

National Dance Council of America



July 2019

Minutes and Proceedings

Department and Board of Governors Meetings

July 13, 2019

Dallas, Texas

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 12 & 13, 2019

Grand Hyatt Hotel @ DFW International Airport

2337 International Parkway

DFW Airport, TX 75261

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TAB 1

Meeting Schedule
Roll Call

Voting Status – Department Meetings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting
July 12 & 13, 2019
Grand Hyatt Hotel @ DFW International Airport
2337 International Parkway
DFW Airport, TX 75261

MEETING SCHEDULE

Friday Afternoon – July 12 – Meeting Parlor #616 (Committee Members Only)

- 12:00 p.m. Ballroom Committee Meeting – Lee Wakefield, Chairman
- 2:00 p.m. Executive Committee Meeting – Brian McDonald, Chairman
- 4:00 p.m. Constitution Committee Meeting – Thomas Murdock, Chairman

Saturday – July 13 – South America Room

- 8:30 a.m. Continental Breakfast
- 9:00 a.m. Championship & Competition Committee Meeting
- 10:00 a.m. Ballroom Department Meeting
- 11:00 a.m. Morning Break
- 11:15 a.m. Board of Governor's Meeting
- 12:30 p.m. Board of Governor's Luncheon – Africa Room
- 12:30 p.m. Conclusion of Meetings

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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 and Coordinators

Constitution Committee	Thomas Murdock
Credentials Examination Board	Diana McDonald
Education & Cultural Department	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, Not Attending
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MEMBER ORGANIZATIONS:

Arthur Murray International

John Kimmins, Tara Christensen, Hunter Johnson

American Ballroom Company

Not Attending

American Dancesport Organization

John Elsbury

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Brigham Young University

Curt Holman

Dance Teachers Club of Boston

Not Attending

Dance Vision International Dance Association

David Elkin

Fred Astaire Dance Studios

John Gates, Sasha Bylim

Heritage Dance Foundation

Lori Woods Gay

U.S. Imperial Society of Teachers of Dancing

Brent Keck, Mary Keck

National Dance Teachers Association

Steve McGill

North American Dance Organizers Alliance, Inc.

By Proxy

North American Dancesport Teachers Association

Not Attending

PANAMERICAN Teachers of Dancing

Colin Hillary, Joy Hillary, Peter Schneider

Professional Dancers Federation

Larinda McRaven, Slawek Sochacki

United States Terpsichore Association

Pamela Licht

World Federation of Ballroom Dancers

Not Attending

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VOTING STATUS - DEPARTMENT MEETINGS JULY 13, 2019

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 Dancesport Organization

Brigham Young University

Dance Vision International Dance Association

Fred Astaire Dance Studios

Heritage Dance Foundation

National Dance Teachers Association

North American Dance Organizers Alliance, Inc. – By Proxy*

PANAMERICAN Teachers of Dancing

Professional Dancers Federation

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

United States Terpsichore Association

16 Total possible votes

Majority = 9 votes

Members Organizations attending

American Ballroom Company

Dance Teachers Club of Boston

North American Dancesport Teachers Association

World Federation of Ballroom Dancers

* Written votes were received by the President and Executive Secretary from these organizations for the Ballroom Department Meeting.

TAB 2

CHAMPIONSHIP & COMPETITION COMMITTEE MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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CHAMPIONSHIP & COMPETITION COMMITTEE MEETING MINUTES & PROCEEDINGS

Meeting Called to Order at 9:04 A.M.

By Brian McDonald, President NDCA

President, Brian McDonald, opened the meeting and welcomed all delegates 2nd Semi-Annual Meeting. A reminder was issued to all delegates and observers 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.

