



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

MINUTES FOR GC MEETING 6/26/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Gary Stroick	Senior VP	Yes
Open	Secretary	N/A
Open	Treasurer	N/A
Giacomo Steccaglia	DanceSport VP	Yes (left 15 min early)
Melissa Dexter	Professional VP	Yes (left 30 min early)
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes (27 min late)
Open	DanceSport Delegate	N/A
Carole Barber	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes
Kym Zion	K12 Programs Director	Yes
Ruth Long	Development Director	Yes
Open	Admin Support Director	N/A
Hannah Cole	College Network Director	No
Open	Chapter Relations Director	N/A
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 10 members in attendance.

Blue = Action Items Red = Motions

- 1) Open Meeting at 8:05pm CT - Glenn Weiss
- 2) Nominations and Elections Committee Structure – Leland Whitney
Given that members of this committee have been appointed to the GC those members need to be replaced with non-GC members. Leland will lead this search.
- 3) Announcement of Newly Ratified GC Members – Gary Stroick
Ruth Long has been ratified as Treasurer
Jack Kellner has been ratified as Secretary
Bradley Montoya has been ratified as Director of Chapter Relations



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- 4) Bank Account Transfers – Gary Stroick
Due to the absence of a Treasurer and a Secretary transfer of accounts has been delayed. Attempting to transfer without the support of the past treasurer will take weeks to process through each bank’s legal department.
- 5) Members Voice – Ruth Long
The new administration has been receiving largely positive feedback along with some constructive comments from the membership via the Members Voice, President, and Marketing email channels.
- 6) Social Media Updates – Ruth Long
National Ballroom Dance Week will be added to Facebook along with K-12 Competitions.
- 7) Membership Program – Herb McGurk
A new membership incentive program was outlined for implementation this fall.
- 8) Open Director Positions – Ruth Long
Announcements will be produced and sent to the general membership for the Directors of Marketing and Administrative Support.
- 9) GC Meeting Logistics – Carole Barber
A discussion ensued regarding the logistics for the GC planning meeting scheduled in Atlanta for August 4th through August 5th as well as the GC face-to-face meeting scheduled on Atlanta on August 6th.
- 10) DanceSport Council – Roger Greenawalt
A discussion of criteria for USA Dance sanctioned events was conducted.

Motion proposed by Roger Greenawalt: Competition organizers are not permitted to combine heats which would result in Pre-teen, Junior I, and/or Junior II competitors dancing on the floor at the same time as any Adult and/or Senior category.

2nd by Carole Barber

Opposed – 0

Abstained – 0

Approve – 9

Motion approved.

Meeting closed at 9:30pm CT