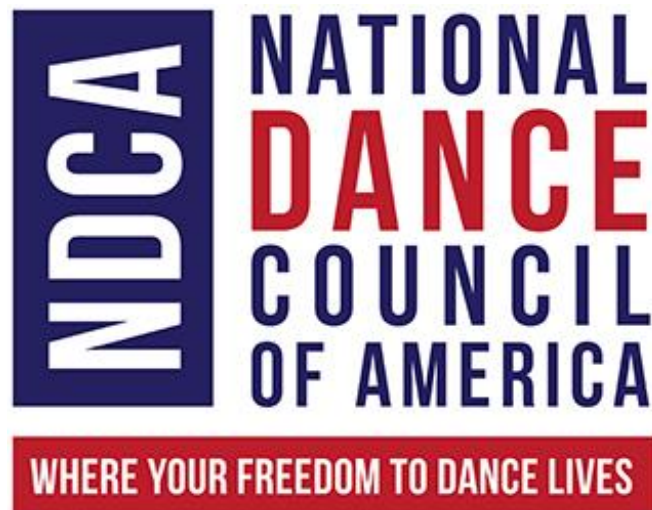


National Dance Council of America



January 2021 Minutes and Proceedings

Department and Board of Governors Meetings

January 8 - 9, 2021
VIRTUAL MEETING

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 8 - 9, 2021
Virtual Meeting Via ZOOM

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TAB 1

Meeting Schedule

Roll Call

Voting Status – Department Meetings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 8 - 9, 2021
Virtual Meeting Via ZOOM

FINAL MEETING SCHEDULE

Friday Afternoon – January 8 *(Committee Members Only)*

11:00 a.m. EST	Ballroom Committee Meeting – Lee Wakefield, Chairman
1:00 p.m. EST	Executive Committee Meeting – Brian McDonald, Chairman
3:00 p.m. EST	Constitution Committee Meeting – Thomas Murdock, Chairman

Saturday – January 9

11:00 a.m. EST	Championship & Competition Committee Meeting
11:30 a.m. EST	Ballroom Department Meeting
3:30 p.m. EST	Board of Governor's Meeting
5:00 p.m. EST	Conclusion of Meetings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

January 9, 2021
Virtual Meeting Via ZOOM

ROLL CALL OFFICERS & DELEGATES LIST DEPARTMENT & BOARD OF GOVERNORS MEETINGS

Executive Committee

President	Brian McDonald
1 st Vice President	Judi Hatton
2 nd Vice President	Thomas Murdock
Treasurer	Dennis Rogers
Executive Secretary	Cassandra Schneider

Directors

Ballroom Director	Lee Wakefield
Assistant Ballroom Director	Gary McDonald
Championship & Competition Dir.	John Kimmins
National Registrar	Dawid Schulz

Standing Committee Chairmen

Constitution Committee	Thomas Murdock
Credentials Examination Board	Diana McDonald
Education & Cultural Department	Jennifer & Stanley McCalla
Finance Committee	John Kimmins
Grievance Committee	Judi Hatton
Invigilation Committee	Richard Booth
Scrutineering Committee	Tara Christensen
Registrars Coordinator	David Kloss

Commission

Competitors Commission	Travis Tuft, Troels Bager
------------------------	---------------------------

MEMBER ORGANIZATIONS:

Arthur Murray International

John Kimmins, Tara Christensen, Robert Long, Hunter Johnson

American Ballroom Company

Mason Chiang, Anna Chiang

American Dancesport Organization

John Elsbury

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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Brigham Young University

Curt Holman

Dance Teachers Club of Boston

Nancy Bradford - Lonerio

Dance Vision International Dance Association

Wayne Eng, Jason Eng, David Elkin, Morgan Wissel

Fred Astaire Dance Studios

Luann Pulliam, John Gates, Stephen Knight, Tad Joy

Heritage Dance Foundation

Lori Woods

U.S. Imperial Society of Teachers of Dancing

Brent Keck, Mary Lyn Keck, Michael Feeley, Jonathan Atkinson

National Dance Teachers Association

Lee Fox, Herb Vazquez

North American Dance Organizers Alliance, Inc.