Representatives having never attended a Council Meeting before were acknowledged and welcomed: Mary Keck, Stanley McCalla

A moment of silence was held on behalf of Rickey Geiger, Peter Pover, Walther Sorensen

John Kimmins – Chair

1. Call to order, roll call, establish quorum and voting status
The meeting was turned over to the Chair of the Championship & Competition Committee

2. Approve the Minutes of the January 2019 meeting

Motion to Accept:

1st – USTERPS

2nd – FADS

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

- 2.1 Matters arising from the Minutes of January 2019 meeting - NONE

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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 – John Kimmins

Acknowledged a few minor infractions.
Lee Wakefield will send letters of notification.
6. Unfinished Business - NONE
7. New Business - NONE
8. Adjourn – 9:10 AM

TAB 3

BALLROOM DEPARTMENT MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Lee Wakefield – Chair

Call to Order, Roll Call, Establish Quorum and Voting Status

- 1 Minutes of January 2019 meeting
- 1.1 Matters arising from the Minutes of the January 2019 meeting
- 1.2 Accept the minutes of the January 2019 meeting

Motion to Accept:

1st – PANAM

2nd – USTERPS

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, 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 – BYU

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

- 3 Ballroom Director's Report – REPORT GIVEN

RECOMMENDATION 1:

a. Place the following adjustments to the Pre-Teen Dress and/or Costuming rules, as well as the change in the moratorium definition for Las Vegas, that have been approved by the Ballroom Department Committee into the July 2019 rule book.

DRESS AND/OR COSTUMING - PRE-TEENS

- i. Boys

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- (1) No ~~satin~~ or shiny fabrics
 - ii. Girls
 - (1) Skirts
 - (a) Plain or pleated with minimum 1 to maximum 3 half circles, including godets and/or extra panels. One plain simple underskirt allowed which is no larger or longer than top layer, and is the same or similar color as the outer skirt.
 - (b) ~~No godets or extra panels may be inserted into the skirt~~
 - (c) No uneven hem lines, frills, splits, openings, lace, ruffles, or sequins.
 - (d) Horsehair/Crinoline may be used only inside the hem of the skirt. ~~as part of the construction but not as a trim.~~
 - (e) Ribbon on the skirt is acceptable, but no other trim is allowed.
 - (2) Bodice
 - (a) Shoulderless bodices are not allowed.
 - (3) Materials
 - (a) Any use of mesh, lace, or any color-coordinated 'see-through' fabric must be lined from the waist to the top of the bust line, as well as a corresponding height in the back shoulder. When mesh, lace, or any "see-through" fabric is used on the for use on arms no lining is needed.
 - (b) ~~Lace and/or burnout~~ Burnout (also called Devoré), or similar fabric, must be lined with a fabric of the same color. ~~is not allowed.~~
- Lycra, spandex, polyester, plain velvet, satin or jersey is encouraged.

RECOMMENDATION 2:

CALENDAR MORATORIUMS – page 11, Line
~~Las Vegas~~ Clark County, Nevada

Motion to Accept Report with all included recommendations:

1st – NDTA

2nd – FADS

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

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

- 5 Weekly checks & clearances of officials at sanctioned events for 2019
This report will be given in January 2020

- 6 National Registrar's Report - National Registrar: Dawid Schulz – REPORT GIVEN

- 7 Scrutineer Committee Report - Chairman: Tara Christensen – REPORT GIVEN

- 8 Education Department Report - Chairman: Stanley McCalla – REPORT GIVEN

- 9 Invigilation Committee Report - Chairman: Richard Booth – REPORT GIVEN

Recommendations FOR APPENDIX 1 - NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS

Recommendation #1

Add the Left side same foot grapevine in Silver Smooth. This would be the lone exception to same foot in left side by side position in the Silver level. It would be allowed in Foxtrot ONLY and limited to 4 beats with no syncopations. The reason for this is that a number of Professionals have requested this thru the Competitor's Commission, and it seems a reasonable accommodation to make. Additionally, this element is currently being danced in Silver extensively.

Recommendation #2

Remove the nightclub section.

Reason: These dances do not need to be invigilated. There currently is no consensus of names or patterns for Bronze, Silver and Gold closed material. By definition these dances are informal and should stay that way.

Recommendation #3

Approve the new Bronze, Silver, & Gold American Style Rhythm Restrictions.

To become Effective January 20, 2020 – (This effective date gives all organizations time to share and get reaction from their members before the January 2020 meeting.)

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Recommendation #4

Approve the New Bronze, & Silver American Smooth to become effective October 14, 2019

Reason: Due to the Gold Smooth there has been a ripple effect in the Silver and Bronze.

