



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

MINUTES FOR GC MEETING 8/14/17		
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	No
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes (late)
Open	DanceSport Delegate	N/A
Carole Barber	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes (left early)
Kym Zion	K12 Programs Director	No
Open	Development Director	N/A
Open	Admin Support Director	N/A
Hannah Cole	College Network Director	Yes
Bradley Montoya	Chapter Relations Director	Yes (left early)
Open	Marketing Director	N/A

**Roll Call:** There are currently 14 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 11 members are in attendance.

**Called to order** by President Glenn Weiss at 9:15 pm EDT.

**MOTION** to approve the 7/31/17 minutes, as amended by Roger, Herb and Leland (Melissa/Carole). Passes 10-0-1. (Hannah abstained because she was not present for that meeting.)

1. President's Report (Glenn):

Glenn visited the German Open, and attended WDSF-related meetings, where discussions were held on how to raise funds for each nation's professional divisions.

Inna joined the meeting.

2. SVP Report (Gary):

2A. Action Item: Gary will send the presentation materials from Atlanta to the GC.



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- 2B. Action Item: All GC members need to begin work on the 2018 budget.
- 2C. Action Item: A volunteer from the GC is needed to join the Strategic Planning Committee.
- 2D. The USA Dance, Inc. trademark was renewed.

3. Treasurer's Report (Ruth):

- 3A. Signature access to the PNC account was completed.
- 3B. Action Item: Continue to work on transition with Wells Fargo.
- 3C. Action Item: Ruth is planning a call with all chapter treasurers to discuss their duties and responsibilities.

4. VP - DS Report

(Roger delivered the report.)

- 4A. MAC update: MAC fundraising was successful with the Greater NY chapter raising the needed funds for the second and third hotel payments. Action Item: Roger (along with Gary, Ruth and Leland) will continue to work with the Greater NY Chapter on a possible line of credit to assist the MAC.

**MOTION to reinstate the USA Dance Cabaret and Theater Arts national championships beginning 2018** (Roger/Ruth). Passes 12-0-0.

**MOTION that the NQE requirement for the Cabaret and Theater Arts national competitions be waived for 2018** (Roger/Carole). Passes 12-0-0.

**MOTION to accept DSC's proposed "time and distance" rule regarding future sanctioning of competitions** (Roger/Carole).

The proposed rule was discussed and some questions were raised. Roger suggested returning the proposal to the DSC for reworking.

The **Motion to accept DSC's time and distance rule was withdrawn** (Roger/Carole). No objections.

Herb and Bradley left the meeting.

5. VP – Professional Dance

- 5A. The PDC met today.
- 5B. Action Item: Wayne is working on exam assessment but there are date issues with examinees coming in from Europe, which need to be resolved.



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6. VP - Social (Leland)

6A. Dan Davenport has volunteered to serve as chair of the SDC Training and Education Cmte.

6B. Nine new members have volunteered to help the Social Division following the recent email request.

**MOTION to accept the social dance organizational chart presented by Leland including the provision for social dance coaches (Ruth/Carole).** Passes 10-0-0. (Attached to these minutes as Appendix 1.)

6G. Action Item: Leland proposes "satellite" dances as a way of beginning new chapters, starting in 2018

7. Elections (Leland)

Ms. Montgomery resigned from Elections Committee, leaving Kevin Payne as its only member. Suzie Buck and James Kleinrath have volunteered, but it still needs one elite athlete volunteer. Once five members are identified, including one as director, they will be presented for GC ratification.

8. College Programs (Hannah)

Hannah submitted to the DSC a revised set of collegiate rules.

9. New Business

9A. Gary purchased DocuSign service to process the electronic signing of documents.

10. Action Item: Jack was asked to survey the GC with several alternate dates and times for the next GC meeting.

11. Adjournment

**MOTION TO ADJOURN (Ruth/Gary).** Passes 10-0-0. Meeting adjourned at 10:37 pm.

Respectfully Submitted,  
Jack Kellner  
Secretary

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## Appendix 1

