



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

MINUTES FOR GC MEETING 1/07/19”A”		
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
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
	Membership Director	
	K12 Programs Director	
	Development Director	
	Admin Support Director	
	College Network Director	
	Chapter Relations Director	
	Marketing Director	

Roll Call: There are currently 11 filled seats on the Governing Council. A quorum consists of 6 or more members in attendance. A **quorum is present** as 10 members are in attendance.

1. Called to Order by Gary at 9:02 pm EST.

Election of 2019 Directors

2. Herb McGurk re-nominated for Membership Director (Gary/Roger). Passed 10-0-0.
3. Don Davenport re-nominated for Chapter Relations Director (Gary/Roger). Passed 10-0-0.
4. Kym Zion re-nominated for K-12 Programs Director (Gary/Ruth). Passed 10-0-0.
5. Herb McGurk re-nominated for Ethics Committee Chairman (Gary/Greg). Passed 10-0-0.

Inna joined the meeting.

6. Gary has received several resumes for the Collegiate Programs Director, which he will be reviewing. Michael asked for vision statements from the potential candidates, in addition.
7. Gary will be issuing a call for volunteers for the Development, Marketing, and Administrative Services, Directors positions.
8. **MOTION TO ADJOURN UNTIL 9:30 PM** (Jack/Greg). Passed 11-0-0. Adjourned at 9:23 pm EST.

Respectfully submitted,
Jack Kellner
National Secretary