Yes/Yes	

## Voting Tallies - By-Laws 2017

Athlete Delegate 4		
Collegiate	Hannah Coles	Yes/Yes
K-12	Kym Zion	Yes/Yes
Chapter Liaison	Leland Whitney	Yes/Yes
Dir of Development	Ruth Long	Yes/Yes
Marketing Director		
Dir of Membership	Herb McGurk	Yes/Yes
Administrative Support	Gary Stroick	Yes/Yes
Dir of Education		

## Voting Tallies - Voting Tallies 8-12.2016

### Votes taken by the GC July 21, 2016 - Dec. 31, 2016

#### Date - Vote via email/Vote for Ann D as Sr. VP = Passed (14)

Title	Name	Date - Vote via email/Vote for Ann D as Sr. VP = Passed (14)
President	Peter Pover	7/21/2016 - Yes / Ann D for Sr. VP
Sr. VP	Ken Richards	7/25/16 - 2nd the motion, Yes/Yes
Treasurer	Scott Coates	7/25/16 - Yes/Yes
Secretary	Daphna Locker	7/25/2016 - Yes/Yes
DanceSport VP	Stan Andrews	7/25/16 - Yes/Yes
Social VP	Jean Krupa	7/25/16 - Yes/Yes
Athlete Delegate 1	Roger Greenawalt	7/26/16 - Yes/Yes
Athlete Delegate 2	Inna Brayer	7/25/16 - Yes/Yes
Collegiate	Hannah Coles	7/25/16 - Yes/Yes
K-12	Linda Succ	7/26/16 - Yes/Yes
Chapter Liaison		
Athlete Delegate 3	Edward Golbert	7/25/16 - Yes/Yes
Athlete Delegate 4	Nicole	7/26/16 - Yes/Yes
Dir of Development	Ann Droucher	Excused from Vote
Dir of Publicity	Angela Prince	7/26/16 - Yes/Yes
Dir of Membership	Jim DeCecca	7/25/16 - Yes/Yes
Administrative Support	Eforseni Iosiphidis	NR

#### Date - Vote via email/Director of Ed/Renata = need 8 from 15 (10Y, 2N, 2NR)

Title	Name	Date - Vote via email/Director of Ed/Renata = need 8 from 15 (10Y, 2N, 2NR)
President	Ken Richards	8/5/16 - Yes/Yes/Yes 1
Sr. VP	Ann Droucher	8/5/16 - Yes/Yes/Yes 2
Treasurer	Scott Coates	8/5/16 - Yes/Yes/Yes 3
Secretary	Daphna Locker	8/5/16 - Yes/Yes/No
DanceSport VP	Stan Andrews	8/5/16 - Yes/Yes/No
Social VP	Jean Krupa	8/5/16 - Yes/Yes/Yes 4
Athlete Delegate 1	Roger Greenawalt	NR
Athlete Delegate 2	Inna Brayer	NR
Collegiate	Hannah Coles	8/7/16 - Yes/Yes/Yes 5
K-12	Linda Succ	8/6/16 - Yes/Yes/Yes 6
Chapter Liaison		
Athlete Delegate 3	Edward Golbert	8/5/16 - Yes/Yes/Yes 7
Athlete Delegate 4	Nicole Palagashvilli	8/4/16 - Yes/Yes/Yes 8
Dir of Development	Scott Coates	8/18/16 - Yes
Dir of Publicity	Angela Prince	8/5/16 - Yes/Yes/Yes 9
Dir of Membership	Jim DiCecca	8/5/16 - Yes/Yes/Yes 10
Administrative Support	Eforseni Iosiphidis	NR

