



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

MINUTES FOR BOARD OF DIRECTOR'S MEETING August 24, 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
Open	Social VP	No
Roger Greenawalt	DanceSport Delegate	Yes
Inna Brayer	DanceSport Delegate	Yes
Michael Murphy	DanceSport Delegate	Yes
Damian Pataluna	DanceSport Delegate	Yes
Herb McGurk	Membership Director	Yes
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; 0.75×13 so 10 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: This special meeting was to:
 1. Discuss interpretation of the USA Dance Policy on Governing Elections
 2. Define "Disinterested Persons"
3. Greg Warner sought the Board's direction for his participation. He stated that there could be a perceived conflict of interest because of his candidacy for president. The Board agreed that since this was a policy interpretation he could participate in the discussion and vote on any motions.
4. Interpretation of USA Dance Policy on Governing Elections:

Two sections of the Policy, Nominations by Committee and Nominations by Petition were the sections at issue and were discussed at length. The conclusion of the discussion resulted in the motion: **MOTION** (Michael/Herb) that Nomination by Petition must be assessed differently than Nomination by Committee for an individual to be placed on the ballot.



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MOTION PASSES 9/1/0 (Gary).

5. Disinterested Parties (individuals): The question of a “disinterested party” in the Boards role in reconsidering candidates for the election ballot has been raised. It was agreed that a “disinterested party (individual) is a person who has no interest in the success or failure in the outcome. For example, a board member who is a candidate for one position could vote to reconsider a candidate for a different position. Board members in these situations would also need to consider any potential conflict of interest as defined by the USA Dance Code of Ethics. Any questions as to a perceived or real conflict of interest by an individual should be referred to the Ethics Committee for guidance.

6. Michael, Rog and Greg left the meeting at 10:30 Eastern time.

7. Executive Session

8. Meeting Adjourned at 10:56 Eastern Time.

Respectfully submitted,

Greg Warner