Marielle Pabon, Michelle Hudson

North American Dancesport Teachers Association

Carlos Pabon, Igor Pilipenchuk, Eugene Katsevman

Pan American Teachers of Dancing

Colin Hillary, Joy Hillary, Peter Schneider

Professional Dancers Federation

Yolanda Vargas, Larinda McRaven

United States Terpsichore Association

Kristi McDonald, Pamela Licht

World Federation of Ballroom Dancers

Not Attending

NATIONAL DANCE COUNCIL OF AMERICA, INC.

January 9, 2021
Virtual Meeting Via ZOOM

VOTING STATUS - DEPARTMENT MEETINGS JANUARY 9, 2021

Executive Committee (one (1) vote per officer, except President)

President (no vote at department meetings)

1st Vice President

2nd Vice President

Treasurer

Executive Secretary

Member Organizations (each organization has one (1) vote)

Arthur Murray International, Inc

American Ballroom Company

American Dancesport Organization

Brigham Young University

Dance Teachers Club of Boston

Dance Vision International Dance Association

Fred Astaire Dance Studios

Heritage Dance Foundation

National Dance Teachers Association

North American Dance Organizers Alliance, Inc.

North American Dancesport Teachers Association

Pan American Teachers of Dancing

Professional Dancers Federation

(U.S.) Imperial Society of Teachers of Dancing

United States Terpsichore Association

19 Total possible votes

Majority = 10 votes

Members Organizations not in attendance

World Federation of Ballroom Dancers

TAB 2

CHAMPIONSHIP & COMPETITION
COMMITTEE MEETING
Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 9, 2021

CHAMPIONSHIP & COMPETITION COMMITTEE MEETING MINUTES & PROCEEDINGS

Meeting Called to Order at 11:08 am

By Brian McDonald, President NDCA

President, Brian McDonald, opened the meeting and welcomed all delegates to the 1st Semi-Annual Meeting. A reminder was issued to all delegates that there was to be no use of cellular telephone, text messaging, social media or any other electronic form of communication permitted for the duration of the meeting until all items have been ratified by the Board of Governors.

A welcome was given to all first-time delegates and commission representatives: Luann Pulliam, Michael Feeley, Jonathan Atkinson, Michelle Hudson, Jason Eng, Morgan Wissel, Troels Bager

A moment of silence was offered in memory of Glenis Dee, Francois Szony, Geoffrey Fells, Duke Struck, Ron Bennet, LeRoy Walters

John Kimmins – Chairman

1. Call to order, roll call, establish quorum and voting status
2. Approve the Minutes of the January 2020 meeting
 - 2.1 Matters arising from the Minutes of January 2020 meeting – NONE

Motion to Accept:

1st – FADS

2nd – HDF

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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CHAMPIONSHIP & COMPETITION COMMITTEE MEETING MINUTES & PROCEEDINGS

3. Chairman's Report – John Kimmins – REPORT GIVEN
4. Vote on Chairman's recommendations - NONE
5. Review of Observers Reports – by Lee Wakefield – Ballroom Dir. – REPORT GIVEN

3 items to be reviewed.

1 – A letter shall be sent to all organizers to remind them that all officials checks must be distributed prior to the end of the event.

2 – An event had multiple finals which began after 1am, fines will be imposed per final per NDCA rules.

3 – US Amateur Championships had multiple finals beginning after 1am. Since the event was shut down by the government due to COVID the organizers decided to run as many possible events as they could to allow everyone to dance. In this extraordinary circumstance the organizers are to be commended in their dedication to the dancers and no fines will be applied.

6. Unfinished Business - NONE
7. New Business - NONE
8. Adjourn – 11:18 am

TAB 3

BALLROOM DEPARTMENT MEETING Minutes & Proceeding

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 9, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Lee Wakefield – Chairman

- 1 Minutes of January 2020 meeting
- 1.1 Matters arising from the Minutes of the January 2020 meeting - NONE
- 1.2 Accept the minutes of the January 2020 meeting.

Motion to Accept:

1st - 1st VP

2nd – DVIDA

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

- 2 Motion that the Chairman may alter the order of the agenda.