#### Date - Vote Should Edward Golbert be on the Ballot for DS Del = need 4 from 6 (5Y, 1N)

Title	Name	Date - Vote Should Edward Golbert be on the Ballot for DS Del = need 4 from 6 (5Y, 1N)
President	Ken Richards	8/17/16 - Yes
Sr. VP	Ann Droucher	8/18/16 - Yes
Treasurer	Scott Coates	8/18/16 - Yes
Secretary	Daphna Locker	8/17/16 - Yes
DanceSport VP	Stan Andrews	8/17/16 - No
Social VP	Jean Krupa	8/17/16 - Yes
Athlete Delegate 1	Roger Greenawalt	Recused
Athlete Delegate 2	Inna Brayer	Recused

#### 9/28/16 - To revise Article VI of the Bylaws (bylaws related to job descriptions) = need 3/4 majority to revise the bylaws = 11 of 15 to pass (14 Y, 1 NR)

Title	Name	9/28/16 - To revise Article VI of the Bylaws (bylaws related to job descriptions) = need 3/4 majority to revise the bylaws = 11 of 15 to pass (14 Y, 1 NR)
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Collegiate	Hannah Coles	Yes
K-12	Linda Succ	Yes
Chapter Liaison		
Athlete Delegate 3	Edward Golbert	Yes
Athlete Delegate 4	Nicole Palagashvilli	Yes
Dir of Development		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseni Iosiphidis	NR

#### 9/7/16 - Should College Team Members/Sp. Olympic Athletes & their partners have DS and General Election Voting Rights = need 8 from 15 (10Y, 1N, 4 NR)

Title	Name	9/7/16 - Should College Team Members/Sp. Olympic Athletes & their partners have DS and General Election Voting Rights = need 8 from 15 (10Y, 1N, 4 NR)
President	Ken Richards	Yes/Yes/Yes
Sr. VP	Ann Droucher	Yes/Yes/Yes
Treasurer	Scott Coates	Yes/Yes/Yes
Secretary	Daphna Locker	Yes/Yes/Yes
DanceSport VP	Stan Andrews	Yes/Yes/Yes
Social VP	Jean Krupa	No/No/No
Athlete Delegate 1	Roger Greenawalt	Yes/Yes/Yes
Athlete Delegate 2	Inna Brayer	NR
Collegiate	Hannah Coles	NR
K-12	Linda Succ	Yes/Yes/Yes
Chapter Liaison		
Athlete Delegate 3	Edward Golbert	Yes/Yes/Yes
Athlete Delegate 4	Nicole Palagashvilli	NR
Dir of Development		
Dir of Publicity	Angela Prince	Yes/Yes/Yes
Dir of Membership	Jim DiCecca	Yes/Yes/Yes
Administrative Support	Eforseni Iosiphidis	NR

#### Date - Vote via email/Approve 3 Tellers for Election need 5 from 8 (7Y, 0N, 1NR)

Title	Name	Date - Vote via email/Approve 3 Tellers for Election need 5 from 8 (7Y, 0N, 1NR)
President	Ken Richards	10/15/16 - Yes/Yes/Yes
Sr. VP	Ann Droucher	10/15/16 - Yes/Yes/Yes

## Voting Tallies - Voting Tallies 8-12.2016

Treasurer	Scott Coates	10/15/16 - Yes/Yes/Yes
Secretary	Daphna Locker	10/15/16 - Yes/Yes/Yes
DanceSport VP	Stan Andrews	10/15/16 - Yes/Yes/Yes
Social VP	Jean Krupa	10/15/16 - Yes/Yes/Yes
Athlete Delegate 1	Roger Greenawalt	10/15/16 - Yes/Yes/Yes
Athlete Delegate 2	Inna Brayer	NR

### 11/1/16 - Vote via email/Approve the Job Description Manual need 9 from 16 (12 Y, 3 NR)

Title	Name	NR
President	Ken Richards	Yes/Yes
Sr. VP	Ann Droucher	Yes/Yes
Treasurer	Scott Coates	Yes/Yes
Secretary	Daphna Locker	Yes/Yes
DanceSport VP	Stan Andrews	Yes/Yes
Social VP	Jean Krupa	Yes/Yes
Athlete Delegate 1	Roger Greenawalt	Yes/Yes
Athlete Delegate 2	Inna Brayer	NR
Collegiate	Hannah Coles	NR
K-12	Linda Succì	NR
Chapter Liaison		
Athlete Delegate 3	Edward Golbert	Yes/Yes
Athlete Delegate 4	Nicole Palagashvili	Yes/Yes
Dir of Development		
Dir of Publicity	Angela Prince	Yes/Yes
Dir of Membership	Jim DiCecca	Yes/Yes
Administrative Support	Eforseni Iosiphidis	NR
Dir of Education	Renata Shvarts	Yes/Yes

