



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

MINUTES FOR GC MEETING 9/11/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Gary Stroick	Senior VP	Yes
Jack Kellner	Secretary	Yes (late)
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	Yes
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
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	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 9:00 pm EDT.

1. MOTION to approve the 8/29/17 minutes, as amended (Ruth/Gary). Passes 11-0-0.

2. SVP Report (Gary):

2A. Completed USPTO response to trademark Office Action.

2B. Identified a resource to work on an adjudicator ranking system.

2C. Reviewed USOC NGB & RSO representation structures for juniors.

Jack joined the meeting.

3. Treasurer's Report (Ruth):

3A. Signature access to national bank accounts is complete.

3B. Esther Freeman is a signatory on the Operating Account.



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3C. Action Item: checks go out two times per month.

Bradley left the meeting.

4. VP – DSC Report

4A. Roger is continuing to work with the Greater NY Chapter in negotiating a line of credit to assist the MAC.

4B. The solo proficiency national championships were discussed.

4C. \$15K is past due from organizers.

5. VP – Pro Report

5A. Examiners Committee is established with: Wayne Crowder, Trevor Luft and Philip Stephens.

5B. Action Item: begin to certify new judges.

5C. Action Item: plan 3.0 congress at Nationals

6. VP – Social Report

6A. Number of individuals volunteering on SDC and its subcommittees is up to 32.

6B. Training and Education Committee will meet 9/17. Chair is Dan Davenport.

6C. Activities and Events Subcommittee will meet 9/19. Chair TBD.

6D. Communications subcommittee will meet 9/18. Chair is Robyn McNally.

6E. Action Item: Volunteer of the Year and Chapter of the Year awards.

6F. Action Item: a national chapter presidents meeting in 2018, with a concomitant social or camp.

7. Membership Director (Herb)

7A. Membership drive is going well, with new memberships up 25% month-to-month.

7B. Action Item: Ethics Committee is continuing to work on editing Ethics Code.

8. College Director (Hannah)

Hannah requests a \$6K collegiate program budget for 2017.

Action Item: referred to Treasurer.

9. K-12 Director (Kym)

A pilot program is underway in CT.

10. Elections (Leland)

James Kleinrath DDS qualifies as an elite championship athlete. Still one position remains open on the Elections Committee.



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11. New Business:

MOTION: pursuant to the 5/31/16 DSC approval of the solo proficiency national championships and their sanction to the CFC, in the event that previous GC approval was not properly executed or recorded, the GC reconfirms its approval and sanction per the terms of the original 5/31/16 DSC motion (Roger/Gary). Passed 11-0-0.

12. The next GC meeting was set for Monday 9/25/17 at 9pm EDT.

13. Adjournment

Motion to adjourn (Ruth/Hannah). Passed 11-0-0. Meeting adjourned at 11:01 pm EDT.

Two **email motions** are incorporated into these minutes:

1. **MOTION to allow children that participate in the USA Dance K-12 school program to join as USA Dance for Life K-12 Community Program members (with no voting rights) for an annual fee of \$10.00 (Gary/Ruth).**

2. **MOTION (Gary/Ruth) to establish the following fee structure for organizational memberships and approve use of an organizational membership form:**

Organization Size	Annual Fee
0 – 2,500 Members	\$5,000
2,501 – 7,500 Members	\$12,500
7,501 – 12,500 Members	\$25,000
12,501 – 17,500 Members	\$37,500
17,501+ Members	\$50,000

Annual fees are non-transferable and are non-refundable. Applications withdrawn within 15 days are refunded at 50%.

Motions were made on 9/7/17. Approval for email votes to be taken was 11-0-0. Both Motions passed 11-0-0 on 9/9/17.

Respectfully submitted,
Jack Kellner
Secretary