Motion to Accept:

1st – HDF

2nd – NDTA

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

- 3 Ballroom Director's Report – REPORT GIVEN
- 4 Weekly event reports & matters arising – REPORT GIVEN
- 4.1 Matters arising from Ballroom Director's Report - NONE
- 4.2 Assistant Ballroom Director's Report – REPORT GIVEN

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 9, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

- 5 Weekly checks & clearances of officials at sanctioned events for 2020 – REPORT GIVEN
- 6 Competition Registrar's Report - David Kloss – REPORT GIVEN
- 7 National Registrar's Report - National Registrar: Dawid Schulz – REPORT GIVEN
- 8 Scrutineer Committee Report - Chairman: Tara Christensen – REPORT GIVEN
- 9 Education Department Report - Chairman: Jennifer McCalla – REPORT GIVEN VERBALLY
- 10 Invigilation Committee Report - Chairman: Richard Booth – REPORT GIVEN
- 10.1 Invigilation Motions (Motions for Rules to be added to Rule Book)

RECCOMENDATIONS

1. Accept and continue to publish the American Smooth and Rhythm Videos that can now be viewed at https://www.ndca.org/pages/invigilation_videos/Default.asp

Motion to Accept:

1st – DVIDA

2nd – BYU

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADDOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

2. Accept and continue to publish the Photos showing the Vocabulary of Dance Positions, Holds and Proximities that can now be viewed at https://www.ndca.org/pages/photos__definitions_-_holds_positions_proximity/Default.asp

Motion to Accept:

1st – NDTA

2nd – HDF

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADDOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

3. Accept and continue to publish the Photos showing the Proximities that can now be viewed at https://www.ndca.org/pages/photos__definitions_-_holds_positions_proximity/Default.asp

Motion to Accept:

1st – AMI

2nd – NDTA

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

4. Accept and continue to publish the 3 charts Definitions, Levels Overview, and Allowed Timings charts that can now be viewed at https://www.ndca.org/pages/photos__definitions_-_holds_positions_proximity/Default.asp

Motion to Accept:

1st – AMI

2nd – PDF

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

5. Add the 3 charts (Definitions, Levels Overview Chart, and Allowed Timings) to the NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS.

Motion to Accept:

1st – USTA

2nd – AMI

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

6. Change the words Man and Lady to Leader and Follower - Withdrawn

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

- 11 Adjudicator Credentials Review Board Report - Chairman: Diana McDonald – REPORT GIVEN
- 12 NDCA Competitors Commission report - Travis Tuft – REPORT GIVEN
- 13 NDCA Premier Report - Richard Booth – REPORT GIVEN
- 14 Championship/Competition items – noted in Ballroom Directors Report
- 15 Weekly Event Reports and matters arising – noted in Ballroom Directors Report
- 16 Rule Book Housekeeping Changes - NONE

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

17 Ratification of Rule Changes that were approved since January 2020

IX.B.3.d.(4). (Submitted by Ballroom Director) - approved February 2020

p. 35

Proposed action: change this existing rule (add underlined text and delete strike-out text)

Change Bolero tempo to 24 from 22

III.A.2. (Submitted by Executive Committee) - approved May 2020

p. 8

Proposed action: add the text below to this rule

By submitting an application to the Council to sanction an event, the Organizers agree to indemnify and hold the Council and its officers, directors, and agents (collectively "Indemnitees") harmless from all claims, actions, demands, losses, damages, liabilities or judgments (collectively "Claims") arising out of or relating to the conduct of the event for which the sanction application is submitted, or any event run by the Organizers at the same location immediately before or after the event for which the sanction application is submitted, and to pay any and all legal expenses incurred by any Indemnitee, including reasonable attorneys' fees, any Indemnitee incurs in defending against any Claims.

III.A.11.a. (Submitted by Executive Committee) - approved May 2020

p. 13

Proposed action: add the text below as rule a, then move other rules down one letter

The granting of "Sanction" by the Council obligates the Organizer to adhere to the NDCA Rules and Regulations described herein, and to conduct a NDCA-sanctioned Event and any event run by the Organizer at the same location immediately before or after the NDCA-sanctioned Event in full compliance with all applicable federal, state, and local laws, statutes, ordinances, rules, regulations or orders, including, without limitation, those relating to health, sanitation, and safety.

Reason: COVID-19 related

III.A.11.c. (Submitted by Ballroom Director) - approved August 2020

p. 13

Proposed action: add this as a new rule

Virtual events/competitions are not sanctioned by the NDCA.

Reason: clarification

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

III.A.11.d. (Submitted by Ballroom Director) - approved August 2020

p. 13

Proposed action: add this as a new rule

No virtual events/competitions may be attached to any NDCA sanctioned Local One-Day Event, Multi-Day Competition, or Championship.