Recommendation #5

Delay the effective date of the Gold American Style Smooth to become effective October 14, 2019

Reason: To coincide with new Updated Bronze and Silver Smooth.

Recommendation #6

Replace the current Descriptions of Allowable Dance Position and Holds

Reason: New Chart is more detailed and includes Proximities.

Recommendation #7

Proposed action: change this existing rule (add underlined text and delete strike-out text)
Member organizations are required to publish to their membership which syllabus figures are in compliance with the NDCA Approved Figures, Elements & Restrictions. This must be done at least once per calendar year.

Recommendation #8

Invigilators may not be the costume check person.

Reason: Invigilators are not trained to do this.

Recommendation #9

A qualified invigilator must be A+ B+ C+ D+ championship certified by a member organization of the NDCA.

Motion to Accept Report with included recommendations:

1st – NDTA

2nd – USTERPS

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

10 Adjudicator Credentials Review Board Report - Chairman: Diana McDonald – REPORT GIVEN

11 Competition Registrar's Reports – David Kloss – REPORT GIVEN

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- 12 NDCA Competitors Commission report – 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)
- 17 Ratification of Rule Changes that were approved since January 2019 (none)
- 18 Proposed Rule Changes

Proposed Change #1 - II.B.1. (Submitted by Treasurer)

p. 6

Proposed action: add this as a new rule (d) and move remaining rules down one

Any couple who places in the top six of the U.S. DANCE CHAMPIONSHIPS in the Cabaret or Exhibition National Professional categories, provided at least 9 couples participated.

Reason: to follow similar requirements for Rising Star even though preliminary rounds are not held for these events

Motion to Accept:

1st – 1st VP

2nd – PDF

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NADOA, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #2 - III.A.7.a.(1).(a). (Submitted by Treasurer)

p. 10

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

In the event a Championship wishes to request a one-year or permanent date or location change they may waive the 900 mile requirement as applied to sanctioned Multi-Day Competitions or Local One-Day Events, in which case the 150 mile requirement only would apply. However, the

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reverse would not apply if a Multi-Day Competition or Local One-Day Event wishes to apply for a one year or permanent date or location change.

Reasoning:

Currently a Local One-Day Event or Multi-Day Competition can permanently box in or restrict a Championship to date and/or location. Whereas, if a Championship were to relinquish its Championship status, they could then be allowed to change permanently. Why should a Championship have to do this?

Championship: Able to waive restrictions = Higher Value Championship: 900 mile restrictions = Lower Value

Motion to Accept:

1st – AMI

2nd – 2nd VP

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (1) NADOA

MOTION PASSED

Proposed Change #3 - III.A.12.d. (Submitted by Ballroom Director)

p. 13

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

All NDCA sanction of events shall, in the first instance, be granted on a PROVISIONAL basis. Provided that all the NDCA Rules enumerated herein are complied with, and that the NDCA ~~Observer's Report substantiates~~ Observer, Registrar, and Scrutineer reports substantiate that the event was satisfactorily conducted, then (and only then) will FINAL sanction be awarded.

Reason: line up with current practices

Motion to Accept:

1st – USTERPS

2nd – PANAM

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NADOA, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

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Proposed Change #4 - III.B.5. (Submitted by First Vice-President)

p. 14

Proposed action: add this as a new rule

NON-RESIDENT OFFICIALS: All non-resident adjudicators or officials must hold a current World Dance Council license in order to be able to officiate at any NDCA sanctioned competition or championship.

Reason: to comply with WDC requirements

Note: to become effective ~~August~~ September 1, 2019

Motion to Accept as Amended:

1st – BYU

2nd – NDTA

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #5 - III.D.3. (Submitted by Ballroom Director)

p. 18

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

The Organizer is required to adhere to all categories, dances and levels specified in their promotional material. The Organizer is also responsible for enforcement of all NDCA rules regarding Syllabus and/or Dress, particularly for the "Pro/Am, Pre-Teen, Junior and Youth" categories as well as applying penalty marks for infractions.

