



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

<b>MINUTES FOR GC MEETING 5/6/17</b>		
<b>Voting Member</b>	<b>Title</b>	<b>In Attendance</b>
Glenn Weiss	President	Yes
Ann Durocher	Senior VP	Yes
Daphna Locker	Secretary	Yes
Scott Coates	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Jim DiCecca	Social VP	No
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	No
Irina Feingold	DanceSport Delegate	Yes
Carole Barber	DanceSport Delegate	No
Herb McGurk	Membership Director	Yes
Kym Zion	K12 Programs Director	Yes
Ruth Long	Development Director	Yes
Gary Stroick	Admin Support Director	Yes
Hannah Cole	College Network Director	Yes
Leland Whitney	Chapter Relationship Director	Yes
Open	Marketing Director	N/A
Open	Education Director	N/A

Roll Call: There are currently 17 members on the GC, we need 9 members for a quorum, and depending on type of vote will need 9 members to pass a motion and 13 members to pass a change in the bylaws. At the beginning of the meeting we had a quorum.

**Blue = Action Items Red = Motions**

- 1) Open Meeting - Glenn Weiss
  - a) Welcomed the two new GC members:
    - i) Giacomo Steccaglia – DanceSport VP
    - ii) Melissa Dexter – Professional Dance VP
  - b) Formed a Nationals DanceSport Competition Team composed of Glenn, Ann, Gary, Ruth, Giacomo & Melissa. The team is investigating options for improving the participant experience at the National Championships.
  - c) Face-to-Face Meeting Update - Daphna Locker: One of the first two weekends in August.

**Action Item: Daphna will send out a meeting notice with location and dates.**

- d) Budget Meetings –Scott Coates will lead review with all Directors and VP’s.
- e) AGM Questions – Daphna Locker will post them on the web site.



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

**Action Item: Daphna will finish the minutes and get them posted by 5/13/17**

- f) State Registrations for Tax Exemptions and Charity Status – Scott Coates – FL & IL are registered and Gary has been working on getting the rest of the states registered. Gary requested some help with this project and Ruth offered up Chris who may be able to help Scott & Gary for State Registrations.
- g) Insurance Complaint – Scott Coates – The insurance company determined that the amount of theft associated with our claim is \$17,000 while the remainder was misuse of funds and lack of board oversight. A discussion ensued regarding further legal and/or professional actions.

**Action Item: Scott will send out a motion to accept the \$17,000 from the insurance company.**

- h) IRS Status – Scott Coates – Will be another 6-8 months until we hear anything on the late fee from filing late in 2015.

- 2) Article III – Incorporation of Ethics Committee into the Grievance Process – Gary Stroick
  - a) Bylaw Discussion – The grievance process in the bylaws needs revision since it does not engage the newly formed Ethics Committee.
  - b) Leland and Herb volunteered to help in drafting a revised version of the grievance process.

**Action Item: Gary will present grievance process alternatives to the GC.**

- 3) Article VI – Eliminate the Director of Education at GC Level – Gary Stroick
  - a) After a discussion of the proposed change in the bylaws to remove the position of Director of Education.

Motion presented by Gary to remove the position of Director of Education from Bylaws Article VI. Roger 2nd. Since this is a bylaw change, we would need 3/4 or 13 members of the GC to pass the change.

Opposed – none  
 Abstained – 2, Daphna, Irina  
 Yay – 12, Glenn, Ann, Scott, Giacomo, Melissa, Roger, Herb, Kym, Ruth, Gary, Hannah & Leland  
 Motion does not pass; have only 12 votes to approve the motion.

- 4) Professional Council – Melissa Dexter
  - a) Organizational Chart Presentation
  - b) Motion to vote on Organizational Chart



---

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

Motion presented by Melissa to accept the Organizational Chart for the Professional Dance Council. Roger 2<sup>nd</sup>.

Opposed – none  
Abstentions – none  
Approved – unanimously  
Motion Passes

- 5) DanceSport Council – Giacomo Steccaglia
  - a) Organizational Chart Presentation – Elimination of Committee

Motion presented by Giacomo to accept the new Organizational Chart for the DanceSport Dance Council. Daphna 2<sup>nd</sup>.

Opposed – none  
Abstentions – none  
Approved – unanimously  
Motion Passes

- 6) Strategic Plan – Ruth Long
  - a) Met on May 5, 2017 with Gary & Ann and will meet individually with the GC members so that we can start directly with the strategic planning at the in person GC meeting
  - b) Prepare for planning sessions by knowing your budgets
- 7) VP Social Dance Update – Jim DiCecca (unable to attend)
- 8) Marketing/PR – Ruth Long
  - a) Update on search – received and reviewed a total of 6 resumes, interviewed four, of these one isn't appropriate, none of the actually want the Dir of Marketing position.
  - b) Additional Social Media support is needed
  - c) American Dancer format changes should be implemented in 3<sup>rd</sup> quarter edition
- 9) Treasurer – Scott Coates
  - a) Chapter reports are needed each year to complete our IRS requirements. 14 chapters have not yet submitted and of those there are 4 or 5 who have not submitted a chapter report to the National Office in 4 or 5 years.

**Action Item: Scott will send Leland those chapters who are deficient in reporting.**  
**Action Item: Leland will contact the presidents of these chapters to obtain their reports.**

Meeting closed at 5:30pm