



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

MINUTES FOR GC MEETING July 20, 2020		
Voting Member	Title	In Attendance
Gary Stroick	President	Yes
Greg Warner	Senior VP	Yes
Fiorenza Todaro	Secretary	No
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
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	No
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	No

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 10 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 9:05 Eastern Time.
2. Minutes: The minutes of the Board meeting of July 6, 2020, were deferred to the next meeting.
3. Agenda Approval: The agenda was approved. (Gary/Greg) 10/0/0..
4. Executive Session: Motion (Gary/Melissa) to enter Executive Session at 9:04. 10/0/0, Motion Passes.
5. Executive Session: Motion to exit Executive Session ((Gary/Rog) Motion Passes 10/0/0
6. Membership Motion: Motion to add 1 (one) additional month to memberships due to the COVID Crisis (Rog/Leland). New DanceSport athlete memberships originating after October of a year have had the membership extend until December 31 of the following year. This motion would allow new DanceSport membership originating September 1 and later of 2020 would extend until December 31, 2021. Current USA Dance social memberships prior to August 31 will have one month added to their memberships. 10/0/0 Motion Passes.
7. Chapter Annual Reports: Leland requested Board members to review these reports. He proposes we summarize these reports and send a report to chapter leadership. Please contact Leland if you have any concerns.



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

8. Next Meeting: The next GC meeting is scheduled for August 3, 2020 at 9:00 PM Eastern
9. Adjournment: The meeting adjourned at 10:19 PM.

Respectfully submitted,
Greg Warner, Senior VP