1. NATIONAL OFFICERS: The national officers shall be elected in at-large national elections of all Voting Members in good standing as of July 1 in the year of election, with the exception of the VP for DanceSport, who will be elected in an at-large election by the voting ABleles DanceSport Members in good standing as of July 1, and the VP for Social Dance, who will be elected in an at-large election of voting Social Dance Members in good standing as of July 1. The date of election shall be on or about November 1 of each election year. The person elected shall be the person receiving the plurality of votes.

### 11/4/16 - Vote via email/the bylaws change noted above, need 3/4 vote 12 from 16 (16 Y) to pass the bylaw change

Title	Name	NR
President	Ken Richards	Yes/Yes
Sr. VP	Ann Droucher	Yes/Yes
Treasurer	Scott Coates	Yes/Yes
Secretary	Daphna Locker	Yes/Yes
DanceSport VP	Stan Andrews	2nd the motion Yes/Yes
Social VP	Jean Krupa	Yes/Yes
Athlete Delegate 1	Roger Greenawalt	Yes/Yes
Athlete Delegate 2	Inna Brayer	Yes/Yes
Collegiate	Hannah Coles	Yes/Yes
K-12	Linda Succì	Yes/Yes
Chapter Liaison		
Athlete Delegate 3	Edward Golbert	Yes/Yes
Athlete Delegate 4	Nicole Palagashvili	Yes/Yes
Dir of Development		
Dir of Publicity	Angela Prince	Yes/Yes
Dir of Membership	Jim DiCecca	Yes/Yes
Administrative Support	Eforseni Iosiphidis	Yes/Yes
Dir of Education	Renata Shvarts	Yes/Yes

See motion in Google docs: Ethics Motion Final uploaded 11.7.16

### 11/7/16 - Vote via email/bylaw change Ethic Motion, need 3/4 vote from 16 (12Y) to pass the bylaw change

Title	Name	NR
President	Ken Richards	Yes/Yes
Sr. VP	Ann Droucher	Abstain due to conflict of interest
Treasurer	Scott Coates	Yes/Yes
Secretary	Daphna Locker	Yes/Yes
DanceSport VP	Stan Andrews	2nd the motion Yes/Yes
Social VP	Jean Krupa	Yes/Yes
Athlete Delegate 1	Roger Greenawalt	Yes/No
Athlete Delegate 2	Inna Brayer	Yes/No
Collegiate	Hannah Coles	Yes/No
K-12	Linda Succì	Yes/Yes
Chapter Liaison		
Athlete Delegate 3	Edward Golbert	Yes/No
Athlete Delegate 4	Nicole Palagashvili	Yes/No
Dir of Development		
Dir of Publicity	Angela Prince	Yes/Yes
Dir of Membership	Jim DiCecca	Yes/No
Administrative Support	Eforseni Iosiphidis	Yes/Yes
Dir of Education	Renata Shvarts	No/Abstain

USA Dance is not a regularly salaried or hourly employee of USA Dance.

**COMPENSATION:** No person entitled to vote on the GC or on any of its councils or committees, or as a chapter director, officer, or committee chairperson shall receive compensation relating to that position or to the administration of any portion of that position, for USA Dance. They may, however, receive reimbursements for direct, out-of-pocket expenses incurred in the performance of duly authorized USA Dance duties or assignments provided said expenses are authorized and paid by the appropriate national or chapter body. No person may simultaneously be a regularly salaried or hourly employee of USA Dance at any level and a voting delegate on the GC, or on any of its councils or committees, or a voting director or officer or committee chairperson of any USA Dance chapter.

