



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

MINUTES FOR EC MEETING 12/19/18		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Jack Kellner	Secretary	No
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	No
Melissa Dexter	Professional VP	No
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes

**Roll Call:** There are currently 9 filled seats on the Executive Committee. A quorum consists of 5 or more members in attendance. A **quorum is present** as 6 members are in attendance.

1. Meeting called to order at 9:05 EST.

Melissa Dexter, Jack Kellner, and Giacomo Steccaglia all recused themselves from this meeting due to potential conflicts of interest.

2. Bylaws and Rulebook Interpretation

Discussion of the Bylaws and Rulebook ensued as they pertain to the following request. Review the Bylaws and Rule book to determine if a USA Dance Member submitting a Rulebook complaint may submit a DanceSport or Professional Council, Executive Committee, or Governing Council decision pertaining to such a complaint to the American Arbitration Association for arbitration provided that the complaint does not relate to an issue of either:

- Any controversy involving USA Dance’s recognition as a national governing body as provided in the USOC Constitution or
- Involving the opportunity of an athlete, coach, organizer, or official to participate in DanceSport competitions.

All potential relevant Bylaw Articles Rulebook sections were discussed. These include Bylaw Articles XIV and XVII along with Rules 4.11.4 and 7.3.1.

By unanimous consensus the Executive Committee determined that Rulebook grievances/complaints are ineligible for submission to the American Arbitration Association unless they meet the stipulations currently provided for in the Rulebook.



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and the World DanceSport Federation

Respectfully submitted,  
Gary Stroick  
President

An email vote was completed on December 27, 2018 to approve the above minutes as well as the Bylaws and Rules interpretation document described above. The vote to approve an email vote, the minutes, and the Bylaws/Rules interpretation was unanimous by those who did not recuse themselves from this meeting.