



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

MINUTES FOR GC MEETING 7/10/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	No
Gary Stroick	Senior VP	Yes (late)
Jack Kellner	Secretary	Yes
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes (left early)
Leland Whitney	Social VP	Yes
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	Yes
Open	Development Director	N/A
Open	Admin Support Director	N/A
Hannah Cole	College Network Director	Yes
Bradley Montoya	Chapter Relations Director	No
Open	Marketing Director	N/A
Open	Education Director	N/A

Roll Call: There are currently 14 members on the GC. A quorum consists of 8 or more members in attendance. A quorum was present with 11 members in attendance.

Call to order at 8:11 pm EDT by Leland.

1. Ruth welcomed Jack and Bradley to the GC.
2. Report from VP for DS (Giacomo):
 - 2A. The GC entered executive session. The MAC competition and related financial issues were reviewed. The GC left executive session. It was agreed the DSC would review options re the mac at its next meeting on Wednesday and report back its recommendations at the next GC meeting.
 - 2B. There exists one vacancy for DS delegate. Some resumes have been received and are being reviewed. Others are still being solicited.
 - 2C. The Nationals Organizing Cmte is short one member as Ann resigned. The DSC will discuss potential successors at their next meeting.

Gary arrived and assumed chair of the mtg.

3. Report from SVP (Gary): a call is being prepared for volunteers for the vacant Director of



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Administrative Services position and will be publicized to the membership this week.

4. Report from VP for SD (Leland):

4A. Discussed national ballroom dance week plans. A flashmob choreography by Melissa and Giacomo is being made available to chapters.

4B. A new dedicated Facebook page for social dance members and chapters is being developed. John DeFino will be the page's admin. Purpose is to highlight National Ballroom Dance Week and increase participation by chapters. Focus on all chapters and not just big successes.

4C. Leland is looking for volunteers for a new Activities and Events subcommittee.

4D. Money is available for district meetings. Several districts have plans to meet already, either in person or via teleconference. They are numbers: 2, 4, 6, 9, 10. The other districts are being asked to make similar plans.

4E. Social Dance Training and Education Cmte members are: Herb, Gary, Bradley, Don Davenport and Mike Nelson. LT goal is to facilitate rapid response to internal chapter issues. Bylaws must be followed and trademarks honored. Plan to provide for low cost dance workshops at the chapter and district levels.

4F. Elections Committee - Kevin Payne, Diane Montgomery and three vacancies - Leland is searching for possible new members.

5. Treasurer's Report (Ruth):

5A. In preparation for the upcoming strategic meeting, Ruth will meet with Gary 7/24-7/26, to preplan the agenda. The Sunday session will be open to the general membership. They will look at President Glenn's goals for the organization and how we can achieve them. They will also look at whether the mission statement needs revision given the articulated goals.

5B. On 7/27 there will be a GoToMeeting presentation for the GC re the August mtg.

5C. Realigned budget items: two in-person GC meetings will be cut to one to free money partially for membership development (\$1K) and social dance (\$3K for district meetings).

5D. Former treasurer issues were updated.

5E. Volunteers are being recruited to help with state 501c3 registrations.

6. Other business:

6A. Jack asked about the 1/30/17 motion concerning Bob Blank. It was pointed out by Carole that the voting tally in the minutes was correct.

6B. Ruth said a full announcement about the forthcoming strategic meeting would be released to the membership this week including hotel location, and days and times and other logistics.

6C. Jack asked about the next GC meeting and the date of M 7/24 was selected. Jack will check with Glenn about the time.

7. Motion to adjourn (Ruth/Giacomo). No objections. Meeting adjourned at 9:43 pm EDT.

Respectfully Submitted,
Jack Kellner
Secretary