



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

MINUTES FOR BoD MEETING August 31, 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
Open	Social VP	N/A
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes at 9:51pm
Michael Murphy	DanceSport Delegate	No
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes at 10:04 pm
Ross Pearce	College Network Director	Yes
Don Davenport	Chapter Relations Director	No

Roll Call: There are currently 13 filled seats on the Board of Directors. A quorum consists of 7 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 9:03 Eastern Time

2. Agenda Approval:

The agenda was approved (Gary/Greg) 8/0/0. Inna and Herb not present at time of vote

4. Minutes from previous meetings:

Motion to approve the BoD meeting minutes of August 17, 2020 (Fiorenza/Roger). Motion passed 8/0/0. Herb and Inna not present at time of vote.

Motion to approve the BoD meeting minutes of August 24, 2020 (Greg/Fiorenza). Motion passed 8/0/1. Fiorenza abstaining. Herb and Inna not present at time of vote.



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

5. Executive Session:

Motion to enter Executive Session (Gary/Roger). Passed 8/0/0. Enter Executive Session at 9:19 PM

- Inna and Herb joined the meeting during Executive Session discussion, at 9:51 PM and 10:04 PM respectively

Motion to exit Executive Session (Gary/Herb). Passed 10/0/0. Exit Executive Session at 10:18 PM

6. July Financials:

Spencer shared financial information regarding the current status of funds (expenses, revenue, budget, etc.) for the month of July

7. Uganda DanceSport Federation Request:

Gary informed the Board he received an e-mail from the President of Uganda DanceSport Federation. They are requesting assistance in recruitment strategy, help to be trained in competition organization, and requested to be linked to our professional adjudicators and dance trainers to build a partnership. The Board shared thoughts on ways to develop a fruitful relationship. Greg offered to start a communication process with them.

8. Newsletter Rebirth:

Gary mentioned that he received a proposal for a newsletter. The newsletter will keep our members informed on important activities of the organization and improve communications with our members. It would be electronically distributed though YM to keep costs down. The Board will get initial information and an estimate from Talley about price. The proposal will be reviewed and revisited at future meetings.

9. Complaint Publication Motion:

USA Dance will, on a case-by-case basis, review and publish to its website summaries of final decisions on complaints brought before the ethics committee and its hearing panels, the Board of Directors and the Executive Committee from January 1, 2017 through the present. Publication of summaries should occur after the decision has become final (*i.e.*; a final decision on appeal has been issued and no further appeal is available under USA Dance rules, policies and bylaws , or the time period for appeal has expired). (Roger/Fiorenza). Passed (10/0/0)



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

10. Youth Committee Chair:

Motion to appoint Katrina Volgina as Chair of the Youth Committee (Gary/Greg). Motion passed 10/0/0

11. Voting Process Clarification Re Recusals: Gary shared his thoughts on different ways of recusals from a vote. This will be brought back for further discussion at future meetings.

12. Approval of minutes of July 6, 2020:

Motion to approve the BoD meeting minutes of July 6, 2020 (Fiorenza/Greg). Motion passed 10/0/0.

13. New Business:

None

14. Old Business:

None

15. E-mail votes:

None

16. Next Meeting:

The next BoD meeting is scheduled for September 14, 2020 at 9:00 PM Eastern Time

17. Adjournment:

The meeting adjourned at 10:42 PM ET

Respectfully submitted,
Fiorenza Todaro, Secretary