- a. Competitors whose figures are determined by the Invigilator (or Chairman of Adjudicators) not to be within the prescribed level shall be warned and penalized as follows:
 - (1) Early round violation - A warning from the Chairman of Adjudicators or the Invigilator.
 - (2) Subsequent round repeated violation - All recalls or marks for that dance erased (at the discretion of the Chairman of Adjudicators).
 - (3) Final round violation:
 - (a) Where no previous infraction has been made, marked down one place in that dance.
 - (b) When a competitor has already been warned and repeats the same

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infraction in a final round they will be marked down to ~~last place one~~ or more places in the dance where the repeated infraction occurred (at the discretion of the Chairman of Adjudicators).

Reason: to avoid severe penalties for minor infractions

Motion to Accept:

1st – Treasurer

2nd – NDTA

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NADOA, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #6 - V.A.2.b. & c. (Submitted by Executive Secretary)

p. 25

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

b. This does not apply to competitors who reside in another country and can present a current registration card from the appropriate organization in their country. ~~However, all competitors who reside in the USA must be licensed with NDCA, regardless of whatever registrations/licenses they may hold with WDC or other countries.~~

c. All competitors who reside in the USA must be licensed with NDCA in order to compete at NDCA sanctioned events. Registrations/licenses held with WDC or other countries will not be accepted for US residents regardless of ~~professional~~ country of representation.

Reason: clarification

Motion to Accept as Amended:

1st – NDTA

2nd – PANAM

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

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Proposed Change #7 - V.A.7. (Submitted by Invigilation Chairman)

p. 25

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

Competitors are required to submit both first and last names on all entry forms for all NDCA sanctioned events. These first and last names must match the names under which they are licensed in the NDCA database.

Reason: to allow for accurate confirmation of current registration with NDCA

Proposed Change #8 - VI.A.1.a. (Submitted by Invigilation Chairman)

p. 26

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

All competitors and officials at NDCA sanctioned Competitions and Championships must be registered with, and hold the appropriate current license(s) with the NDCA.

a. First and last names are required in order to obtain any license with the NDCA. Reason: to

confirm accurate information throughout the NDCA database

Motion to Accept 7 & 8 together:

1st – PDF

2nd – PANAM

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NADOA, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #9 - VI.B.1.a. (Submitted by NDTA)

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

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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.

NDTA Requests to Table the Motion to the January Meeting:

Motion to Table:

1st – NDTA

2nd – HDF

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION TO TABLE PASSED

Proposed Change #10 - VIII.A.1. (Submitted by First Vice-President)

p. 32

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

It is within the province of the Ballroom Department to investigate and rule upon any question in regard to any infringements of NDCA rules or complaint regarding the behavior of any registrant of the NDCA. Upon receipt of the complaint, the Ballroom Director, or the Chair of the Grievance & Disciplinary Committee, shall inform the individual complained against, who shall have the right and opportunity to answer such charges.

Reason: to line up with current practices.

Note: also change the name of this committee in the list of committees on page vi

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Motion to Accept:

1st – Treasurer

2nd – Exec Secretary

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NADOA, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #11 - IX.A.1.a.(2). and IX.A.1.b.(1). (Submitted by President)

p. 32

Proposed action: add these new rules

IX.A.1.a.(2). In all five-dance ~~championships events~~ events with a ~~first round~~ 4 rounds or more the organizer is allowed to omit the Viennese Waltz in all rounds except the semifinal and final.

IX.A.1.b.(1). In all five-dance ~~championships events~~ events with a ~~first round~~ 4 rounds or more the organizer is allowed to omit the Jive in all rounds except the semifinal and final.

Reason: to line up with current practices at some major overseas events

Motion to Accept as Amended:

1st – BYU

2nd – USTERPS

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #12 - X.A.1.a.f. (Submitted by Assistant Ballroom Director)

p. 36

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

Under 21: On the day of the competition at ~~At least one of the partners is at least 16 years old~~ has reached their 16th birthday, and ~~under 21 years old, on the day of the competition, and neither member of the partnership is over 21 years of age on the day of the competition-~~ has reached their 21st birthday.

