



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

MINUTES FOR GC MEETING 6/4/18		
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
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes, late
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
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	No

**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. Called to Order at 9:01 PM EDT by Gary.
2. **Motion to approve the agenda** (Jack/Ruth). Passed 14-0-0.
3. **Motion to approve the minutes from 5/21/18** (Gary/Ruth). Passed 14-0-0.
4. **Motion to approve the minutes from 5/7/18** (Gary/Ruth). Passed 14-0-0.
5. President's Report (Gary)  
Gary reported our delegates and observers for the WDSF AGM are preparing for the upcoming meeting. USA Dance is sending four representatives.
6. SVP's Report (Greg)
  - A. Greg set the dates of November 2nd through 4th in Houston for the annual face-to-face GC meeting, after polling people about their availabilities.



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- B. Greg suggested a two-step process for passing most motions. They would be first proposed at one GC meeting and then voted on at the next.
- C. Greg will be following up by email this week regarding the Business Plan of USA Dance.

7. Treasurer's Report (Ruth)  
Nothing new to report.

8. Secretary's Report (Jack)  
Nothing new to report.

9. VP - Professional Dance (Melissa)
- A. Pro/Am rules will be coming out of committee shortly.
  - B. A new subcommittee is reviewing the C.A. position and rules.
  - C. Melissa was notified just today that several new people passed the adjudicator exam given at Nationals. She will give more info at the next meeting.
  - D. Melissa is preparing for the Pro Division AGM of the WDSF.

10. VP - DS (Giacomo)
- A. Giacomo is also preparing for the WDSF AGM.
  - B. Giacomo is reviewing some adjudicator chairperson issues from a recent NQE.
  - C. Giacomo is working on promoting breakin' dance in the Americas.
  - D. Roger will soon be circulating revised wording of rule 4.7.3.1, to be voted on at the next GC meeting.
  - E. Michael will circulate some rulebook corrections for the next GC meeting.
  - F. Roger will present the wording and motion establishing a S1 cabaret national championship at the next GC meeting. The PC is reviewing the proposed rule, after it was recommended by the DSC.
  - G. Requirements for NQE sanctioning by the DSC were discussed.

Inna and Herb joined the meeting during Giacomo's report.

11. VP - Social Dance (Leland)

**Motion to enter Executive Session (Ruth/Roger). Passed 16-0-0.**

The GC left Executive Session at 10:20 pm.

12. Chapter Relations Director (Don)  
Don had nothing new to report.



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13. Administrative Support Director (Kirk)

Kirk is checking with database vendors.

Ruth left the meeting.

14. Collegiate Network (Hannah)

Hannah had nothing new to report.

15. K-12 Director (Kym)

Kym is receiving inquiries from across the US about having K-12 programs. She would like more information about what some chapters are currently doing.

16. Membership / Ethics (Herb)

A. Herb reported he was planning for another membership drive with chapter rebates during National Ballroom Dance Week this fall.

B. The Ethics Committee has three Hearings scheduled and coming up shortly. A complaint filed against the entire GC is under investigation.

17. Old Business

Roger asked about the status of the Nationals and National Collegiate DanceSport Championships final accountings. It was noted that all bills for these events have not been received and until they are, we cannot reconcile the final profit and loss.

18. New Business

None.

19. Gary set the time of the next meeting for Wednesday June 20, 2018 at 9 pm EDT.

20. Adjournment

**Motion to Adjourn** (Hannah/Kym). Passed 15-0-0. Meeting was adjourned at 10:40 pm EDT.

Respectfully submitted,

Jack Kellner

National Secretary