



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

MINUTES FOR GC MEETING 11/06/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	Yes (late)
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)
Michael Murphy	DanceSport Delegate	Yes
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	No
Open	Marketing Director	N/A

Roll Call: There are currently 15 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 10 members are in attendance.

Meeting called to order at 9:03 pm EST by Gary.

1. SVP Report (Gary)

- A. Not enough voting members are present to consider by-law amendments.
- B. Last year, counting all receivables and payables, the Nationals event lost \$10,600.
- C. This year's Nationals event is being organized by Gary and Ruth. Further information and documents will be forthcoming for GC consideration.

Glenn and Inna joined the meeting.

2. President's Report (Glenn)

- A. Glenn recruited two new professional members.
- B. Soon contracts will go out for adjudicators for Nationals.
- C. Viktor Kanevsky is interested in volunteering for the collegiate program.



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

3. Treasurer's Report (Ruth)

- A. Bank balances, receivables and payables were reported.
- B. Ruth presented a plan to shorten waiting time for receiving WDSF sanction fees from NQE and other organizers.
- C. Fund raising to reimburse the PBS fees is going as expected, very well.

4. **Motion to approve the minutes from 10/23/17** (Ruth/Melissa). Passed 12-0-0.

5. VP – Pro Report (Melissa)

- A. Two US examiners are going in December to Slovenia to become WDSF examiners.
- B. Seven inquiries were received from people about potentially becoming adjudicators. Kim is following up.
- C. List of judges qualified for Nationals has been set.
- D. WDSF Code of Ethics is being sent to all our adjudicators.
- E. The pro/am committee is meeting regularly and working on new pro/am rules.
- F. A discussion took place on requests for Green Card support letters from foreign judges.

6. VP – Social (Leland)

- A. District Directors teleconferences with national officers have been going well.
- B. A new chapter officer reading list has been created, to aid incoming officers.
- C. Action Item: revive the dance cruise for 2018.

7. Membership Director (Herb)

- A. Checks are going out to the winning chapters in the membership contest. Over \$20K in new membership dues were received, versus about \$3K in costs.
- B. Action Item: review membership category for 18-19 year olds.
- C. The Ethics Committee has received a new Complaint.

8. Director College Programs (Hannah)

- A. DCDI was the first collegiate event receiving sponsorship and vouchers.
- B. NCDC was discussed. Tentative weekend being considered is 3/31-4/2/17 in Chicago.
- C. New social media pages including some on Facebook were established for the collegiate program and NCDC.
- D. Collegiate Program Logo on hold.

9. Director of K-12 Programs (Kym)

- A. Pilot program was discussed in detail including qualifications of teachers and background checks to work in schools. Glenn will collaborate with Kym on these issues.
- B. WDSF syllabus books were received.



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

10. Unfinished Business

Leland reported the search for a new national elections director is continuing.

11. New Business

None.

12. Forthcoming 2017 GC meeting dates were set: 11/20, 12/4 and 12/18. All at 9 pm EST.

13. **Motion to Adjourn** (Jack/Ruth). Passed 12-0-0. Meeting adjourned at 11:20 pm EST.

Respectfully submitted,

Jack Kellner
National Secretary