

Meeting of NASSPDA Board on March 1st, 2009

MINUTES:

Conference call meeting started on Sunday, March 1st, 2009, at ~6:35 PM EST.
In attendance: Sonja Furiya (membership chair), Winter Held (chair of “board governance” committee), Pat Hogan, Citabria Phillips, Benjamin Soencksen (secretary), & Barbara Zoloth (co-chair & treasurer)
Apologies: Richard Lamberty (co-chair)

The following agenda was posted and amended on February 26th, 2009, and reposted in its final version on February 28th, 2009:

A. Standing Items

1. Approve polls since last meeting
2. Approve minutes from last meeting
3. Financial report

B. Old Business

1. Approve Bylaws from last Board meeting
2. Approve Board Governance from last Board meeting
3. Process for posting/implementing new policies or procedures
4. Medals for NASSPDA championship

C. New Business

1. Annual meeting
 - a. Agenda
 - b. Process
 - c. Schedule
2. Scholarship fund for new memberships—some time in next 6 months
3. Rainbow Ballroom gift and request for award
4. Schedule next Board meeting

A. Standing Items:

to A.1.: No additional polls had been posted since the last meeting.

to A.2.: Minutes & Notes 090215: Approved

to A.3.: \$871.55 NASSPDA’s checking account; NASSPDA has currently signed up 26 individual, 2 organizational, and 8 affiliate members; additionally, 3 individual, 1 organizational, and 1 affiliate memberships are pending

B. Old Business

to B.1.: Approved

After agreeing that according to previous e-mails “North American Championship” in Article 3, Section 8 should be changed to “NASSPDA Championship,” the 2nd draft of NASSPDA’s By-laws was unanimously approved by all present.

to B.2.: Approved

A 3rd draft of NASSPDA’s “Board Governance” policy document was accepted as presented by 6 “yes” votes with the some provisions of edits and additions. Additionally,

for the sake of simplicity it was concluded and approved unanimously by 6 “yes” votes, that, for the time being and in addition to the NASSPDA’s By-laws, all other governing documents will be referred to as “Policy & Procedures.”

to B.3.:

The Board will develop with NASSPDA’s webmaster a more sufficient process to implement the various changes, edits and additions of documents posted on NASSPDA’s website.

to B.4.: Approved

Potentially, NASSPDA might need for its championship event in one year 72 award medals in total. 12 are already needed for the 12 winners of the 2008 NASSPDA Championships at the 5-Boro-Dance-Challenge in NYC. NASSPDA has agreed that costs should be kept in a reasonable range.

to C.1.a.:

A committee was nominated to establish an agenda for NASSPDA’s annual meeting.

to C.1.b.:

A venue for this meeting is still pending, though an answer should be received soon.

to C.1.c.:

Since a venue has yet to be confirmed, a time frame for this meeting could not yet be established other than that it will be held sometime in the morning to the afternoon on Sunday, April 26th, 2009.

to C.2. & 3.: Postponed

Due to lack of time those two points of the agenda were postponed and not discussed.

to C.4.:

The next meeting has been confirmed to be a conference call on Sunday, March 22nd, 2009 at 6:30 PM EDT.

This meeting adjourned at 8:00 PM EST.