



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

MINUTES FOR GC MEETING 8/13/18		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Jack Kellner	Secretary	Yes
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	Yes, late
Melissa Dexter	Professional VP	Yes, late
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes
Kym Zion	K12 Programs Director	Yes
Open	Development Director	N/A
Kirk Sigmon	Admin Support Director	Yes, late
Hannah Cole	College Network Director	No
Don Davenport	Chapter Relations Director	Yes, left early
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 12 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 9:05 pm EDT.
2. **Motion to approve the agenda** (Ruth/Herb). Passed 12-0-0.

Melissa and Giacomo joined the meeting.

3. **Motion to approve the minutes from 7.30.2018** (Gary/Melissa). Passed 13-0-1 (Giacomo abstained).
4. **Motion to approve a new chapter in Cape Coral FL, assign it chapter number 6123, and pass a corporate resolution to allow it to open a bank account at Wells Fargo** (Don/Herb). Passed 14-0-0.
5. **Motion to congratulate Don Davenport on the formation on the new chapter #6123** (Leland/Ruth). Passed 14-0-0.



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Kirk joined the meeting.

6. **Motion to freeze the bank accounts of the Greater NY chapter #3004 and to notify the chapter board, effective immediately** (Ruth/Michael). Passed 15-0-0.

7. **Motion to approve a contract with Starkweather Association Services LLC** (Kirk/Ruth). Passed 14-1-0. (Herb voted no.)

8. **Motion to cancel all contracts, if any valid contracts exist, with Dance Notions and no longer engage their services** (Kirk/Greg). Passed 15-0-0.

9. **Motion to select an additional coach for the October CFC Dance Camp: either Kristie Simmonds or Karita Yli-Piipari** (Michael/Greg). Passed 15-0-0.

10. Leland (Social VP) discussed membership numbers and trends.

11. Greg (SVP) discussed the SafeSport Policy and reported telephone hotlines would be open beginning 9.1.18. **Motion to treat the current SafeSport issue in accord with the USA Dance SafeSport Policy** (Michael/Herb). Passed 15-0-0.

Don left the meeting.

12. Several items were introduced but consideration postponed until future meetings: the Policies document (Gary), NCDC sponsorships (Michael), and a PDC motion regarding judges (Melissa).

13. Ruth (Treasurer) updated on the Grand Slam TV program. 139 stations are carrying it (compared to 92 last year), with 1276 showings (compared to 942 last year). 79 of the 145 television markets in the USA are represented. The three tiers of donation levels were reviewed by Herb and Ruth.

14. Gary (President) called the next GC meeting for Monday 8.27.2018 at 9 pm EDT.

15. **Motion to Adjourn** (Greg/Herb). Passed by unanimous consent. Meeting adjourned at 11:58 pm.



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Respectfully submitted,
Jack Kellner
National Secretary

An email vote took place on 8.16.2018:

Motion 1: Approval for an email vote on the following motion (Gary/Giacomo).

Motion 2: That the Greater New York Chapter #3004 Board be dissolved and a new board be appointed by the Governing Council from the Greater New York Chapter #3004 members (Gary/Giacomo).

Both motions passed, 11-0-0. Yeas: Gary, Giacomo, Ruth, Damian, Greg, Kirk, Leland, Alex, Inna, Kym, Roger. Jack recused himself.