Reason: clarification

IV.A.9. (Submitted by Ballroom Director and Assistant Ballroom Director) - approved August 2020

p. 24

Proposed action: change this existing rule (add underlined text and delete strike-out text)

Officials (including Adjudicators, Scrutineers, Registrars, Masters of Ceremonies, Music Directors and Organizers) are not allowed to give coaching lessons, on or off the premises, during the entire period of time ~~commencing at 12:00 a.m. on the day of the first competitive session and concluding with the end of the last session~~ of their officiating contract for the event. Once an official begins to work for an event their contract may not be suspended so that they may give coaching lessons. This does not apply to Lectures or Seminars scheduled by the organizer and open to any interested parties.

a. Additionally, no official may give coaching lessons at the same venue where the event is held once the competition begins until the time that the competition ends, regardless of the start or end of their particular officiating contract.

Reason: to clarify the original intent of this rule.

Housekeeping Change IV.B.9. (Submitted by B. Director) - approved August 2020

p. 24

Proposed action: change this existing rule (add underlined text and delete strike-out text)

Adjudicators, ~~including~~ other than invigilators, may not use cell phones or any other unauthorized electronic devices during the time period(s) in which they are officiating.

Reason: Invigilators often need to use phones to record violations or show NDCA videos to those who need help.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Housekeeping Change IV.C.1.g. (Submitted by B. Director) - approved August 2020

p. 25

Proposed action: change this existing rule (add underlined text and delete strike-out text)

For competitions in the Exhibition, Cabaret, Show Dance & Formation categories:

- (1) When there are more than eight couples or teams entered in a particular event, the competition may be held as a final round, with the adjudicators being asked to rank all entries in order of merit.
- (2) When there are more than fourteen couples or teams entered in a particular event, the competition may be held as a preliminary round, with less than 50% of the couples or teams being recalled from the qualifying round for the final.

Reason: include Show Dance in this category

VI.D.1. (Submitted by Ballroom Director and Assistant Ballroom Director) - approved August 2020

p. 31

Proposed action: change this existing rule (add underlined text and delete strike-out text)

ELIGIBILITY REQUIREMENTS - AMATEUR COMPETITORS

UNITED STATES NATIONAL AMATEUR BALLROOM CHAMPIONSHIPS: Properly registered Amateur Competitors are eligible to dance in any closed championship of the United States Ballroom Championships if they fulfill one of the following criteria:

- a. Both members of the partnership are United States citizens or United States Resident Aliens (Green Card holders), and neither member of the partnership has been nominated by a national organization to represent another country in the previous 12 months.
- b. One half of the partnership is a United States citizen or United States Resident Alien (Green Card holder), and neither member of the partnership has been nominated by a national organization to represent another country in the previous 12 months, and the half of the partnership that is not a U.S. citizen or United States Resident Alien (Green Card holder) has resided in the USA for the previous 6 months.
 - (1) Any Non-U.S. citizen who has resided in the United States of America for less than the previous twelve months may be required to submit a photo copy of their passport showing the date they entered the USA before their entry into a closed United States National Championship may be accepted.
- c. Both members of the partnership are non-United States citizens and non-United States Resident Aliens (Green Card holders), but both members of the partnership have resided in the USA for the previous 6 months, and neither member of the partnership has been nominated by a national organization to represent another country in the previous 12 months.

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(1) Any Non-U.S. citizen or non-United States Resident Aliens (Green Card holder) who has resided in the United States of America for less than the previous twelve months may be required to submit a photo copy of their passport showing the date they entered the USA before their entry into a closed United States National Championship may be accepted.

Reason: to include Green Card Holders in the same category as U.S. citizens.

Motion to Ratify EN BLOC:

1st – AMI

2nd – FADS

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCCB, DVIDA, FADS, HDF, NDTA, NADDOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed action: change this existing rule (add underlined text)

IX.B.3.d.(4).

