

## Minutes of the NASSPDA Board meeting - SATURDAY, March 2, 2024, 9:00 AM PST, 10:00 AM CST, 12:00 PM EST

### Present:

1. Benjamin Soencksen (President, FGG Delegate, Scholarship Committee Chair)
2. Erik Jaeger (Secretary)
3. Lee Fox (Treasurer, Finance Committee & Membership Chair; Competition Committee Co-Chair)  
(left at 3pm Eastern)
4. Kalin Mitov (Promotion Committee Chair)
5. Eddie Alba (Competition Committee Co-Chair)
6. Emma DiFrancesco (Collegiate Outreach Committee Chair)

### Absent:

1. Debbie Esparza (Board Member)

Meeting called to order at 12:06pm EST

Meeting ended 01:20 pm EST

### 1. Standing Items

#### 1.1. Polls since last meeting to be recorded

- None

#### 1.2. Approve minutes & notes from last meeting

- Board unanimously approved the notes and minutes

### 2. Committee Reports

#### 2.1. Financial:

- General fund: \$4,496.37
- Stripe (not included in General Fund yet): \$221.23
- Expenses since last meeting: none
- CA and IRS filings have taken place already.
- Income since last meeting: membership renewals

#### 2.2. Membership:

##### 2.2.1. Membership update

- 55 total members (-6 since last meeting), 35 individual, 5 first partner, 5 second partner, 1 Teams, 3 Organizations, 6 Honorary Members, 0 Student.

#### 2.3. Grant Program Committee:

##### 2.3.1. Applications

- 2.3.1.1. Event Sponsorship
- 2.3.1.2. Activity Grant
- 2.3.1.3. Competition Scholarship

- No Applications for Grants

#### 2.4. Collegiate Outreach Committee:

##### 2.4.1. Progress report

- No decisions taken.

#### 2.5. Promotion Committee:

##### 2.5.1. eNewsletter

- January Newsletter went out on 1/26 to 396 people, 61% opened the email.

##### 2.5.2. Ambassadorship(s) applications

- No applications

##### 2.5.3. Report on use and effect of Google Adwords grant

- No decisions taken.

#### 2.6. Website Committee:

##### 2.6.1. Website/Archive updates

##### 2.6.2. Report on website updates

- 2.6.2.1. Report of harassment via 'Partner Connection' (action taken?)
- 2.6.2.2. Missing application forms or links to Google forms (sanction & title authorization requests)
- 2.6.2.3. Grants Program (implemented forms?)

- No updates for 2.6

#### 2.7. Board Election Committee 2024:

##### 2.7.1. Term ends in 2024: Debbie, Eddie, Kalin, Lee

- Debbie will not stand for re-election in 2024

##### 2.7.2. New candidates?

##### 2.7.3. Establish timeline for election in 2024

- Since Floorplay LA will now take place at a much later date in the year and since 3 Board members had now resigned in the past few months, the Board felt it necessary to not delay election and have it around the usual months of the year, April and May.

- Sunday, April 14, 2024 - Nomination Deadline
- Monday, April 21, 2024 - End of Vetting Period (to have one weekend available, if needed)
- Monday, April 28, 2024 - Issuing Ballots (Income Tax Filing Day, so Tuesday is also a good choice)
- Friday, May 3, 2024 - First Reminder (for weekend or on Saturday)
- Wednesday, May 8, 2024 - Second Reminder (mid-week reminder)
- Sunday, May 12, 2024 - Poll Closes (allows for late responders over that weekend)
- Sunday, May 19, 2024 - Board Meeting to elect Officers
- Late May eNewsletter to Announce Election Results

## 2.8. Competition Committee:

2.8.1. Adjudicator application(s)?

2.8.2. Sanctioning application(s)?

2.8.3. Title authorization application(s)?

- No Applications for 2.8.1 – 2.8.3

2.8.4. Suggested revisions of or additions to Competition Rules?

2.8.4.1. Revision of judging rules (point system & criteria) for Showdance(Couples), Showdance Team & Formation Team? (proposal from Eddie)

- Moved to Next Meeting
- Board unanimously approved adding optional Country & Western Grading Rounds to the Competition Rules, similar to IFSSDA's Rules.

## 3. Old Business

3.1. Coordination with other organizations

3.1.1. FGG/ESSDA

- No Updates

3.1.2. IFSSDA

3.1.2.1. 2024 FloorplayLA requests to host 2024 IFSSDA World Championship (see also D.1.)

- Board unanimously approved the motion to allow IFFSDA to sanction Floorplay to host the 2024 World Championships, IAGLCWDC also approved, but ESSDA has not responded yet.

3.1.2.2. Update on IFSSDA's website?

- No updates

3.2. Communication with USA Dance about further collaboration

- No further communication has taken place

3.3. Upcoming/recent competitions

3.3.1. FloorplayLA, Los Angeles, CA, September 21, 2024 (2024 Championships?)

- No decisions taken.

3.4. Integration of Google Works

3.4.1. Use of Google Works to edit and comment on language/documents in development and possibly hosting of website

- No decisions taken.

3.5. 2024 USA and North American Championships (FloorplayLA?)

- Board unanimously approved Floorplay LA to host North American Championships.

## 4. New Business

4.1. 2024 FloorplayLA requests to host 2024 IFSSDA World Championships (see also C.1.b.i.)

- See 3.1.2.1

## 5. Schedule next Meeting

- May 19<sup>th</sup> 2pm Eastern.