



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

MINUTES FOR GC MEETING 2/12/18		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Open	Senior VP	N/A
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)
Michael Murphy	DanceSport Delegate	Yes (left early)
Open	DanceSport Delegate	N/A
Herb McGurk	Membership Director	No
Kym Zion	K12 Programs Director	Yes
Open	Development Director	N/A
Open	Admin Support Director	N/A
Hannah Cole	College Network Director	Yes
Don Davenport	Chapter Relations Director	Yes
Open	Marketing Director	N/A

**Roll Call:** There are currently 13 filled seats on the Governing Council. A quorum consists of 7 or more members in attendance. A **quorum is present** as 11 members are in attendance. A ByLaw amendment requires a  $\frac{3}{4}$  vote of the filled seats;  $0.75 \times 13 = 9.75$ , or 10 votes would be required to amend the ByLaws.

1. Called to Order by Gary at 9:00 pm EST.
2. Agenda was approved.
3. Minutes
  - A. **Motion to Approve 1.15.18 minutes** (Hannah/Ruth). Passed 11-0-0.
  - B. **Motion to Approve 1.29.18 minutes** (Gary/Kym). Passed 11-0-0.
4. President's Report (Gary)
  - A. **Motion to amend bylaws to include DanceSport Delegates in Article 4.Q.2&3 by adding the words "or DanceSport Delegate" between the words "Officer" and "position"** (Gary/Jack). Passed 11-0-0.
  - B. **Motion to approve the pro bono legal representation engagement letter with Sheppard**



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**Mullin** (Gary/Melissa). Passed 11-0-0.

**C. Motion to approve contracts Frogmouth Productions Inc for dance floors at Nationals and the NCDC** (Gary/Ruth). Passed 11-0-0.

**D. Motion to approve a contract with AV Group to supply risers at Nationals** (Gary/Ruth). Passed 11-0-0.

**E. Motion to approve a contract with Defender One for security services at Nationals** (Gary/Melissa). Passed 11-0-0.

F. Gary will be interviewing the candidates who applied after the public call for volunteers for SVP, joined by the Francis Degnin of the nominations committee.

G. Gary has been interviewed by DanceBeat newspaper.

5. Treasurer's Report (Ruth)

A. We are on schedule for a timely filing of our 2017 Form 990.

B. 1/18 membership numbers are slightly lower compared to 1/17's. Ruth will follow the numbers for the next month or two and if a trend develops follow up and investigate further.

C. Ruth reported on bank balances, receivables and payables.

Michael left the meeting.

Inna joined the meeting.

6. Collegiate Network (Hannah)

**A. Motion to approve a courtesy hold contract with Clarion for NCDC** (Hannah/Gary). Passed 10-0-1 (Jack abstained).

**B. Motion to approve a courtesy hold contract with Hilton for NCDC** (Hannah/Ruth). Passed 11-0-0.

**C. Motion to approve a courtesy hold contract with Comfort Inns for NCDC** (Hannah/Gary). Passed 11-0-0.

**D. Motion to approve a courtesy hold contract with Holiday Inn for NCDC** (Hannah/Ruth). Passed 11-0-0.

**E. Motion to table proposed collegiate sponsorship agreement until the next meeting** (Gary/Jack). Passed 11-0-0.

7. Secretary's Report (Jack)

A. Jack reported that charity registrations for 7 additional states were submitted.

B. Jack mailed out 5 more chapter change of officer letters for banks.

8. Social VP (Leland)

**Motion to approve Lori Yuzenko as District 8 Director** (Leland/Ruth). Passed 11-0-0.



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9. Professional VP (Melissa)

- A. Pro Council met earlier today regarding pro/am rules.
- B. Action item: Congress at Nationals.

10. DS VP (Giacomo)

- A. Giacomo has received two additional applicants for the DSD #3 vacancy from the open call for volunteers sent to members after the last meeting. He will interview them both.
- B. Awaiting P&L numbers from the MAC.

11. Marketing / Development (Ruth)

- A. Ruth reported Todd Kirrane is no longer a member of USA Dance, his membership expired 12.31.17, and as a non-member he can no longer post on the USA Dance Facebook page.
- B. Action Item: Fundraising program to begin 3/1.
- C. Action Item: Gary and Ruth will be meeting soon with AAU.

12. Chapter Relations (Don)

Don is happy to be on board and is getting to know his new duties.

13. K-12 (Kym)

Kym said: several things are in progress, stay tuned.

14. Old Business

None.

15. New Business

None.

16. Gary called the GC next meeting for 2.26.18 at 9 pm EST.

17. Adjournment

**Motion to adjourn** (Gary/Ruth). Passed 11-0-0. Meeting adjourned at 10:15 EST.

Respectfully submitted,  
Jack Kellner  
Secretary