

Minutes of the NASSPDA Board meeting
SUNDAY, May 15, 2022, 11:00 AM PDT, 1:00 PM CDT, 2:00 PM EDT

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. Rufi Oswaldo (Board Member)
5. Jo Popadynetz (Board Member)
6. Susie Hoskins (Board Member)
7. Eddie Alba (Competition Committee Co-Chair)
8. Debbie Esparza (Vice President)

Absent:

1. Emma DiFrancesco (Board Member)
2. Kalin Mitov (Promotion Committee Chair)

Meeting called to order at 14:14 EDT

Meeting ended 15:22 EDT

1. Standing Items

- 1.1. Polls since last meeting to be recorded
 - 1.1.1. **Ad in Program of 2022 Stompede**
 - Recorded as approved
 - 1.1.2. **Design of Ad in Program of 2022 Stompede**
 - Recorded as approved
 - 1.1.3. **Activity Grant for 2022 Stompede**
 - Recorded as approved
- 1.2. Approve minutes & notes from last meeting
 - Board unanimously approved Minutes and Notes.

2. Committee Reports

- 2.1. Financial:
 - General fund: \$7,329.97
 - Scholarship fund: \$2,196.63
 - Stripe \$212.12
 - Expenses since last meeting: \$100 for the Stompede ad.
- 2.2. Membership:
 - 2.2.1. Membership update
 - 43 total members (-6 since last meeting), 27 individual, 3 first partner, 3 second partner, 1 Teams, 2 Organizations, 6 Honorary Members, 1 Student
 - 2.2.2. Registration discount reimbursements
- 2.3. Scholarship Committee:
 - 2.3.1. **Policy changes for scholarship eligibility and procedure**
 - No decisions taken.
 - 2.3.2. **Level(s) of scholarships available for 2022?**
 - See 2.3.1. This will be a topic that comes out of 2.3.1
- 2.4. Promotion Committee:
 - 2.4.1. eNewsletter
 - 2.4.2. Activity Grant
 - 2.4.3. New application(s)?
 - 2.4.4. Ambassadorship(s) applications
 - 2.4.5. **Report on use and effect of Google Adwords grant (plus report from Mary Beth)**
 - No report given for 2.4
- 2.5. Website Committee:
 - 2.5.1. Website/Archive updates
 - 2.5.2. **Report on revamping/redesigning website (plus report from Mary Beth)**
 - No update.
- 2.6. Board Election Committee 2022:
 - 2.6.1. **Election results**

Alba, Eddie	20	90.91% of 22 respondents
Esparza, Debbie	21	95.45% of 22 respondents
Fox. Lee	21	95.45% of 22 respondents

Mitov, Kalin 18 81.82% of 22 respondents

- Confirmation of Election results
 - Co-Chairs of the Election Committee confirmed the above results as accurate.
- Election of Officers
 - All four current officers have agreed to continue on in their current roles. There are no other nominations for officers.
 - Unanimously approved a motion to re-elect officers via open ballot. All officers retain their current positions by acclamation.
- Committee Chair confirmation
 - Board unanimously approved a motion to maintain the current committee chairs and members.

2.7. Competition Committee:

- 2.7.1. Adjudicator application(s)?
- 2.7.2. Sanctioning application(s)?
- 2.7.3. Title authorization application(s)?
- 2.7.4. Suggested revisions of or additions to Competition Rules?

- No updates or applications for 2.7

3. Old Business

3.1. Coordination with other organizations

3.1.1. FGG/ESSDA

- 3.1.1.1. Updates on Dancesport at GG11 hosted in Hong Kong / Guadalajara

- No update regarding Dancesport in Guadalajara.
- Hong Kong has canceled Dancesport as a sport for their competition

3.1.2. IFSSDA

- 3.1.2.1. Progress report on IFSSDA's website (report from Mary Beth)

3.2. Upcoming/recent competitions

- 3.2.1. World Dancesport Pride Cup, Orlando, FL, June 2022 (cancelled; as part of Pride Cup; Sergh Aliev)

- No update for 2023

- 3.2.2. New England Open, Dedham, MA, October 2022

- No update

- 3.2.3. Gay Games XI, Hong Kong, China, & Guadalajara, Mexico, November 3 through 11, 2023

- See 3.1.1.1.

- 3.2.4. April Follies 2023

- No decisions taken.

- 3.2.5. Floor Play LA 2023

- No decisions taken.

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

- No update

4. New Business

4.1. Schedule next Meeting

- July 10, 2pm EDT, 1pm CDT, 11am PDT