Change Bolero tempo to a range of 22-24

p. 35

Motion to Amend Ratified Rule:

1st – 1st VP

2nd – PDF

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCCB, DVIDA, FADS, HDF, NDTA, NADDOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18 Proposed Rule Changes

Proposed Change #1 - II.B.3.d. (Submitted by PDF)

p. 7

Proposed action: change this existing rule (add underlined text and delete strike-out text)

The Pro/Am student winner of any Closed Multi-Dance or Rising Star Multi-Dance event of three dances or more, in which a semifinal is held at any Championship event, is ineligible to compete in the same Multi-Dance Level, Style, and Age category at that event in following years ~~at that same event. Organizers may enforce more stringent requirements, provided it is outlined in their Rules and Regulations and included on entry forms.~~

Reason: Organizers at all events (Competitions & Championships) are not tracking the winners. Does the onus fall upon the organizer or the registrar?? We feel this could/should be a Championship rule/restriction. Can Premier or Compmgr software assist in this.

This avoids the same student from winning a championship year after year (same age/style/level). Time to move on to the next level or Open categories.

Motion to Accept:

1st – PDF

2nd – PANAM

Motion Withdrawn

Proposed Change #2 - II.B.3.f.(1). (Submitted by Assistant Ballroom Director)

p. 7

Proposed action: change this existing rule (add underlined text and delete strike-out text)

The age divisions for Pro/Am Student Competitor Multi-Dance Events shall be as listed below, with the understanding that each competition organizer may sub-divide the basic divisions listed in the manner they see fit.

(1) "A" - ages ~~16~~ 19 - 35

Reason: to align the beginning age for adults with the amateur competitor's definition

Motion to Accept:

1st – USTA

2nd – PDF

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Proposed Change #3 - VI.B.1.a. (Submitted by NDTA) - TABLED BY NDTA UNTIL JULY 2021 p. 27

Proposed action: change this existing rule (add underlined text and delete strike-out text) and add a new rule 2. Then move rules 2 and higher down one.

PROFESSIONAL COMPETITORS Professional competitors participating in professional competitions shall be registered annually with the NDCA National Registrar. Each member of a professional partnership must register individually. ~~Professional competitors do not need to belong to a member organization in order to register with the NDCA.~~

2. PROFESSIONAL REGISTRANTS All Professional registrants of the NDCA must be members in good standing of a Member Organization of the NDCA.

Reason: so all members have an organization they can go to for questions, help, training, exams, and also have representation on the Council.

Note: would need to specify an effective date, and also add a provision to allow registration for a period of time before membership in good standing with a Member Organization would be required for new professional registrants.

Proposed Change #4 - VI.B.1.a. and VI.B.1.b. (Submitted by PDF) p. 28

Proposed action: add a new rule to the end of each of these rules (This motion does not affect; Scrutineers, Emcees, Music Directors, nor Registrars)

VI.B.1.a. A Competing Professional Competitor must also be registered in good standing with a Member Organization.

VI.B.1.b. A Competing Pro/Am Professional Competitor must also be registered in good standing with a Member Organization.

Reason: We demand this level of professionalism from our Adjudicators and Organizers to run professional, high quality events. The Professionals represent a core mass of the NDCA. By registering. we feel the professionals will benefit by some much needed education, both on and off the floor.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Motion to Accept:

1st – NADOA

2nd – PDF

For: (1) PDF

Against: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, BYU, DTCB, DVIDA, FADS, HDF, NADOA, PANAM, USISTD, USTERPS

Abstaining: (3) ADO, NADTA, NDTA

MOTION DEFEATED

19 Sanctioned Events - Permanent Date And/or Location Changes

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1 PALM BEACH CLASSIC - for January 2021

This event is a: Local One-Day Event

Organizer(s): Olga Bogdanov & Olga Foraponova

Approved Location: West Palm Beach, FL

Approved Date Formula

The penultimate Saturday in January. [Date formula last changed September 2014.]

The organizers of this event have one request:

1) a slight change to their date formula to be the Sunday prior to the Martin Luther King holiday. The MLK holiday is the third Monday in January.

Note: this is essentially the same weekend as their current date formula, except when January has five Saturdays. No need to do a mileage analysis, but the master calendar is still listed below without mileages.

This event has not had a permanent date change in the past five years, so is eligible to submit this request.

NDCA rule III.A.4.c.(1). Would NOT apply if this request is approved: "Permanent date changes may not be reconsidered for a minimum five-year period if and when granted for any NDCA sanctioned event."

