



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

MINUTES FOR GC MEETING 6/5/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Open	Senior VP	N/A
Open	Secretary	N/A
Open	Treasurer	N/A
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Open	Social VP	N/A
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes
Open	DanceSport Delegate	N/A
Carole Barber	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes (left early)
Kym Zion	K12 Programs Director	No
Ruth Long	Development Director	Yes
Gary Stroick	Admin Support Director	Yes
Hannah Cole	College Network Director	Yes
Leland Whitney	Chapter Relations Director	Yes
Open	Marketing Director	N/A
Open	Education Director	N/A

Roll Call: There are currently 12 members on the GC. A quorum consists of 7 or more members in attendance. Bylaw changes require 9 or more votes for approval. With 10 or more members in attendance all other motions require 7 or more votes for approval. A quorum was achieved with 11 members in attendance.

Blue = Action Items Red = Motions

- 1) Open Meeting at 8:00pm CT - Glenn Weiss
- 2) Financial Structure – Gary Stroick

The Bylaws currently do not support the appointment of Assistant Treasurer’s by the Treasurer (this function was removed in December 2016). The Treasurer’s appointment of signer’s to the USA Dance checking accounts without knowledge of the President or any member of the GC is stepping outside the bounds of their authority, regardless of intent. Finally, resignation is immediate upon receipt if no date is specified which is what occurred in the instance of the past Treasurer resignation.

Motion made by Ruth Long: Remove signers to the USA Dance bank accounts that were recently added without the Governing Council’s knowledge.



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2nd by Glenn Weiss
Abstain – 0
Opposed – 1 (Hannah Cole)
Approved – 11
Motion Passed

Motion made by Ruth Long: Temporarily assign Gary Stroick the role of Assistant Treasurer for all USA Dance bank accounts until a new Treasurer is appointed.

2nd by Herb McGurk
Recuse – 1 (Gary Stroick)
Abstain – 0
Opposed – 0
Approved – 11
Motion Passed

Herb left the meeting.

3) AGM Meeting

The minutes for the Annual General Meeting were discussed.

4) Staffing

Motion to ratify Gary Stroick as Senior VP proposed by Glenn Weiss

2nd by Giacomo
Recused – 1 (Gary Stroick)
Abstain – 0
Opposed – 0
Approved - 10

Motion to ratify Leland Whitney as Social VP proposed by Glenn Weiss

2nd by Ruth
Recused – 1 (Leland Whitney)
Abstain – 0
Opposed – 0
Approved - 10

Motion to ratify Wayne Crowder as Advisor to the President proposed by Glenn Weiss

2nd by Roger Greenawalt
Abstain – 0
Opposed – 0
Approved – 11

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- 5) Professional Committee Members – Melissa Dexter
A discussion of committee membership with a number of professionals has ensued but no decisions as yet.
- 6) Junior Qualifying – Kym Zion
Providing AAU with qualifier's information has been problematic. We need a release form for contestants.
- 7) Members Voice – Ruth Long
The response has been virtually all positive. Feedback includes improving music at chapter dances, among other chapter related issues.
- 8) American Dancer – Ruth Long
Discussions with Angela have been pursued to identify various topics to include in the magazine.
- 9) Accounting System – Ruth Long & Gary Stroick
Assessment of possible accounting system solutions are underway to streamline the organization's financial processes, improve access to information and reporting, among other functions. We will also need to examine redesigning the accounting process as well.
- 10) National Collegiate Competition & Grand Slam Task Force – Glenn Weiss, Giacomo Steccaglia, & Ruth Long
Discussed Grand Slam application requirements, and having Yang Chen head up team.

Motion proposed by Ruth Long: Form a National Collegiate Competition Committee with Yang Chen as Chairman.

2nd by Carole Barber

Opposed – 0

Abstained – 0

Approved – 12

Motion approved

- 11) USOC Training Facility Assessment – Glenn Weiss & Gary Stroick
Glenn and Gary will be visiting the Colorado Springs USOC training facility to assess its suitability for holding competitions, education workshops, training of athletes, hosting USA Dance meetings.
- 12) Face-to-Face GC Meeting – Carole Barber
Carole presented a cost analysis of a number of locations. Possible dates were discussed.

Motion proposed by Hannah Cole: Hold the Face-to-Face GC meeting in Atlanta during the first weekend of August.



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2nd by Ruth Long
Opposed – 0
Abstained – 0
Approved –12
Motion approved

Motion proposed by Ruth Long: Reallocate from the GC meeting budget \$1,000 to membership budget and \$3000 to Social budget for district meetings.

2nd by Glenn Weiss
Opposed – 0
Abstained – 1 (Hannah Cole)
Approved –11
Motion approved

13) Nominations & Elections Committee Lessons Learned – Leland Whitney

Presentation of lessons learned during the last election process.

14) Letters

Discussion ensued regarding preparation and transmission of letters to the membership and WDSF regarding Glenn Weiss running for the WDSF Presidium.

15) Membership Proposals – Herb McGurk

Presentation of items under consideration for providing incentives to increase membership.

16) Use of DocuSign – Gary Stroick

Will test the use of DocuSign for signing of legal contracts.

Meeting closed at 10:00pm CT