



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

MINUTES FOR GC MEETING 5/21/18		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Jack Kellner	Secretary	Yes
Ruth Long	Treasurer	Yes, left early
Giacomo Steccaglia	DanceSport VP	Yes
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	Yes, left early
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes, late
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes, late
Herb McGurk	Membership Director	Yes, late
Kym Zion	K12 Programs Director	Yes
Open	Development Director	N/A
Kirk Sigmon	Admin Support Director	Yes
Hannah Cole	College Network Director	Yes
Don Davenport	Chapter Relations Director	Yes
Alex Tavera	Marketing Director	Yes

Roll Call: There are currently 17 filled seats on the Governing Council. A quorum consists of 9 or more members in attendance. A **quorum is present** as 14 members are in attendance. A By-Law amendment requires a $\frac{3}{4}$ vote of the filled seats; $0.75 \times 17 = 12.75$ so 13 votes would be required to amend the By-Laws.

1. Meeting was called to order at 9:01 pm EDT, 5/21/18, by Gary.
2. Agenda: Dance camps will be discussed under the VP - DS report, and a proposed Bylaw amendment will be heard under Old Business. **Motion to approve the agenda** (Gary/Ruth) passed 14-0-0.
3. Minutes from the last two meetings will be considered at the next meeting.
4. President's Report
 - A. Gary discussed ways to speed up the bimonthly GC meetings.
 - B. Gary has conveyed to the WDSF his disappointment in their lack of responses to his recent communications.
 - C. The NDA with the WDSF was signed with regard to the WDSF's agreement with UDEF.
 - D. The D&O insurance policy was renewed but at a significantly higher premium and deductible.



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E. Gary is working to resolve the final hotel bill for the Nationals event.

5. SVP Report

A. Greg is working on our affinity program with Office Depot/Office Max.

B. Greg is working on planning a face-to-face GC meeting for November 2nd-4th in Houston TX.

6. Treasurer's Report

Motion to require the DS VP to attend each of the DS training camps during the first year of that program (Ruth/Gary). Giacomo and Melissa recused themselves from debate and the vote on the motion. Motion passed 11-0-1. Michael abstained.

Motion to enter executive session (Greg/Gary). Passed 14-0-0.

The GC left executive session at 9:45 pm EDT.

Inna, Herb and Damian joined the meeting during executive session. Leland left the meeting after executive session.

7. Secretary's Report

Jack sent out two more chapter change-of-officer bank letters.

8. VP - Professional

A. Melissa reported on the Professional Council meeting held on May 14th.

B. Revised rules are being drafted for the current Showdance, Theater Arts, and Cabaret categories, which will be circulated to the GC for input.

C. Ms. Y. Yih has passed the WDSF adjudicators chair's exam.

9. VP - DS

A. A Senior Advocate DanceSport committee has been established and populated:

Wade Butaud, Janice Vasquez, Antionette Datoc, Kathy Linn, Michael Murphy.

B. Carol Post is serving as anti-doping director.

C. Efforts are being made on having a new NQE in San Antonio TX.

D. The DSC approved a senior 1 national championship for cabaret and sent it to the PC for their input prior to coming before the GC.

E. Giacomo is awaiting replies and clarifications from the USOC and WDSF on breakin' dance issues.

F. Roger reported changes to Rulebook section 4.3.7.2 would be circulated soon.

G. Michael discussed the training camps' options for less costly space.



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10. Marketing

- A. Alex discussed plans for promoting the Grand Slam TV series.
- B. Alex discussed plans to build excitement for the NBDW flashmob choreography.
- C. Alex will be meeting soon with Facebook's staff. He also will be working on updating our social media policy.

11. Collegiate Network

Hannah had nothing new to report.

12. K-12 Program

Kym had nothing new to report.

13. Membership / Ethics

- A. Herb is finishing work on the new membership form.
- B. Herb is planning another membership promotion in conjunction with NBDW.
- C. The Ethics Committee has identified a new championship athlete to serve on Hearing Panels. Her name is Louise Giuliano. Two Hearings will be beginning shortly and a third Hearing is being planned.

14. Administrative Support

Kirk reported about his work on the database and solutions regarding the website and membership system.

Ruth left the meeting.

15. Old Business

Motion to amend the By-Laws with a new Article IV Section H, as follows:

H. NO CONFLICT OF SERVICE: Pursuant to USOC regulations, no person may simultaneously serve as a member of the GC and as an officer or director of any sports organization recognized by the USOC as a national governing body. Furthermore, no person may serve as a member of the GC or any national council, committee or task force and simultaneously serve, or have served within the past twelve months, as an officer, director, or administrative representative of another USOC national governing body or another WDSF National Member Body.

(Gary/Greg). Passed 15-0-0.

16. New Business

- A. Greg asked Gary if the GC will continue to meet every two weeks during the summer months. Gary confirmed yes.
- B. Greg will be proposing a rule under new business at the next meeting, that two weeks'



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advance notice be provided on motions.

17. Gary called the next GC meeting for Monday June 4th at 9 pm EDT.

18. Adjournment

Motion to Adjourn (Herb/Gary). Passed 15-0-0. Meeting adjourned at 10:31 pm EDT,
5/21/2018.

Respectfully submitted,
Jack Kellner
National Secretary

Addendum: On 5.12.2018, a motion for an email vote was made by Gary, and the accompanying main motion was also made by Gary. Both were seconded by Michael. The main motion was to approve entering into a negotiated Non-Disclosure Agreement with the WDSF. Both motions passed 15-0-0 on 5.12.2018.