JANUARY					
1 st Saturday					
2 nd Saturday	Snow Ball (Minneapolis, MN) Riverfront Festival (Cincinnati, OH)				
3 rd Saturday	California Classic (Newport Beach, CA)		Penultimate Saturday	NASHVILLE STARZ (Nashville, TN) Palm Beach Classic (W Palm Beach, FL) Alamo Star Ball (San Antonio, TX) Boston DanceSport Cup (Needham, MA)	
4 th Saturday			Last Sunday	Majesty DanceSport (Orlando, FL)	
			Last Saturday	GOLDEN STAR (New York, NY) City Lights Open (San Jose, CA) Savannah Br. Festival (Savannah, GA)	
FEBRUARY					
1 st Saturday	Maryland D.S. (Baltimore, MD) Denver DanceSport Jam (Denver, CO) Aloha Ball (Honolulu, HI) Utah DS Challenge (Provo, UT) Chicago All-Star DSport (Chicago, IL)				

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1.1 SUPERSTARS DANCESPORT CHAMPIONSHIPS - for January 2021

This event is a: Championship

Organizer(s): John DePalma and Marianne Nicole

Approved Location: Orlando, FL

Approved Date Formula

The weekend of the third Saturday in February.

The organizers of this event have one request:

1) a permanent location change to Tampa, FL, commencing in 2023.

This event last had a permanent location change in 2018, so will be eligible for this request in 2023.

NDCA rule III.A.4.d.(1). Would apply if this request is approved: "Permanent location changes may not be reconsidered for a minimum five-year period if and when granted for any NDCA sanctioned event."

FEBRUARY					
1 st Saturday	Maryland D.S. (Baltimore, MD) Denver DanceSport Jam (Denver, CO) Aloha Ball (Honolulu, HI) Utah DS Challenge (Provo, UT) Chicago All-Star DSport (Chicago, IL)	940 1,858 900+ 2,337 1,171			
2 nd Saturday	Platinum D.S. Classic (Miami, FL) Texas Challenge (Houston, TX)	280 980	Before 3rd Monday	CALIFORNIA OPEN (Costa Mesa, CA)	2,517
3 rd Saturday	SUPERSTARS (Orlando, FL)		Penultimate Saturday	EASTERN U.S. (Boston, MA)	1,340
4 th Saturday			Last Saturday	New York Dance Festival (NY, NY) Indiana Challenge (Merrillville, IN) Desert Sol DanceSport (Tucson, AZ)	1,128 1,131 2,041
MARCH					
1 st Saturday	HERITAGE CLASSIC (Asheville, NC) Vegas Open (Las Vegas, NV) 50+ Challenge (Columbus, OH)	638 2,322 1,023			

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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January 9, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1.2 EMPIRE DANCE CHAMPIONSHIPS - for January 2021

This is a request from the organizers of the Empire Dance Championships (Allan Tornsberg, Giampiero Giannico, Vibeke Toft, and Katharina Giannico) for a permanent location change from New York, NY to Jersey City, NJ.

This event is a championship approved for New York City, NY the weekend of the first Saturday in August.

The distance from New York City to Jersey City is only 4 miles, but since this is a move across state lines this needs to be an official request for a permanent location change.

The mileage analysis is below and shows no conflicts or problems with the rules.

EMPIRE - One-Year Location Change to Jersey City, NJ in 2021					
3 rd Saturday	VIRGINIA STATE (Reston, VA) Orlando Classic (Orlando, FL)	240 1,067	Penultimate Saturday	North Carolina Open (Charlotte, NC)	620
4 th Saturday			Last Saturday	INT. GRAND BALL (San Francisco, CA) Volunteer State Ch. (Nashville, TN) DBDC (Boston, MA)	2,900 882 218
AUGUST					
1 st Saturday	EMPIRE (New York, NY) FLORIDA STATE (Sarasota, FL) San Antonio Classic (San Antonio, TX)	1,176 1,818			
2 nd Saturday	Greenville D Challenge (Greenville, SC) Fantasy Ball (Virginia Beach, VA) Great Gatsby Gala (San Diego, CA)	717 359 2,758	4 Saturdays before Labor Day	HEART OF AMERICA (KS. City, MO)	1,188
3 rd Saturday			3 Saturdays before Labor Day	THE NV BALL (Las Vegas, NV) CBC DanceSport (Columbus, OH) Boca Ballroom (West Palm Beach, FL)	2,520 531 1,211

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 9, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Motion to Accept EN BLOC:

1st – 1st VP

2nd – NADOA

For: (19) 1st VP, 2nd VP, Exec. Secretary, Treasurer, AMI, ABC, ADO, BYU, DTCB, DVIDA, FADS, HDF, NDTA, NADOA, NADTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

20 Unfinished Business

21 New Business

22 Discussion item #1 - (submitted by American Ballroom Company) In case of unusual circumstances, such as covid-19 or events beyond the control of the organizer, championships events have priority moving dates or locations over one-day or multi-competitions events. They must still meet the NDCA rules in regards to distances and days from other championships events.