This change in wording will not prevent National or chapter officials from being paid contractors for USA Dance, such as adjudicators, scrutineers, MC's, DJ's etc. So long as the contracted work is not part of the job description & duties of the volunteer position. It still prevents compensation for performing the duties of volunteer National and chapter positions. A contractor for

## Voting Tallies - Voting Tallies 8-12.2016

<b>11/22/16 - Vote via email/bylaw change Compensation Motion, need 3/4 vote from 16 (12Y) to pass the bylaw change motion did not pass, 11Y 5 N</b>		
<b>Title</b>	<b>Name</b>	
President	Ken Richards	Yes/Yes - 2nd the motion
Sr. VP	Ann Droucher	Yes/Yes
Treasurer	Scott Coates	Yes/Yes
Secretary	Daphna Locker	Yes/Yes
DanceSport VP	Stan Andrews	Yes/Yes
Social VP	Jean Krupa	Yes/Yes
Athlete Delegate 1	Roger Greenawalt	Yes/No
Athlete Delegate 2	Inna Brayer	Yes/No
Collegiate	Hannah Coles	Yes/No
K-12	Linda Succi	Yes/Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Yes/No
Athlete Delegate 4	Nicole Palagashvilli	Yes/No
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes/Yes
Dir of Membership	Jim DiCecca	Yes/Yes
Administrative Support	Eforseni Iosiphidis	Yes/Yes
Dir of Education	Renata Shvarts	Yes/Yes

**Motions voted on during the End of Year/Transition Meeting in FI Dec. 9 - 11, 2016**

**EC Motions**

**12/9/16 - Motion from Scott for Executive Assistant – The EC is the hiring body and the EA takes direction from the EC. Stan 2nd the motion. Motion carried unanimously by the EC in attendance. This position will be added to the job descriptions.**

<b>Title</b>	<b>Name</b>	
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes - 2nd the motion
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	not in attendance yet
Collegiate	Hannah Coles	
K-12	Linda Succi	
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	
Athlete Delegate 4	Nicole Palagashvilli	
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	
Dir of Membership	Jim DiCecca	
Administrative Support	Eforseni Iosiphidis	
Dir of Education	Renata Shvarts	

**12/9/16 - Motion from Ken to pass the Budget , 2nd by Scott, Motion was carried unanimously by the EC**

<b>Title</b>	<b>Name</b>	
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes - 2nd the motion
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	not in attendance yet
Collegiate	Hannah Coles	
K-12	Linda Succi	
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	
Athlete Delegate 4	Nicole Palagashvilli	
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	
Dir of Membership	Jim DiCecca	
Administrative Support	Eforseni Iosiphidis	
Dir of Education	Renata Shvarts	

**12/10/16 - Presented by Ken - The Ex-Officio member of a council or committee is not counted when figuring the quorum even when they are present at the meeting. 2nd Scott, carried unanimously.**

<b>Title</b>	<b>Name</b>	
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes - 2nd the motion
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	not in attendance yet
Collegiate	Hannah Coles	
K-12	Linda Succi	
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	
Athlete Delegate 4	Nicole Palagashvilli	
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	
Dir of Membership	Jim DiCecca	
Administrative Support	Eforseni Iosiphidis	
Dir of Education	Renata Shvarts	

**12/10/16 – Presented by Ken - The Ex-Officio on councils or committee may only vote to break a tie. – 2nd Jean, carried unanimously**

<b>Title</b>	<b>Name</b>	
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes

## Voting Tallies - Voting Tallies 8-12.2016

DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes - 2nd the motion
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	not in attendance yet
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Not in attendance
Athlete Delegate 4	Nicole Palagashvili	resigned
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseni Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes

