

Present:

1. Barbara Zoloth (Board member)
2. Lee Fox (Treasurer, Finance Committee Chair; Membership & Competition Committee Co-Chair)
3. Erik Jaeger (Secretary)
4. Benjamin Soencksen (President, FGG Delegate, Scholarship Committee Chair)
5. Simone Assboeck (Board member)
6. Kalin Mitov (Promotion Committee Chair) *Joined meeting at point 2.c.*

Missing:

1. Pat Hogan (Vice-President, GLISA Representative, Membership Committee Co-Chair)
2. Eddie Alba (Competition Committee Co-chair)

Called to order 14:07 EDT

Adjourned 15:28 EDT

1. Standing Items

- a. Polls since last meeting to be recorded
- b. Approve minutes from last meeting
 - Minutes were approved by the Board.

2. Committee Reports

- a. Financial:
 - General Fund balance: \$3,290.53
 - Scholarship Fund balance \$2,460.72
- b. Membership:
 - i. Membership update
 - 106 members total: 87 individual, 3 teams, 4 organizations, 0 students, 9 affiliates, 3 honorary
- c. Scholarship Committee:
 - i. Report on status of implementation for 2018 NA Championships
 - Updated application for scholarships will be posted online. Scholarship information is online and has been distributed in the e-newsletter.
- d. Same-Sex Dancesport Promotion Committee:
 - eNewsletter The e-newsletter will be posted on 11/26/17.
 - i. Activity Grant application(s)?
 - One new application has been received from April Follies in California.
 - No further grant payments have been made since last meeting.
 - ii. Update on membership outreach
 - No new report given
- e. Board Election Committee:
 - i. Term up in 2018: 5 Board Members
 - ii. Actively looking for candidates (goal: 9 Board Members)
 - Two applications have been received, and both will be vetted fully.
- f. Website Committee:
 - i. Report on status of website:
 - Scholarship app is up and running, and membership renewal plug-in in process of being optimized.
 - Board approved expenditures for website consulting/updating, as well as renewal for membership renewal plug-in services
- g. Competition Committee:
 - i. Adjudicator application(s)?
 - ii. Sanctioning application(s)?
 - iii. Title authorization application(s)?
 - No new reports given for points i.- iii. above
 - iv. Suggested revisions of or additions to Competition Rules?
 - a. Rule/policy addition that helps identify the student in a Student/Teacher couple
 - NASSPDA Liaison at a competition will be the person who will remind organizers and on-deck captain that the student always wears the number in a student/teacher competition,

and to remind teachers that they may dance with only one student per category in a graded event at NASSPDA sanctioned competitions.

- Amendment proposal to the rules and duties of the NASSPDA liaison will be brought to a vote at the next Board meeting.
- v. New document: In response to requests, NASSPDA will put together a document for prospective competition organizers on how to put on a competition. Topics addressed will include tackling roadblocks and initial problems, and how to make a competition possible.

3. Old Business

- a. Coordination with other organizations
 - i. FGG/ESSDA& GLISA
 - a. World Championship titles at Gay Games 2018 (status update)
 - b. Which organization will have jurisdiction at GG11 hosted in Hongkong?
 - ii. IFSSDA
 - a. Legalization, By-Laws, Competition Rules (status update)
 - NASSPDA will propose a joint committee with members from ESSDA, IAGLCWDC and NASSPDA to work through the issues of incorporation, by-laws and establishment of competition rules.
- b. Upcoming/recent competitions
 - i. Floorplay In The Desert; USA Championship, Palm Springs, CA, January 13, 2018
 - No report given.
 - ii. April Follies, NA & California State Championship, Oakland, CA, April 28, 2018
 - No report given
 - NASSPDA's 2018 annual membership meeting will be held, as per our rules, at the venue hosting the 2018 North American Championships, which will be April Follies.
 - iii. Gay Games 10, Paris, France, 2018 World Championships, August 6-10. 2018
 - No report given
 - iv. Boston Open, Providence, RI, September 28+29, 2018
 - See 2.d.i.
 - v. Montreal Rainbow Dance Challenge, Canadian Championship?, September 2018?
 - No report given

4. New Business

- a. Canadian Championships 2018?
 - No report given

5. Schedule next Meeting(s)

- Jan 7, 2018. 2pm EST, 1pm CST, 11am PST