23 Discussion item #2 - (submitted by Ballroom Director) Competitors must be required to dance in three NDCA sanctioned events during the year prior to being selected to represent the USA in any WDC World Championship.

24 Adjourn

TAB 4

BOARD OF GOVERNORS MEETING
Voting Status – Board of Governors Meeting
Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 9, 2021

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

VOTING STATUS
BOARD OF GOVERNORS MEETING
JANUARY 9, 2021

Executive Committee

President (1 vote at the BG meeting in the case of a tie)

- 1 1st Vice President
- 1 2nd Vice President
- 1 Treasurer
- 1 Executive Secretary

Member Organizations

- 6 Arthur Murray International, Inc
- 1 American Ballroom Company
- 1 American Dancesport Organization
- 1 Brigham Young University
- 6 Dance Teachers Club of Boston
- 6 Dance Vision International Dance Association
- 6 Fred Astaire Dance Studios
- 1 Heritage Dance Foundation
- 2 National Dance Teachers Association
- 1 North American Dance Organizers Alliance, Inc.
- 6 North American Dancesport Teachers Association
- 4 Pan American Teachers of Dancing
- 1 Professional Dancers Federation
- 6 (U.S.) Imperial Society of Teachers of Dancing
- 6 United States Terpsichore Association
- 58 Total possible votes

2/3 majority = 39 votes

Members Organizations not in attendance

World Federation of Ballroom Dancers

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 9, 2021

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

Brian McDonald - Chair

1. Call to order, roll call, establish quorum and voting status
2. Approve the Minutes of the January 2020 Board of Governors Meeting
 - a. Matters arising from the January 2020 minutes – NONE
Motion to Accept:
1st – NDTA
2nd – AMI
For: (58) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), BYU(1), DTCEB(6), DVIDA(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USISTD(6), USTERPS(6)
Against: (0)
Abstaining: (0)
MOTION PASSED
3. Motion: That the President be allowed to alter the order of the Agenda.
Motion to Accept:
1st – PANAM
2nd – USISTD
For: (58) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), BYU(1), DTCEB(6), DVIDA(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USISTD(6), USTERPS(6)
Against: (0)
Abstaining: (0)
MOTION PASSED
4. President's Report – Brian McDonald – REPORT GIVEN
 - a. Report on WDC
5. 1st Vice President's Report – Judi Hatton – REPORT GIVEN
6. Executive Secretary's Report – Cassandra Schneider – REPORT GIVEN
7. Treasurer's Report – Dennis Rogers – REPORT GIVEN
8. Ballroom Dept. Report – Lee Wakefield – acceptance & approval of minutes will take place at the 2nd meeting of 2021.

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 9, 2021

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

Motion to Accept the Rule changes of the January 9, 2021 Ballroom Department Meeting and have said changes be placed into effect immediately. The remainder of the minutes for the Ballroom Department Meeting of January 9, 2021 shall be accepted and approved at the July, 2021 Meetings.

Motion to Accept:

1st – AMI

2nd – USTA

For: (58) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), BYU(1), DTCB(6), DVIDA(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USISTD(6), USTERPS(6)

Against: (0)

Abstaining: (0)

MOTION PASSED

9. Constitution Committee Report – Thomas Murdock – NONE
10. Memberships
 - a. Applications for New Membership - None
11. Election of Officers:
 - a. 1st Vice President – Judi Hatton
 - b. Treasurer – Dennis Rogers
 - c. Executive Secretary – Cassandra Schneider

By acclamation of the President the officers up for reelection are duly elected.

12. Old Business
13. New Business
14. Confirm date & place of next NDCA Meeting
 - a. July - 9-10, 2021 – Grand Hyatt @ DFW Airport
15. Adjourn