

## Meeting of NASSPDA Board on March 1<sup>st</sup>, 2015

### MINUTES:

Conference call meeting started on Sunday, March 1<sup>st</sup>, 2015, at ~1:05 PM EST.

In attendance: Eddie Alba (Election Committee Chair), Lee Fox (Treasurer, Finance Committee Co-Chair & Judges Committee Chair), Garret Gerritsen (Membership Co-Chair, Finance Committee Co-Chair & Promotion Committee Chair), Pat Hogan (Vice-President, GLISA Representative, Membership Co-Chair & Communications Director), Benjamin Soencksen (Secretary & FGG Delegate), Kathy Wildman (Website Committee Chair), Michael Winward & Barbara Zoloth (President)

The President posted the following agenda on February 26<sup>th</sup>, 2015, with important sections to address highlighted in red:

### A. Standing Items

1. Record any polls since last meeting
2. Approve minutes from last meeting

### B. Committee Reports

1. **Financial Report**
2. **Membership Report**
  - a. Newsletter report
  - b. **Membership renewal report for 2015**
  - c. Student membership report
3. **Adjudicator Application Report**
4. **Scholarship Report**
  - a. **Approval of NA Championship scholarships**
5. **Same-Sex Dancesport Promotion Report**
  - a. **E-mails forwarded from promotions@nasspda.org to committee**
  - b. **Report on received applications**
6. **Board Election Report**
7. **Website Report**

### C. Old Business

1. Items temporarily on hold.
  - a. Proposed changes in NASSPDA Board Policies and Procedures —remaining questions
    - i. Definition of quorum and “super majority”
    - ii. Committee to review and “rationalize” policy and procedure documents
    - iii. Election of Board members/officers
  - b. Request for history of same-sex ballroom dance (for website) and explanations of rules and procedures (for eNewsletter)
2. Coordination with other organizations
  - a. FGG/ESSDA/GLISA
  - b. IFSSDA
3. Website
  - a. **Status report**
4. Upcoming/recent competitions
  - a. April Follies, Oakland, CA, North American Championship, April 25, 2015

- b. Glitz & Glitter Ball, June 19-21, 2015, Columbus, OH
  - i. **Status report on application for sanction and award of Mid-Atlantic Championship title**
- c. Montreal Rainbow Dance Challenge, weekend before Labor Day, 2015?
- d. Boston Open, Provincetown, MA, US Championship, September 18+19, 2015
- e. NA Outgames, St. Louis, NA Championships, Memorial Day Weekend 2016
- f. World Outgames, Miami, 2017 World Championship, Week of Memorial Day, 2017 (incl. annual IAGLCWDC Convention plus competition?)
- g. Gay Games 10, Paris, 2018
- 5. Competition Rules
  - a. **Adopted Argentine Tango rules to be integrated in NASSPDA Competition Rules**
  - b. **Integrate eligibility rules for receiving medals at NA Championship**
- 6. Non-Board committees
  - a. Dance Camp committee
    - i. **Possible revival with Palm Springs event in 2016**
  - b. Queer Youth Outreach committee
- D. New Business**
  - 1. **Priorities for 2015?**
  - 2. **USA Dance's new definition of a couple in 2015 (NDCA reaction?)**
- E. Schedule next Board meeting(s)**
  - 1. **Next Board meeting**