

Minutes of the NASSPDA Board meeting from SUNDAY, May 19, 2024, 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. Lee Fox (Treasurer, Finance Committee & Membership Chair; Competition Committee Co-Chair)
4. Eddie Alba (Competition Committee Co-Chair)
5. Emma DiFrancesco (Collegiate Outreach Committee Chair)
6. Denise Machin (Board Member)
7. James Repetti (Board Member)
8. Chelsea Blandford (Board Member)

Absent: None

Meeting called to order at 2:03 pm Eastern

Meeting ended 3:33 pm Eastern

1. 2024 Board Election

1.1.1. Record election results

- 20 Respondents of 46 Eligible Voters = 44% Participation

CANDIDATES	VOTES	% of 20	% of 46
Alba, Eddie (California, USA)	17	85	37
Blandford, Chelsea (Arizona, USA)	18	90	39
Fox, Lee (Florida, USA)	17	85	37
Marchin, Denise (California, USA)	18	90	39
Repetti, James (New York, USA)	19	95	41

1.1.2. Welcome new Board members

1.1.3. Election of officers

- Board unanimously approved the motion to have an open election of officers vs. a secret ballot.
 - President- Benjamin offered to continue to be President
 - Vice President- Eddie nominated James Repetti
 - Treasurer- Lee offered to continue to be Treasurer
 - Secretary- Erik offered to continue to be Secretary
 - Board unanimously approved of all candidates.

2. Standing Items

2.1.1. Polls since last meeting to be recorded

- No polls
- 2.1.2. Approve minutes & notes from last meeting
 - Board unanimously approved.

3. Committee Reports

3.1. Financial:

- General fund: \$4,596.37
- Stripe (not included in General Fund yet): \$345.96
- Expenses since last meeting: none
- Income since last meeting: membership renewals

3.2. Membership:

3.2.1. Membership update

- 45 total members (-10 since last meeting), 28 individual, 5 first partner, 4 second partner, 1 Teams, 1 Organizations, 6 Honorary Members, 0 Student.

3.3. Grant Program Committee:

3.3.1. Applications for

- 3.3.1.1. Event Sponsorship
- 3.3.1.2. Activity Grant
- 3.3.1.3. Competition Scholarship

- No applications under 3.3.1

3.4. Collegiate Outreach Committee:

3.4.1. Progress report

- No decisions taken

3.5. Promotion Committee:

3.5.1. eNewsletter

- No e-newsletter went out since the last meeting

3.5.2. Ambassadorship(s) applications

- No applications
 - 3.5.3. Report on use and effect of Google Adwords grant (Erik or Kalin)
 - No decisions taken
 - 3.6. Website Committee:
 - 3.6.1. Website/Archive updates
 - 3.6.2. Report on website updates
 - 3.6.3. Report of harassment via 'Partner Connection' (action taken?)
 - Need to make partner connection anonymous
 - 3.6.4. Missing application forms or links to Google forms (sanction & title authorization requests)
 - 3.6.5. Grants Program (implemented forms?)
 - Committee to address missing forms ASAP
 - 3.7. Board Election Committee 2024:
 - 3.7.1. Members for 2025: Eddie, Lee plus newly elected directors
 - 3.7.2. Term ending in 2025: Benjamin, Erik, Emma
 - No updates
 - 3.8. Competition Committee:
 - 3.8.1. Adjudicator application(s)?
 - 3.8.2. Sanctioning application(s)?
 - 3.8.3. Title authorization application(s)?
 - 3.8.4. Suggested revisions of or additions to Competition Rules?
 - 3.8.4.1. Addition of Country and Western Titles to the NASSPDA North American.
 - Board unanimously approved the Addition of Country and Western Title option in Rules draft version 240519 as presented to the Board prior to this meeting (6 members present to vote)
 - 3.8.4.2. Revision of judging rules (point system & criteria) for Showdance(Couples), Showdance Team & Formation Team?
 - Postponed until next meeting.
4. Old Business
- 4.1. Coordination with other organizations
 - 4.1.1. FGG
 - 4.1.2. IFSSDA (Benjamin)
 - 4.1.2.1. Update on IFSSDA's website?
 - 4.1.2.2. Report on quarterly meeting between NASSPDA, IAGLCWDC, and ESSDA
 - No updates
 - 4.1.3. Communication with USA Dance about further collaboration
 - No updates
 - 4.2. Upcoming/recent competitions
 - 4.2.1. FloorplayLA, Los Angeles, CA, September 21, 2024 (liaison from NASSPDA?)
 - 4.2.1.1. 2024 NASSPDA North American Championship & IFSSDA International Trophy
 - Floorplay will need to share adjudicator list with IFSSDA founding members since this will be an IFSSDA Trophy.
 - 4.2.2. Dancesport at XII Gay Games, Valencia, Spain, June 2026
 - 4.2.3. 2026 IFSSDA World Championships
 - 4.3. Integration of Google Works
 - 4.3.1. Use of non-profit version of Google Works substituting use of Groups.io and Gmail accounts
 - NASSPDA will apply to Google for Google Works for Nonprofits.
5. New Business
- 5.1. ???
 - 5.2. Schedule next Meeting
 - July 14, 2:00pm Eastern, 11:00am Pacific.
 - Link to meeting: <https://us06web.zoom.us/j/89190657768?pwd=3TixbtaQmCHScbK6JFkqBZvYYUQ3ngA.1>