### GC Motions

Title	Name	12/10/16 - Motion – Presented by Ken – to allow Irina Feingold to complete Nicole Palagashvili term of office. 2nd by Stan
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes - 2nd the motion
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	No
Athlete Delegate 2	Inna Brayer	Abstained
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Not in attendance
Athlete Delegate 4	Nicole Palagashvili	resigned
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseni Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes

Title	Name	12/10/16 - Motion - EC is recommending that the GC accept the budget with a deficit of \$10,887.50. This deficit is due to the need for 2 face-to-face meetings and the IRS penalty for the late filings of the 990 tax return for 2014. 2nd Ann – Abstention 1 Irina, carried by a vote of 14.
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes - 2nd the motion
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Not in attendance
Athlete Delegate 4	Irina Feingold	Abstained
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseni Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes

Title	Name	12/10/16 - Ken presented the Motion – to change the 'DanceSport Delegates are elected by the DanceSport Members of USA Dance as opposed to just the athlete members. This would allow parents members of junior athletes to vote for a delegate and also allow professional dancesport members to vote. The number of DanceSport Delegates to the GC will be maintained at 20% of the General Council as a whole. Motion carried by 13 Yay votes.
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	No
Athlete Delegate 2	Inna Brayer	No
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Yes via a phone vote
Athlete Delegate 4	Irina Feingold	No
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseni Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes

Title	Name	12/10/16 - Ken presented the Motion to approve the bylaws as they have been changed moved by Ann, 2nd by Jim. Motion carried by 13 Yay votes, needed 12 to pass
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	No

## Voting Tallies - Voting Tallies 8-12.2016

Athlete Delegate 2	Inna Brayer	No
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Yes via a phone vote
Athlete Delegate 4	Irina Feingold	No
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseri Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes

**12/11/16 - Motion to approve the new Proficiency Point system Abstaintions - 0, No - 0, carried by unanimous vote.**

Title	Name	
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Yes -- via phone
Athlete Delegate 4	Irina Feingold	Yes
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseri Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes - 2nd by Renata

**12/11/16 - Motion - Presented by Stan: In order to compete in a WDSF event in the USA, a couple has to have competed in an NQE either during the same weekend as the WDSF event, or prior to that event in any given competition year. Passed with a unanimous vote**

Title	Name	
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Yes - 2nd by Ann
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes
Athlete Delegate 1	Roger Greenawalt	Yes
Athlete Delegate 2	Inna Brayer	Yes
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Yes -- via phone
Athlete Delegate 4	Irina Feingold	Yes
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseri Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes

**12/11/16 - Motion Presented by Scott - Compensation for voting members of any USA Dance National Body, council or committee will be allowed as long as (a) the compensation is not directly linked to their job on said national body, council &/or committee and (b) an Ethics Committee is established within 90 days of the new board of directors taking office (deadline April 1, 2017.) - 2nd by Hannah. Motion carried by 13 Yay votes, needed 12 to pass.**

Title	Name	
President	Ken Richards	Yes
Sr. VP	Ann Droucher	Abstain
Treasurer	Scott Coates	Yes
Secretary	Daphna Locker	Yes
DanceSport VP	Stan Andrews	Yes
Social VP	Jean Krupa	Yes via phone as she had to leave early
Athlete Delegate 1	Roger Greenawalt	No
Athlete Delegate 2	Inna Brayer	Abstain
Collegiate	Hannah Coles	Yes
K-12	Linda Succì	Yes
<b>Chapter Liaison</b>		
Athlete Delegate 3	Edward Golbert	Yes via phone
Athlete Delegate 4	Irina Feingold	Yes
<b>Dir of Development</b>		
Dir of Publicity	Angela Prince	Yes
Dir of Membership	Jim DiCecca	Yes
Administrative Support	Eforseri Iosiphidis	Yes
Dir of Education	Renata Shvarts	Yes

# Voting Tallies - Voting Tallies 8-12.2016

Date

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Date of vote

Date of vote

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Date of vote

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# Voting Tallies - Voting Tallies 8-12.2016

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Date of vote

2/12/17

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