Reason: clarification

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Motion to Accept:

1st – 1st VP

2nd – PDF

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NADOA, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

19

Competition Calendar Business

19.1 Requests for permanent date and/or location changes from existing events

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1.1 ULTIMATE DANCESPORT CHALLENGE

This event is a: Multi-Day Competition

Organizer(s): Chuck Danza & David Elkin Approved Location: New Orleans, LA Approved Date Formula

The "weekend" (Friday & Saturday) following the second Thursday in November.

The organizers of this event have one request:

1) a permanent date change to the weekend of the third Saturday following the Labor Day holiday in September.

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 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."

Ultimate Dancesport Challenge to September - New Orleans					
SEPTEMBER					
1 st Saturday			The Saturday before Labor Day	EMBASSY BALL (Irvine, CA)	
2 nd Saturday			The Saturday following Labor Day	U.S.D.C. (Orlando, FL)	
3 rd	Encore D.S. (Palm Beach, FL)	7	2 nd Saturday following Labor Day	Galaxy Dance Festival (Phoenix, AZ) Kentucky D.S. Challenge (Lexington, KY)	1535 745
4 th Saturday			3 rd Friday following Labor Day	Cleveland D.S. Challenge (Cleveland, OH)	1057
			Last Saturday	Pacific Grand Ball (Fremont, CA) Motown Showdown (Detroit, MI)	2210 1065
			Last Friday	Southwestern Invitational (Dallas, Tx)	530
			Last Sunday	Hawaii Star Ball (Honolulu, HI) Tampa Bay Classic (Tampa, FL)	658
OCTOBER					
1 st	CONSTITUTION ST (Stamford, Seattle Star Ball (Seattle, WA) Nash Ballroom Bash (Nashville, TN)	13 2 5	1 st Thursday	Jacksonville Star Ball (Jacksonville, FL)	546
			1 st Sunday	Pennsylvania BR Scrimmage (Lancaster, PA)	1174

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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July 15, 2018

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1.2 NEW ORLEANS OPEN DANCESPORT CHAMPIONSHIPS This event is a:
Championship

Organizer(s): Shirley Ballas Approved Location: New Orleans, LA Approved Date Formula
The weekend of Easter Sunday.

The organizers of this event have one request:

1) a permanent date change to the "weekend" of the second Saturday in August.

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 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."

NEW ORLEANS OPEN - change to 2 nd Sat. in August					
4 th Saturday			Last Saturday	INT. GRAND BALL (San Francisco, CA) Volunteer State Challenge (Nashville, TN) DBDC (Boston, MA)	2284 527 1525
AUGUST					
1 st Saturday	EMPIRE (New York, NY) FLORIDA STATE (Sarasota, FL) San Antonio Classic (San Antonio, TX)	1308 708 594			
2 nd Saturday	Greenville D Challenge (Greenville, SC) Fantasy Ball (Virginia Beach, VA)	614 1075	Four Saturdays before Labor Day	HEART OF AMERICA (Kansas City, MO)	920
3 rd Saturday			Three Saturdays before Labor Day	THE NV BALL (Las Vegas, NV) Cincinnati Classic (Cincinnati, OH) Boca Ballroom (Palm Beach, FL)	1854 805 799
4 th Saturday			Two Saturdays before Labor Day	CAPITAL DANCESPORT (Alexandria, VA)	1084

WITHDRAWN

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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July 15, 2018

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1.3 HOUSTON DANCESPORT CLASSIC

This event is a: Multi-Day Competition

Organizer(s): John & Olga Elsbury

Approved Location: Houston, TX

Approved Date Formula

The weekend of the last Saturday in May.

The organizers of this event have one request:

- 1) a permanent date change to the weekend that follows the first Thursday in November..

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 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."

