



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

MINUTES FOR GC MEETING December 3, 2018		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Jack Kellner	Secretary	No
Ruth Long	Treasurer	Yes
Giacomo Steccaglia	DanceSport VP	No
Melissa Dexter	Professional VP	Yes
Leland Whitney	Social VP	Yes
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Joined 9:22
Michael Murphy	DanceSport Delegate	Joined 9:13
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Joined 9:41
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
Alex Tavera	Marketing Director	Yes

Roll Call: There are currently 16 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; $0.75 \times 16 = 12$ votes would be required to amend the By-Laws.

1. Called to Order by Gary at 9:04 pm EDT
2. Approval of Agenda: Gary noted that the primary objective of this GC meeting was to review the proposed 2019 budget. All non-urgent business was deferred. **Motion to Approve Revised Agenda** (Greg/Gary) 10-0-0 Motion Passes.
3. **Motion to Approve GC Minutes of November 5, 2018** (Ruth/Gary) 8-0-2 (Hanah and Leland) Motion Passes
4. **Motin to Approve GC Minutes of November 19, 2018** (Ruth/Gary) 8-0-2 (Hanah and Greg) Motion Passes
5. Ruth reviewed comparative Profit and Loss statements for 2017 and 2018 with proposed line item budgets for 2019. Several minor adjustments were discussed. An updated 2019 budget will be presented and voted on at the Decemebr 17, 2018 GC meeting. Any additional adjustments or questions should be sent to Ruth immediately.



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6. Ruth requested a small ad hoc committee to review several requested budget items that at present, are not included in the 2019 working budget.
7. Melissa discussed the rationale for a temporary appointment of Nicolas Cotton to the Professional Dance Council. **Motion to Appoint Mr. Cotton** to the Professional Dance Council for a 2-4 month temporary basis. (Melissa/Rog) 14-0-0 Motion Passes.
8. **Motion to Enter Executive Session** (Greg/Ruth) 14-0-0 Motion Passes. GC entered Executive Session at 10:43.
9. **Motion to Exit Executive Session** (Greg/Herb) 13-0-0 Motion Passes. GC exited Executive Session at 11:38.
10. The next GC meeting is scheduled for December 17, 2018 at 9:00 PM Eastern
11. **Motion to Adjourn** (Greg/Herb) 12-0-0 Motion Passes
12. GC Meeting of Decemebr 3, 2018 Adjourned.

Respectfully submitted,
Greg Warner
Senior VP