



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

MINUTES FOR GC MEETING 9/25/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes
Gary Stroick	Senior VP	Yes
Jack Kellner	Secretary	No (ill)
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	Yes (late)
Open	DanceSport Delegate	N/A
Carole Barber	DanceSport Delegate	Yes
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	No (work)
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.

Meeting called to order at 9:01pm by Ruth.

2. Approval of previous Minutes:

8/6/17 F2F – Motion by Ruth, seconded by Carole, Unanimous.

9/11/17 – Motion by Ruth, seconded by Melissa, Unanimous.

7/31/2017 – Motion to approve and replace with amended version, by Ruth, seconded by Roger, Unanimous.

8/14/2017 – Motion to approve and replace with amended version, by Ruth, seconded by Giacomo, Unanimous.

3. President’s Report

Met with Barbara Baron regarding the K-12 Pilot Program.

Application for Grand Slam submitted – years 2020 and 2021.

UDEF Breakin’ Membership resolved.

Contract received from PBS.



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4. SVP Report

Nationals Committee –only one submission to run Nationals - an incomplete response - so the Nationals Committee requested Gary Stroick to be the Organizer of 2018 Nationals.

Action Item: Assessing and preparing Project Plan, along with budget.

5. Treasurer’s Report

Roger to follow up on late payment of fees by organizers.

Esther is now on schedule with payments.

Nationals Audit completed.

Finalizing audit of chapters.

6. VP – DSC

A dance camp is planned for Phoenix for 12/14-16/2017.

A national ranking system is being under discussion and the DSC plans to make a recommendation soon.

Other items under discussion will be brought forward as decisions are made.

7. VP - Pro

The moratorium was lifted on anyone who took the WDSF Technical Examination before September 15th 2017

1st Pro-Am committee - developing Point System.

Dallas Williams Contact – determine if training for 3.0 can be done remotely – no response yet
PD - WDSF and German Pro looking for guidance – follow up.

Sent out first update to Professional members – well received.

Request to send adjudicator to Europe to be trained -no response yet from European contacts.

8. VP - Social

Update given on Committee meetings.

Action Item: a proposal for World University to be sent out via email.

9. Development

Action Item: Organization chart will be submitted with additional detail.

New Logos – Marketing

10. Membership

Membership Drive extended therefore determination of winners extended.

Connie on vacation – delay in processing of memberships sent in by USPS, but those signing up on line will be updated.



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Revised Code of Ethics – will be done by end of the week and submitted to Gary for review and posting.

Action Item: Herb will send out notice of the winners of the membership drive.

11. K-12

Kick-off of Pilot program began today.

Leland asked for a comparison between this new program and "Dancing Classrooms" – Action Item for Kym.

12. Other Reports or Unfinished Business – none.

13. New Business – none.

14. Date and time of next meeting set – 10/9/2017 – 9 pm EDT.

15. **Motion to Adjourn** (Ruth/Glenn), passed unanimously.

EMAIL MOTIONS SINCE LAST MEETING:

1. Roger Greenawalt to be appointed to fill the open 4 year DanceSport delegate position (Carole/Ruth). Motion for email vote and main motion both made 9/22/17. Both passed 11-0-0 on 9/30/17.

2. Ratify Michael Murphy as DanceSport Delegate, vacant position (Giacomo/Roger). Motion for email vote and main motion both made on 9/27/17. Both passed 9-0-0 on 9/30/17.

3. Allocate \$6,000 in 2017 to the Collegiate Voucher and Sponsorship program. Motion made by Gary on 9/13. Motion failed for lack of a second.