

Minutes of the NASSPDA Board meeting on Sunday, January 10, 2021, 11:00 AM PST, 1:00 PM CST, 2:00 PM EST

Present:

1. Benjamin Soencksen (President, FGG Delegate, Scholarship Committee Chair)
2. Lee Fox (Treasurer, Finance Committee & Membership Chair; Competition Committee Co-Chair)
3. Erik Jaeger (Secretary)
4. Horace Luong (Webmaster)
5. Jo Popadynetz (Board Member)
6. Emma DiFrancesco (Board Member)
7. Kalin Mitov (Promotion Committee Chair)
8. Debbie Esparza (Vice President)
9. Susie Hoskins (Board Member)

Absent

1. Eddie Alba (Competition Committee Co-Chair)

Meeting called to order at 14:11 EDT

Meeting ended 15:26 EDT

1. Standing Items

- 1.1. Polls since last meeting to be recorded
 - No polls since the last meeting
- 1.2. Approve minutes & notes from last meeting
 - Board unanimously approved.

2. Committee Reports

2.1. Financial:

- General Fund balance: \$2,919.78
- Scholarship Fund balance: \$2,596.31

2.2. Membership:

2.2.1. Membership update

- 100 Total Members: 71 Individual Members (+1), 9 First Partners, 9 Second Partners, 2 Teams, 3 Organizations, 6 Honorary Members, 0 Students

2.2.2. Registration discount reimbursements

- No updates

2.3. Scholarship Committee:

2.3.1. Scholarship applications for 2021? (6x \$400)

- No new applications

2.3.2. Scholarship for GG11 in 2022? (part of circuit of sanctioned events?)

- Discussion tabled until Q2 2021

2.4. Promotion Committee:

2.4.1. eNewsletter

- No decisions taken.

2.4.2. Activity Grant

2.4.2.1. Report on approved activity grant(s)

- No grants running currently

2.4.2.2. New application(s)?

- No new applications

2.4.3. Ambassadorship(s) applications

- No new applications

2.4.4. Report on use and effect of Google Adwords grant

- No decisions taken

2.4.5. NASSPDA sponsored workshops

- Alexis Massey will hold workshops, which are planned for February, possibly on 4 consecutive Saturdays.

2.5. Website Committee:

2.5.1. Website/Archive updates

- Minutes and eNewsletter are up to date on the website

2.5.2. Website/Domain Hosting Costs

- See 2.1.

2.6. Board Election Committee:

2.6.1. Up for election in 2021: Benjamin, Emma, Erik, Jo, Susie

2.6.2. Election timeline?

- No decisions taken.

2.7. Competition Committee:

2.7.1. Adjudicator application(s)?

- No new applications

2.7.2. Sanctioning application(s)?

- No new applications

2.7.3. Title authorization application(s)?

- No new applications

2.7.4. Suggested revisions of or additions to Competition Rules?

2.7.4.1. Circuit of NASSPDA sanctioned events

- No update

2.7.4.2. Changes to rules based on IFSSDA Competition Rules

- No decisions taken

3. Old Business

3.1. Coordination with other organizations

3.1.1. FGG/ESSDA

3.1.1.1. Who will be hired to organize Dancesport at GG11 hosted in Hongkong?

- No updates from the GG11 regarding the organization of Dancesport.

3.1.2. IFSSDA (Benjamin)

3.1.2.1. Progress report on IFSSDA's website

- Website is currently still under construction, updates expected in the next few month.

3.2. Upcoming/recent competitions

3.2.1. Floorplay LA, Los Angeles, February 27, 202?

- canceled

3.2.2. CANCELED: April Follies, California State Championship, Oakland, CA, April 24, 2021

- No updates

3.2.3. World Dancesport Pride Cup (IFSSDA sanctioned), Orlando, FL, June 2021 as part of Pride Cup (sports event organized by One Magical Weekend; organizers Sergh Aliev & Michael Chapman)

- No updates.

3.2.4. New England. Greater Boston, MA, September 2021

- No updates, but not canceled.

3.2.5. San Francisco, CA, November 2021 [Photis & Jeff]?

- No update

3.3. Use of Google Suites to edit and comment on language/documents in development (proposal by Jo)

- No decisions taken

3.4. Update on NASSPDA's community and Covid-19

3.4.1. Contingency plan for sanctioned as well as titled events

- No update

3.5. USA, Canada and North American Championships in 2021?

- No update, see 2.4.5

4. New Business

4.1. ???

- No new business was brought forward.

5. Schedule next Meeting(s)

- Sunday, March 7th, 14:00 EST, 13:00 CST, 11:00 PST