

Minutes of the NASSPDA Board meeting
SUNDAY, July 10, 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. Debbie Esparza (Vice President)
5. Emma DiFrancesco (Board Member)
6. Kalin Mitov (Promotion Committee Chair)

Absent:

1. Susie Hoskins (Board Member)
2. Jo Popadynetz (Board Member)
3. Rufi Oswald (Board Member)
4. Eddie Alba (Competition Committee Co-Chair)

Meeting called to order at 14:19 EDT

Meeting ended 15:22 EDT

1. Standing Items

- 1.1. Polls since last meeting to be recorded
- 1.2. Approve minutes & notes from last meeting
 - Board unanimously approved.

2. Committee Reports

2.1. Financial:

- General fund: \$7,329.97
- Scholarship fund: \$2,196.67
- Stripe \$362.12
- Expenses since last meeting: None

2.2. Membership:

2.2.1. Membership update

- 38 total members (-5 since last meeting), 26 individual, 2 first partner, 2 second partner, 1 Teams, 1 Organizations, 6 Honorary Members, 0 Student
- 2.2.2. **Report on recent hacking scheme involving ending memberships and soliciting renewal**
- For unknown reasons, an automated email was sent to NASSPDA members informing them that it was time to renew their membership along with a valid link. Additionally, a malicious-looking \$1 donation and \$1 attempted donation had been received. As a precautionary measure all passwords have been updated and saved.
- All those people who renewed their memberships before it was necessary have been contacted and offered a refund of already processed funds.
- General consensus of the Board at this time is that there is no more action needed.
- No decisions taken at the meeting.

2.2.3. Registration discount reimbursements

- No updates

2.3. Scholarship Committee:

2.3.1. **Policy changes for scholarship eligibility and procedure (Debbie & Jo)**

- No decisions taken.

2.3.2. **Level(s) of scholarships available for 2022?**

- No decisions taken

2.4. Promotion Committee:

2.4.1. eNewsletter

- No decisions taken

2.4.2. Activity Grant

2.4.2.1. New application(s)?

- No decisions taken.

2.4.3. Ambassadorship(s) applications

- No new applications

2.4.4. **Report on use and effect of Google Adwords grant**

- No updates

2.5. Website Committee:

2.5.1. Website/Archive updates

- 2.5.2. Report on revamping/redesigning website (plus report from Mary Beth)
 - No updates
- 2.6. Board Election Committee 2023:
 - 2.6.1. Term ends in 2023: Benjamin, Emma, Erik, Jo, Ruffi, Susie
 - No updates
- 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 for 2.7
- 3. Old Business
 - 3.1. Coordination with other organizations
 - 3.1.1. FGG/ESSDA (Benjamin)
 - 3.1.1.1. Updates on Dancesport at GG11 hosted in Guadalajara
 - No decisions taken.
 - 3.1.2. IFSSDA
 - 3.1.2.1. Progress report on IFSSDA's website
 - No update
 - 3.2. Upcoming/recent competitions
 - 3.2.1. CANCELLED: New England Open, Dedham, MA, October 2022
 - Due to COVID and ability to have a viable competition this year
 - 3.2.2. Floorplay LA, Los Angeles, February 2023
 - No update
 - 3.2.3. April Follies, California State Championship, Oakland, CA, April 29, 2023
 - No update.
 - 3.2.4. World Dancesport Pride Cup, Orlando, FL, June 2023
 - No update
 - 3.2.5. New England Open, Dedham, MA, October or earlier 2023
 - No update
 - 3.2.6. Gay Games XI, Guadalajara, Mexico, November 3 through 11, 2023
 - See 3.1.1
 - 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. Discussion on ?
 - No updates
- 5. Schedule next Meeting
 - Sept 11, 2022. 2pm Eastern, 11am Pacific