



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

MINUTES FOR BoD MEETING June 22, 2020		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	Yes
Spencer Chang	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	Yes at 9:16
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	Yes

Roll Call: There are currently 14 filled seats on the Governing Council. A quorum consists of 8 or more members in attendance. A **quorum is present** as 13 members are in attendance. A Bylaw amendment requires a $\frac{3}{4}$ vote of the filled seats; 0.75×14 so 11 votes would be required to amend the By-Laws.

1. **Call to Order:** Gary called the meeting to order at 9:01 PM Eastern time
2. **Approval of Agenda.** Motion to approve the agenda of 06/22/20 (Fiorenza/ Greg). Passed 12/0/0 (Inna absent at time of vote)
3. **Approval of Minutes**
Minutes of June 8, 2020 will be approved at the next BoD meeting
4. **Executive Session**
Motion to enter Executive Session (Gary/Greg). Passed 12/0/0 (Inna not present at time of vote). Enter Executive Session at 9:03 PM
Motion to exit Executive Session (Gary/Fiorenza). Passed 12/0/0 (Inna not present at time of vote). Exit Executive Session at 9:13 PM
5. **Senior II Standard World Championship Application**
Mr. Wayne Crowder has submitted a request to host the WDSF Senior II Standard World Championship



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at Southeastern Championships in Atlanta, on February of 2021

Motion to approve Mr. Crowder's request (Gary/Michael). Motion passed 13/0/0

6. Annual General Meeting Update and Zoom Package

The Board discussed the possibility to hold the Annual General Meeting on Saturday, July 18, from 1:00pm to 2:30pm CT. This meeting will provide an overview of the organization's status.

The online service we will use for this meeting is Zoom and it will have to be purchased for \$65

It will allow one hundred attendees. The meeting will be recorded to give the possibility to all USA Dance members who will not be able to attend in person, to observe it and it will later be posted on the USA Dance website. Gary will issue a general announcement with a link to share with all the members that will attend the meeting.

Motion to purchase the Zoom package to use for the AGM for \$65 (Gary/Greg). Passed 13/0/0

7. Financials

The Treasurer reported on the current P&L, bank account, balances, payables and receivables

8. USOPC Update

Gary reported that due to Covid-19 and the postponement of the Olympics in Tokyo to next year, the USOPC had to reduce their staff and furloughed several employees.

The new NGB requirements have just been released. Gary will attend a meeting next week and will inform the Board about the new requirements at the next meeting

9. Youth Outreach Committee

The Board has reviewed the candidates to determine who they would like to chair the Youth Committee. Two candidates have expressed interest and are being considered for this position: Katrina Volgina and Andrea Zaramella. The Board will request the following information to assist with their decision:

- a. Resumé of the two potential candidates
- b. Paragraph describing how the candidates would expand the Youth Outreach Program in the USA Dance

Gary and Herb will cooperate to draw a plan and provide some objectives for the Youth Outreach Program These are the individuals that have volunteered to participate in the Youth Committee:

Katrina Volgina, Andrea Zaramella, Katyusha Wilder, Bill Davies, Lisa Sandoval and Angela Canham.

Motion to approve these individuals to be on the Youth Outreach Committee (Gary/Herb). Motion passed 13/0/0



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No decision to elect a chair for the committee was made at tonight's meeting. Gary will contact Katrina Volgina and Andrea Zaramella. Their information will be reviewed by the Board and considered for approval at the next BoD meeting

10. Bylaws, Policies and Code of Ethics Updates

Gary went over a number of documents that needed to be cleaned up and updated for the transition, specifically the Code of Ethics, the Complaint Procedures, the use of Membership Personally Identifiable Information Policy, the USA Dance's Policy on SafeSport and the USA Dance Policies, and pointed out a few changes, mostly changing references such as:

- a. USOC to USOPC
- b. Governing Council to Board of Directors
- c. American Dancer reference has been deleted as it is no longer published

Motion to approve the updates to the above mentioned policies (Gary/ Greg). Passed 13/0/0

Gary pointed out that the Code of Ethics and a few documents in the USA Dance policies need to be reviewed. Herb and Greg will cooperate with Gary in the reviews

11. Reports: Director and Committee reports were due today. Gary will distribute them by e-mail

12. New business: Gary informed that e-mail contact lists need to be cleaned up and updated, remove Governing Council from contacts and change over to Board of Directors. This will avoid confusion in current communications as well as in the transition after the elections

13. Next Meeting: The next meeting of the Board of Directors is scheduled for July 6, 2020 at 9:00 PM ET

14. Meeting Adjournment: The meeting adjourned at 10:25 PM (Gary/Don) ET

Respectfully submitted,

Fiorenza Todaro, Secretary

E-mail votes:

June 11, 2020

Motion to conduct an e-mail vote (Gary/Roger)

Motion passes 10/0/0

Motion to accept a mediation agreement (Gary/Roger)



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Motion passes 10/0/0