

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. Emma DiFrancesco (Board Member)
6. Kalin Mitov (Promotion Committee Chair)
7. Debbie Esparza (Vice President)
8. Susie Hoskins (Board Member)

Not Present:

9. Eddie Alba (Competition Committee Co-Chair)
10. Jo Popadynetz (Board Member)

Meeting called to order at 14:07 EDT

Meeting ended 14:53 EDT

Meeting was abbreviated due to the annual meeting. Hence, most agenda items were postponed until the next meeting.

1. Standing Items

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

2. Committee Reports

2.1. Financial:

- General fund: \$5,506.43
- Scholarship fund: \$2,596.37
- Stripe \$1,261.70
- Donations were totaled at \$4,090
- Expenses: Constant Contact (\$154) and CA Secretary of State (\$20)

2.2. Membership:

2.2.1. Membership update

- 86 total members, 61 individual, 7 first partner, 7 second partner, 2 Teams, 3 Organizations, 6 Honorary Members, 0 Students.

2.2.2. Registration discount reimbursements

- No discussion; tabled for the next full Board Meeting

2.3. Scholarship Committee:

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

- No discussion; tabled for the next full Board Meeting

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

- No discussion; tabled for the next full Board Meeting

2.4. Promotion Committee:

2.4.1. eNewsletter

- No discussion; tabled for the next full Board Meeting

2.4.2. Activity Grant

2.4.2.1. Report on approved activity grant(s)

- No discussion; tabled for the next full Board Meeting

2.4.2.2. New application(s)?

- No discussion; tabled for the next full Board Meeting

2.4.3. Ambassadorship(s) applications

- No discussion; tabled for the next full Board Meeting

2.4.4. Report on use and effect of Google Adwords grant

- No discussion; tabled for the next full Board Meeting

2.4.5. NASSPDA sponsored workshops

- No discussion; tabled for the next full Board Meeting

2.5. Website Committee:

2.5.1. Website/Archive updates

- No discussion; tabled for the next full Board Meeting

2.6. Board Election Committee:

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

- No discussion; tabled for the next full Board Meeting

2.6.2.Additional Candidates?

- No decision taken

2.7. Competition Committee:

2.7.1.Adjudicator application(s)?

- No discussion; tabled for the next full Board Meeting

2.7.2.Sanctioning application(s)?

- No discussion; tabled for the next full Board Meeting

2.7.3.Title authorization application(s)?

- No discussion; tabled for the next full Board Meeting

2.7.4.Suggested revisions of or additions to Competition Rules?

2.7.4.1. Circuit of NASSPDA sanctioned events

- No discussion; tabled for the next full Board Meeting

2.7.4.2. Approval of revised NASSPDA Competition Rules (based on IFSSDA Competition Rules)

- No discussion; tabled for the next full Board Meeting

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?

- NASSPDA, ESSDA and FGG representatives took part in a Zoom meeting with the Sports Director of GG11 and the new Head of Dancesport for the Gay Games.

- The organization of the event will be managed by FGG and IFSSDA. There will need to be an organizing committee in Hong Kong to take care of all of the preparations of the venue, but IFSSDA will help organize the officials.

3.1.1.2. Upgrade membership with FGG (allows vote for next site election)?

- No discussion; tabled for the next full Board Meeting

3.1.2.IFSSDA

3.1.2.1. Progress report on IFSSDA's website

- No discussion; tabled for the next full Board Meeting

3.2. Upcoming/recent competitions

3.2.1.CANCELLED: April Follies, California State Championship, Oakland, CA, April 24, 2021

- No discussion; tabled for the next full Board Meeting

3.2.2.World Dancesport Pride Cup (IFSSDA sanctioned), Orlando, FL, June 2021 as part of Pride Cup (sports event organized by One Magical Weekend;

- No discussion; tabled for the next full Board Meeting

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

- No discussion; tabled for the next full Board Meeting

3.2.4.San Francisco, CA, November 2021

- No discussion; tabled for the next full Board Meeting

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

- No discussion; tabled for the next full Board Meeting

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

3.4.1.Contingency plan for sanctioned as well as titled events

- No discussion; tabled for the next full Board Meeting

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

- No discussion; tabled for the next full Board Meeting

3.6. Annual NASSPDA Meeting (with constituency) on April 11, 2021, at 3:00 PM EDT

3.6.1.Discuss proposed agenda

- Board decided on flow of the Annual Meeting:

- Erik: Intro and moderation
- Benjamin: 2020 review and outlook 2021 and Gay Games 2022 update
- Lee: will discuss the North American Championships
- Lee: Which competitions are not happening
- Kalin: Online workshop feedback and future, and activity grants, ambassadors
- Horace: Directory of Dancers, Partner resources
- Debbie: Candidates for the Board, reminder of Board elections

3.6.2.Set speakers and rules of engagement

- See 3.6.1

4. New Business

4.1. Discussion on 'Representation'

- No discussion; tabled for the next full Board Meeting

5. Schedule next Meeting

- June 6th 14:00 EDT, 13:00 CDT, 11:00 PDT