



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

MINUTES FOR BoD MEETING July 6, 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 9:10
Michael Murphy	DanceSport Delegate	No
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes at 9:03
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	No

Roll Call: There are currently 14 filled seats on the Board of Directors. A quorum consists of 8 or more members in attendance. A **quorum is present** as 11 members are in attendance. A By-Law 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 9:02 Eastern Time.
2. Minutes: Motion to approve the minutes of BoD meeting of June 8, 2020 (Fiorenza / Gary) Motion passes 9/0/1. Leland abstaining, Inna not present at time of vote
Motion to approve the minutes of BoD meeting of June 22, 2020 (Fiorenza/ Gary) Motion passes 9/0/1. Roger abstaining. Inna not present at time of vote.
3. Agenda Approval: The agenda was approved (Fiorenza/Greg) with the addition of one item (Insurance Policy). Motion passes 10/0/0 (Inna absent at time of vote)
4. Auditor Selection: Spencer discussed several options and prices for auditor selection for 2019 suggesting BBT as auditors of the 2020 budget. Motion to approve BBT as auditor (Spencer/Greg). Passes 11/0/0
5. Membership Discussion: Roger discussed a membership proposal to add one additional month to memberships due to the COVID-19 crisis. This would apply only to new DanceSport competitor memberships and would allow new memberships originating



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

September 1 and later of 2020 to extend until December 31, 2021. Herb, Leland, Roger and Melissa will team up to discuss and propose a motion to be presented for approval at the next Board meeting in two weeks

6. USOPC Update: Gary informed that USOPC is going through phase 3 of bylaw changes. These changes are being reviewed by amateur athletes, committees, by USOPC Boards and legal teams. Bylaws for NGBs are also being reviewed. If needed to respond to any of the USOPC bylaws changes, the Board will need to do so by August 24, 2020.
7. Youth Committee Chair Nomination: Gary and Herb discussed the guidelines regarding the youth committee. It may have two divisions: social and dancesport. Its goal is to find ways to service social dancers in elementary schools and high schools and also find ways to develop a USA Dance Youth DanceSport Team. No action has been taken at this meeting.
8. Executive Session: Motion to enter Executive Session (Gary/Greg). Passes 11/0/0. Enter Executive Session at 10:15pm
9. Motion to exit Executive Session (Gary/Fiorenza). Passes 11/0/0. Exit Executive Session at 10:32pm
10. AGM Planning: Gary moved to expand the Zoom participants number from 100 to 500 for \$65 (Gary/Greg). Motion passes 11/0/0
11. Insurance Policy: Gary informed that the cost this year will be approximately \$3,500 less than last year due to two factors: 1) USA Dance no longer has employees therefore the employee liability coverage has been removed and 2) USA Dance has moved its offices from Florida to New Jersey and insurance costs in New Jersey are lower than Florida.
12. Motion to approve the insurance policy quotes for Commercial General Liability, Business Auto, and Commercial Excess Liability with all the associated Disclosures (Gary/Roger). Motion passes 11/0/0
13. Next Meeting: The next Board of Directors meeting is scheduled for July 20, 2020 at 9:00 PM Eastern Time
14. Adjournment: The meeting adjourned at 10:43PM.

Respectfully submitted,
Fiorenza Todaro, Secretary

E-mail votes:

July 11, 2020

Motion to conduct an e-mail vote (Gary/Greg). Motion passes 9/0/0



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

Motion to approve increasing the number of Zoom webinar participants to 500 for the AGM at
a cost of \$140 (Gary/Greg). Motion passes 9/0/0