



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



Board of Directors Meeting Minutes

Location	Date	Time	Format
United States	October 26, 2020	9:00pm ET	Uber Teleconference

In Attendance

Board Members Present		
Gary Stroick	President	Present
Greg Warner	Senior VP – Minute Taker	Present
Fiorenza Todaro	Secretary	Absent
Spencer Chang	Treasurer	Present
Clifford Arnold	Social Dance VP	Present
Open	DanceSport VP	N/A
Melissa Dexter	Professional VP	Present
Roger Greenawalt	DanceSport Delegate	Present
Inna Brayer	DanceSport Delegate	Present
Damian Pataluna	DanceSport Delegate	Absent
Michael Murphy	DanceSport Delegate	Present
Herb McGurk	Membership Director	Present
Ross Pearce	College Network Director	Absent
Don Davenport	Chapter Relations Director	Absent
Others Present		

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 9 members are in attendance. A By-Law amendment requires a ¾ vote of the filled seats; 0.75 X 14 so 11 votes would be required to amend the By-Laws.

1. Call to Order

Gary Stroick called the meeting to order at 9:05pm Eastern Time
At that time, a quorum was confirmed.

2. Approval of the Agenda

The agenda was approved with the postponement of the Gender-Neutral Dress Code discussion.

MOTION	BD	20	01
To approve the agenda as presented.			
Moved	Greg Warner	Seconded	Gary Stroick
CARRIED			



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3. Approval of Minutes

MOTION	BD	20	02
To approve the minutes of September 28 , 2020			
Moved	Greg Warner	Seconded	Herb McGurk
Abstaining			
CARRIED			

4. Policy Review Cycle

Greg presented the review cycle for updating policies. No action was required, for notation only.

5. Policy Updates

Greg presented minor changes to the USA Dance SafeSport Policy. The proposed language change is: “When there is an active police investigation the Ethics Committee investigation may be delayed until the police investigation or court proceedings are complete.”

MOTION	BD	20	03
To approve the proposed language change to the USA Dance SafeSport Policy			
Moved	Greg Warner	Seconded	Michael Murphy
Abstaining			
CARRIED			

Greg also presented the USA Dance policy on Records Retention and Destruction Policy. He proposes no revisions to the policy with the exception of changing Governing Council to Board of Directors.

MOTION	BD	20	04
To approve USA Dance Policy for Record Retention and Destruction			
Moved	Greg Warner	Seconded	Gary Stroick
Abstaining			
CARRIED			



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6. Treasurer Report

Spencer reviewed the September and year to date financial information. The external auditors recommended, and the Board agrees to write-off certain accounts receivable.

7. Executive Session

MOTION	BD	20	05
To enter Executive Session at 9:36 PM			
Moved	Gary Stroick	Seconded	Roger Greenawalt
Abstaining			
CARRIED			

MOTION	BD	20	06
To exit Executive Session at 10:13 PM			
Moved	Gary Stroick	Seconded	Herb McGurk
Abstaining			
CARRIED			

8. Motion to Rescind Minute Item

MOTION	BD	20	07
To rescind the following minute item from the USA Dance Board meeting of March 30, 2020. <i>Motion to open brokerage firm to manage funds and to liquidate funds only with the approval of the USA Dance Governing Council 12/0/0 MOTION Passes.</i>			
Moved	Roger Greenawalt	Seconded	Gary Stroick
Abstaining			
CARRIED			

9. S & D Charitable Trust

The USA Dance Board previously approved accepting this Charitable Trust contingent upon three items. The family member notified the Board two of these contingencies were met but the Trustee did not agree to the third contingency and Dance USA has already signed the agreement. Rather than seek to modify the agreement through the court, the Board voted to accept the agreement.



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MOTION	BD	20	08
To affirm the acceptance of the S & D Charitable Trust with the met contingencies.			
Moved	Herb McGurk	Seconded	Gary Stroick
Abstaining			
CARRIED			

10. Social Membership Renewals

Greg reviewed recent data on social members renewal rates. Social memberships are specific to the member whereas athlete members renewal is on a calendar year. Social membership renewals are significantly behind last year renewals. Obviously, this is primarily contributable to the COVID pandemic. Herb, Clifford and Greg will meet to develop a communication strategy to address renewals.

11. Social Media Chair

Antoinette DatoC has resigned as the Social Media Chair. The Board expresses their sincere appreciation for her work in this role. Fiorenza Todaro has volunteered to replace Antoinette.

MOTION	BD	20	09
To approve the appointment of Fiorenza Todaro as Social Media Chair.			
Moved	Gary Stroick	Seconded	Spencer
Abstaining			
CARRIED			

12. Announcements

Gary requested a special Board meeting for November 2, 2020 at 9:00 Eastern time. This meeting will be dedicated to discussing Breakin'. Those who have volunteered to test the election process are urged to complete the test and report to Gary any problems. Spencer was asked to distribute work sheets to begin preparing the 2021 USA Dance budget.

The meeting was adjourned at 11:10 ET.



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Respectfully submitted,
Greg Warner, Senior-VP

E-mail votes:

October 18, 2020

Motion to conduct an email vote.

Motion to approve the Digital Collegiate DanceSport Challenge officials contract
(Greg/Fiorenza)

Motions passed 10/0/0

October 23, 2020

Executive Committee

Motion to conduct an email vote.

Motion that USA Dance uses Simply Voting as the election service to conduct the 2020 USA
Dance Elections (Gary/Greg).

Both motions passed 7/0/0