

USA DANCE, Inc.

Executive Committee Meeting Minutes for April 17, 2016 as of 06-27-16

Executive Committee Members

Peter Pover, President

Ken Richards, Senior Vice President

Scott Coates, Treasurer

Marta Pascale, Secretary

Jean Krupa, Social Dance VP

Stan Andrews, DanceSport Vice President

Roger Greenawalt, DanceSport Delegate

Inna Brayer, DanceSport Delegate

Developing chapter in Louisiana

This developing chapter now has less than 25 adults but they feel they can have 25 members by December 2016. We will review their status later this year.

Proposal to set up sub-committee to review two grievances

In the interest of time and expediency, Peter had recommended, without involving the EC, that Ken, Stan and Marta serve as the sub-committee to review Renata's and Inna's concerns.

However, concern was expressed regarding the makeup of this committee since Ken and Stan are mentioned in the complaint.

At this time, there are two grievances:

From the parents' of the youth athletes

From Renata Shvarts

Inna stated that she has not yet sent her response to Renata's grievance.

Lengthy discussion ensued regarding:

- the parents' grievance
- Renata's grievance
- Inna's concerns
- were rules broken
- who authorized the USA Dance University endorsed dance camp
- timing of the dance camp
- coaches at the dance camp serving as judges for the Youth Latin championship event
- Todd Kirrane's role at Nationals
- role of the DanceSport Council

There will be no action at this time as we await Inna's response to Renata's complaint.

Election/bylaws

There will be a national election later this year. We anticipate no election changes at this time other than perhaps electronic voting.

It was suggested that we conduct a **face to face Governing Council meeting** in the near future in order to address the issues now facing USA Dance. Peter suggested Orlando as a meeting location since five members of the GC reside in Florida and could drive, versus fly, to the meeting location at less cost to USA Dance. Marta will survey members of the GC regarding the dates of May 21-22, 2016 or May 22-23, 2016.

Status of National Secretary

Marta wishes to step down as National Secretary by June 30, 2016, if not before. There is no successor being recommended at this time.