



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

| MINUTES FOR BoD MEETING June 8, 2020 |                            |                     |
|--------------------------------------|----------------------------|---------------------|
| Voting Member                        | Title                      | In Attendance       |
| Gary Stroick                         | President                  | Yes                 |
| Greg Warner                          | Senior VP                  | Yes left at 9:57 PM |
| Fiorenza Todaro                      | Secretary                  | Yes                 |
| Spencer Chang                        | Treasurer                  | Yes                 |
| Giacomo Steccaglia                   | DanceSport VP              | No                  |
| Melissa Dexter                       | Professional VP            | Yes                 |
| Leland Whitney                       | Social VP                  | No                  |
| Roger Greenawalt                     | DanceSport Delegate        | Yes                 |
| Inna Brayer                          | DanceSport Delegate        | Yes at 9:04         |
| Michael Murphy                       | DanceSport Delegate        | Yes at 9:05         |
| Damian Pataluna                      | DanceSport Delegate        | Yes                 |
| Herb McGurk                          | Membership Director        | Yes                 |
| Ross Pearce                          | College Network Director   | Yes at 9:03         |
| 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 12 members are in attendance. A Bylaw amendment requires a  $\frac{3}{4}$  vote of the filled seats;  $0.75 \times 14$  so 11 votes would be required to amend the By-Laws.

1. **Call to Order:** Gary called the meeting to order at 9:02 PM Eastern time
2. **Approval of Agenda.** Motion to approve the agenda of 06/08/20 (Gary/ Fiorenza). Passed 9/0/0 (Inna, Michael and Ross absent at time of vote)
3. **Approval of Minutes**
  - Motion to approve the minutes of May 11, 2020 (Greg/Roger). Passed 12/0/1 (Herb abstaining due to absence on May 11)
  - Motion to approve the minutes of May 25, 2020 (Fiorenza/Greg). Passed 12/0/0
4. **Executive Session**

Motion to enter Executive Session (Gary/Roger). Passed 12/0/0. Enter Executive Session at 9:12 PM

Motion to exit Executive Session (Gary/Fiorenza). Passed 11/0/0 (Greg not present at time of vote). Exit Executive Session at 10:10 PM



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## **5. WDSF World Championships**

### **a. 2020 ADSF Senior II 10 Dance**

ADSF has submitted a request to host the Senior II 10 Dance World Championships. Michael went over the proposed schedule with ADSF organizers and made some recommended suggestions that were accepted and approved by the organizers.

Motion to forward ADSF's bid to host the Senior II 10 Dance World Championships to the WDSF (Michael/Melissa). Motion passes 11/0/0

### **b. 2021 Gumbo Senior III Standard**

Ann Durocher submitted a request to host the WDSF World Senior III Standard Championships at Gumbo in 2021. Need to confirm with Ann about financial liability.

Motion to approve Ann Durocher's request to host the WDSF World Senior III Championships in 2021 contingent on her having a sponsor to cover the costs of the competition (Damian/Melissa). Motion passes 11/0/0

## **6. Youth Outreach Committee**

Gary provided an update on the committee as more volunteers are being considered and interviewed, including Katrina Volgina from Volga Dance Academy, in Atlanta. A question was raised on whether individuals who do not have significant documented experience in working with youth should be included in the committee. People considered for the position of chair of the committee are: Katrina Volgina, Andrea Zaramella, Lisa Sandoval and Angela Canham. No decision to elect a chair for the committee was made at tonight's meeting. This will be discussed further at the next meeting.

## **7. USOPC/MSOC Update**

Gary informed the BoD that he tried to contact USOPC but hasn't been able to reach anyone. He will provide an update at the next BoD meeting

## **8. Transition Planning**

In view of the upcoming elections, Gary discussed the need to put together plans for the new team that will replace some officers in January, in order to make the transition easier and smoother. Michael suggested that councils and committees make a list of their projects, goals and objectives, and identify which functions will need to be transitioned.

BoD officers will work with the newly elected officers on how to organize documents, rulebooks, minutes, confidentiality agreements, etc. on Google drive



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**9. New Business**

- a. Gary informed of the possibility to use Uber Conference for the rescheduled Annual General Meeting
- b. BoD briefly discussed an e-mail from a DanceSport athlete candidate for DanceSport Delegate

**10. Next Meeting:** The next meeting of the Board of Directors is scheduled for June 22, 2020 at 9:00 PM ET

**11. Meeting Adjournment:** The meeting adjourned at 11:06 PM ET (Gary/ Herb)

Respectfully submitted,

Fiorenza Todaro, Secretary