

NASSPDA Board meeting Minutes

SUNDAY, September 11, 2022, 11:00 AM PDT, 1:00 PM CDT, 2:00 PM EDT

Present:

1. Benjamin Soencksen (President, FGG Delegate, Scholarship Committee Chair)
2. Erik Jaeger (Secretary)
3. Debbie Esparza (Vice President)
4. Emma DiFrancesco (Board Member)
5. Jo Popadynetz (Board Member)
6. Rufi Oswaldo (Board Member) joined at 2:30 pm EDT

Absent:

1. Lee Fox (Treasurer, Finance Committee & Membership Chair; Competition Committee Co-Chair)
2. Kalin Mitov (Promotion Committee Chair)
3. Eddie Alba (Competition Committee Co-Chair)
4. Susie Hoskins (Board Member)

Meeting called to order at 14:18 EDT

Meeting ended 15:30 EDT

1. Standing Items

- 1.1. Polls since last meeting to be recorded
- 1.2. Approve minutes & notes from last meeting
 - Board Unanimously approved Notes and Minutes.

2. Committee Reports

- Financial:
 - General fund: \$7,492.20
 - Scholarship fund: \$2,196.69
 - Stripe \$410.87
 - Expenses since last meeting: None
 - Refund from Host Monster since last meeting: \$162.23

2.1. Membership:

2.1.1. Membership update

- 37 total members (-1 since last meeting), 26 individual, 2 first partner, 1 second partner, 1 Teams, 1 Organizations, 6 Honorary Members, 0 Student

2.1.2. Registration discount reimbursements

- No update
- 2.1.3. Security issues with Stripe and possibly still with PaidProMembership account

- No decisions taken

2.2. Scholarship Committee:

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

2.2.2. Level(s) of scholarships available for 2023?

- No decisions taken.

2.3. Promotion Committee:

2.3.1. eNewsletter

- 41.9% opened last eNewsletter, with only one un-subscriber. Click rate was 0.5%.

2.3.2. Activity Grant

2.3.2.1. New application(s)?

2.3.3. Ambassadorship(s) applications

2.3.4. Report on use and effect of Google Adwords grant (plus report from Mary Beth)

- No report on 2.4.2 through 2.4.4

2.4. Website Committee:

2.4.1. Website/Archive updates

2.4.2. Report on revamping/redesigning website (plus report from Mary Beth)

- No decisions taken.

2.4.3. Add 'I' page with privacy policy and statement

- No decisions taken.

2.5. Board Election Committee 2023:

2.5.1. Term ends in 2023: Benjamin, Emma, Erik, Jo, Rufi, Susie

- No update

2.6. Competition Committee:

2.6.1. Adjudicator application(s)?

- 2.6.2.Sanctioning application(s)?
- 2.6.3.Title authorization application(s)?
- 2.6.4.Suggested revisions of or additions to Competition Rules?

- No updates

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 Guadalajara

- Benjamin still has not received an update from the GG11 team

3.1.2.IFSSDA

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

- No updates

3.2. Upcoming/recent competitions

3.2.1.Floorplay LA, Los Angeles, February 2023 ?

3.2.2.April Follies, California State Championship, Oakland, CA, April 29, 2023

3.2.3.World Dancesport Pride Cup, Orlando, FL, June 2023 ?

3.2.4.New England Open, Dedham, MA, October or earlier 2023 ?

- No firm commitments on dates yet from any of the organizers in 3.2.1 through 3.2.4

3.2.5.Gay Games XI, Guadalajara, Mexico, November 3 through 11, 2023

- No updates

3.3. Use of Google Suites to edit and comment on language/documents in development

- No updates

4. New Business

4.1. Discussion on ?

- No new discussion topics

4.2. Schedule next Meeting

- November 6, 2022 11am Pacific, 1pm Central, 2pm Eastern