



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

MINUTES FOR GC MEETING 7/21/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Gary Stroick	Senior VP	Yes
Jack Kellner	Secretary	Yes
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	No
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	No
Open	DanceSport Delegate	N/A
Carole Barber	DanceSport Delegate	No
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	No
Bradley Montoya	Chapter Relations Director	Yes
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 10 members in attendance.

Called to Order at 6:05 EDT by President Weiss.

1. President's Report

Glenn thanked everyone for making themselves available for the meeting. He welcomed Jack and Bradley to the GC. Glenn will be traveling to Poland for the forthcoming World Games.

2. SVP Report

2A. Gary will circulate two proposals for by-law amendments by email vote. He noted there are not enough GC members present tonight to act upon by-law amendments. (Bylaw amendments require an affirmative vote of 75% of the filled positions on the GC;  $14 \times .75 = 10.5$ , so 11 votes would be needed, but only 10 members are present.)

2B. Gary has been contacted by 10 members volunteering for the IT Committee.



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2C. Two members have volunteered for Director of Administration. They are both attorneys. Deadline to volunteer is 8/4.

2D. Herb and Gary discussed the proposed Ethics Code. It was received too late prior to this meeting to consider tonight.

2E. Gary and Rog have been working on a letter updating the members on the 2017 by-law changes. They will circulate the letter via email for review by the GC.

### 3. Treasurer's Report

3A. Ruth has successfully transferred ownership of the national bank accounts. She has now begun work on the chapter accounts.

3B. Ruth proposes that two signatures be required on all checks. No objections were voiced.

3C. Ruth will write a letter to the Commonwealth of PA.

3D. Ruth has examined and wants to restructure the systems and processes of the General Ledger in the future.

3E. Ruth is planning for district meetings for chapter treasurers to discuss their duties and responsibilities.

3F. There are two volunteers helping Ruth. One is working on state not for profit filings, the other is helping with book keeping functions.

### 4. VP for DS (Giacomo)

4A. MAC financial issues were discussed and concerns expressed. Leland, Gary and Rog had a teleconference with NYC chapter officers (including Nicole Barron and Michael Phillips). They requested certain financials (budget, P&Ls, attendance numbers, and plans for chapter's finances) for the GC to review which they did not receive yet. Angela will compose a fundraising appeal missive for the MAC. The next payment to the hotel is due 8/12.

**MOTION TO TABLE** discussion on the MAC until the requested financials are provided to the GC (Glenn/Giacomo). Passes 10-0-0.

4B. National Championship Committee will consist of: Gary, Glenn, Wayne, Ruth and Melissa.

4C. Cabaret and Theatre Arts have been referred to DSC.

### 5. VP for Professional Dance (Melissa)

5A. **MOTION** (Melissa/Ruth) to strike the words "the members forming the council are selected outside the people already involved in other committees" from page two of the Professional Council Organizational Chart. Passes 10-0-0.



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5B. Melissa had circulated four CVs of members she recommends for the Professional Council with the Agenda for tonight's meeting.

**MOTION** (Melissa/Gary) to appoint four members to the Professional Council: Wayne Crowder, Kimberly Smith, Martha Pohl and Sami Yli-Piipari. Passes 10-0-0.

6. Planning for August meeting in Atlanta (Ruth)

6A. Ruth said to review certain documents from Ken Richards and Ken Bloom.

6B. Ruth discussed the President's goals of increasing membership and USA Dance including coverage of dance forms other than ballroom.

6C. Ruth urged VPs and Directors as appropriate to review and know their budgets.

6D. There will be a preparation and introduction teleconference meeting for the GC on Th 7/27 at 9 PM EDT.

Herb left the meeting.

7. New Business

7A. Kym needs WDSF syllabus books for a pilot K-12 program in CT schools and YMCAs.

7B. The date and time of the next GC meeting were set for 7/31/17 at 9 pm EDT.

8. Adjournment

**MOTION TO ADJOURN** (Gary/Ruth). Passes 9-0-0. Meeting adjourned at 7:21 pm EDT.

Respectfully Submitted,  
Jack Kellner  
Secretary