



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

MINUTES FOR GC MEETING 12/18/17		
Voting Member	Title	In Attendance
Glenn Weiss	President	No
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	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes (late, left early)
Michael Murphy	DanceSport Delegate	Yes
Carole Barber	DanceSport Delegate	No
Herb McGurk	Membership Director	Yes
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	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 9:04 pm EST on 12/18/17, by Gary.

Agenda for the meeting was approved 10-0-0.

1. State charity and corporate Registrations (Jack)

**MOTION to approve state charity registration and corporate registrations proposals from Labyrinth Inc., and authorize Glenn and Jack to sign the contracts (Jack/Leland).** Passed 10-0-0.

2. Elections Director and Committee (Leland)

**Motion to approve Francis Degnin as National Elections Chair, and James Kleinrath DDS, Kevin Payne, Susie Buck and Daniela Hofer to serve on the National Elections Committee, for 2018 (Leland/Michael).** Motion passed 10-0-0.



---

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

**MOTION to announce the appointments of the National Elections Director and Committee to the membership** (Ruth/Gary). Passed 10-0-0.

Inna joined the meeting.

3. 2018 Budget (Ruth)

In order, the following officers and directors made presentations and requests:

- A. Gary (SVP and Acting Director of Administrative Services)
- B. Jack (National Secretary)
- C. Giacomo (VP – DS)
- D. Melissa (VP – Pro)
- E. Leland (VP – Social)
- F. Herb (Membership Director)
- G. Hannah (Collegiate Director)
- H. Kym (K-12) – relayed by Ruth
- I. Ruth (Acting Director of Marketing and Development)
- J. Treasurer (Ruth)
- K. Nationals (Gary)

Inna left the meeting.

4. PC Rulebook Changes (Melissa)

**MOTION to accept the following changes** (Roger/Hannah):

6.2.2.6 Conduct any conversation with any person in a language other than English when in the competition / DanceSport venue. This includes the ballroom, practice area, changing/rest rooms, officials and volunteers rooms, eating areas, workshop/congress rooms as well as all areas associated with the competition.

6.2.2.7 No official may bring mobile communication or portable digital information devices into the competition area during their working sessions or if they do they must immediately turn them into the Chairman of Adjudicators upon their arrival.

6.8.2 The Invigilator shall watch all rounds of all events which have a restricted syllabus and shall report pattern violations of the syllabus as outlined in the USA Dance Syllabus Guidelines to the Chair of Adjudicators but shall not invigilate competitors based on poor execution of steps/patterns. Assessing the execution of steps and patterns is the responsibility of the judges when marking Athletes.

Motion passed 10-0-0.



---

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

5. DSC Rulebook changes (Roger)

**MOTION to accept to following changes (Roger/Ruth):**

- 1) Modification of rehearsal rules for Formation Teams
- 2) Modification of rehearsal rules for Showdance
- 3) Modification to require all USA Dance organizers to file a report after their competition.
- 4) Modification to Solo Proficiency rules to allow either gender to dance Lead or Follow and to open Solo Proficiency to all age categories.
- 5) Change of timeline to apply for USA Dance sanctions to require 60 days advance notice for Registered events and to reduce the requirement to 300 days for NQEs.
- 6) Changes to Section 8 so that concerns regarding adjudicators are directed to the VP of the Professional Dance Council.

Motion passed 10-0-0.

6. QUORUM CALL – In response, Jack called the roll and a quorum was present.

7. Gary announced that Carole Barber has resigned as DS Delegate due to personal reasons.

8. Unfinished Business

A. Hannah updated the GC on the NCDC.

B. SVP Gary reminded everyone that the director positions are subject to reappointment by the president at the first GC meeting of the new year.

C. Michael entered into the minutes a change of his vote from Abstain to Nay on the 11-20-17 motion: “the DSC update the DS Rulebook to provide that NQE judges are selected by an adjudicator selection committee at the national level, including using a ranking system analysis, by our next meeting (Ruth/Herb)”. No objections.

9. Next meeting was set for Wednesday 1/3/18 at 9 pm EST as the Monday that week is New Years Day.

10. Adjournment

**MOTION TO ADJOURN** (Ruth/Melissa). Passed 10-0-0. Meeting adjourned at 1:06 am EST on 12/19/17.

Respectfully submitted,  
Jack Kellner  
National Secretary