



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	November 2, 2020	9:00pm ET	Uber Teleconference

### In Attendance

Board Members Present		
Gary Stroick	President	Present
Greg Warner	Senior VP	Present
Fiorenza Todaro	Secretary – Minute Taker	Present
Spencer Chang	Treasurer	Present
Clifford Arnold	Social Dance VP	Present
DanceSport VP	N/A	N/A
Melissa Dexter	Professional VP	Absent
Roger Greenawalt	DanceSport Delegate	Present
Inna Brayer	DanceSport Delegate	Present
Damian Pataluna	DanceSport Delegate	Absent
Michael Murphy	DanceSport Delegate	Present
Herb McGurk	Membership Director	Absent
Ross Pierce	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 8 members are in attendance. A By-Law 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 Stroick called the meeting to order at 9:02pm Eastern Time. At that time, a quorum was confirmed.

#### 2. Gary requested this special Board meeting to discuss the USA Dance Breakin' organizational structure proposal received from the USA Dance Breakin' Committee.

- Gary reviewed and discussed with the Board the USA Breakin' perspective, integration phases, plans for the 2024 and 2028 Olympics and contractual proposal.



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- As a result of the discussion, the Board proposed to create a task force team to work on a term sheet that will be brought to the Board for approval, before being executed. The task force will include Gary Stroick, Gregory Warner, Michael Murphy and Jill Smith.

<b>MOTION</b>	BD	20	01
To create a task force to develop a MOU (Memorandum of Understanding) between USA Dance and USA Breakin'.			
Moved	Gary Stroick	Seconded	Greg Warner
CARRIED			

3. The meeting was adjourned at 10:08pm ET.

Respectfully submitted,

Fiorenza Todaro, National Secretary