HOUSTON DANCESPORT CLASSIC - change to weekend following 1st Thursday in November					
3 rd	Autumn Classic (San Francisco, CA) Hotlanta the Classic (Atlanta, GA) New Mexico Jam (Albuquerque, Icon DanceSport (Columbus, OH) Nebraska Dance Festival (Omaha,	1937 797 883 1245 897			
4 th Saturday	PARAGON OPEN (Stamford, CT)	1673	Last Friday	GRAND NATIONALS (Miami Beach, FL)	1198
			4 th Sunday	Tropicana Dance Challenge (Tampa, FL)	987
NOVEMBER					
1 st Saturday	Commonwealth Cl (Burlington, MA) Excellence Charlotte (Charlotte, NC)	190 9 108 1	1 st Saturday except when October has 5 Saturdays, then 5 th Saturday in Oct.	HOLLYWOOD D.S. (Los Angeles, CA)	1557
			1 st Thursday	Caribbean Classic (San Juan, PR)	2236
2 nd	Destin Open (Destin, FL)	574	2 nd Thursday	BYU DANCESPORT (Provo, UT) North American Imperial Star Ultimate D.S. Challenge (New Orleans, LA)	1611 1189 351
3 rd			3 rd Thursday	OHIO STAR BALL (Columbus, OH)	1245

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1.4 TEXAS CHALLENGE DANCESPORT

This event is a: Multi-Day Competition

Organizer(s): John & Olga Elsbury

Approved Location: Houston, TX

Approved Date Formula

The weekend following the third Monday in February.

The organizers of this event have one request:

- 1) a permanent date change to the weekend of the second Saturday in February.

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 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."

TEXAS CHALLENGE - move to 2 nd Saturday in February					
4 th Saturday			4 th Sunday	Majesty DanceSport (Orlando, FL)	969
			Last Saturday	GOLDEN STAR (New York, NY) City Lights Ball (San Francisco, CA) Savannah Ballroom Festival (Savannah, GA)	1637 1937 1045
FEBRUARY					
1 st	Maryland D.S. (Baltimore, MD) Denver DanceSport Jam (Denver, Aloha Ball (Kailua-Kona, HI) Utah DS Challenge (Provo, UT) Chicago All-Star DSport (Chicago,	1452 1124 4072 1611 1189			
2 nd	Platinum D.S. Classic (Miami, FL)	1198	Before 3rd	CALIFORNIA OPEN (Costa Mesa, CA)	1555
3 rd Saturday	SUPERSTARS (Orlando, FL)	969	Following 3 rd	Texas Challenge (Houston, TX)	---
			Penultimate	EASTERN U.S. (Boston, MA)	1854
4 th			Last Saturday	New York Dance Festival (New York, NY) Indiana Challenge (Merrillville, IN) Desert Sol DanceSport (Tucson, AZ)	1637 1192 1060

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19.1.5 MAJESTY DANCESPORT

This event is a: Local One-Day Event

Organizer(s): Rick & Jennifer Elliott

Approved Location: Orlando, FL

Approved Date Formula

The 4th Sunday in January.

The organizers of this event have one request:

- 1) a permanent date change to the last Sunday in January.

This only makes a change when January has five Sundays. Since the NDCA only works with four-week months for the master calendar this request does not require a mileage analysis.

Motion to Accept EN BLOC with 21.1 & 21.2 listed under New Business:

1st – NDTA

2nd – PANAM

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

20 Unfinished Business - NONE

21 New Business

21.1 Wisconsin State requests date formula modification from the weekend of the last Saturday in April to the weekend of the last Sunday in April

21.2 Aloha Ball requests permanent location change from Kona to Honolulu

21.3 Rule Change III.D.1.a.(1) Pg 18

Delete strikeout add underline

a. The last final of the evening must take the floor before 1:00 a.m.

(1) The organizer shall be penalized \$500 for every round of every event taking the floor after 1:00 a.m.

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Motion to Accept:

1st – NDTA

2nd – 1st VP

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AMI, BYU, DVIDA, FADS, HDF, NDTA, PANAM, PDF, USISTD, USTERPS

Against: (0)

Abstaining: (0)

MOTION PASSED

22 Adjourn

TAB 4

BOARD OF GOVERNORS MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 13, 2019

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

VOTING STATUS BOARD OF GOVERNORS MEETING JULY 13, 2019

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

- 1 American Dancesport Organization
- 6 Arthur Murray International, Inc
- 1 Brigham Young University
- 6 Dance Vision International Dance Association
- 6 Fred Astaire Dance Studios
- 1 Heritage Dance Foundation
- 2 National Dance Teachers Association
- 4 PANAMERICAN Teachers of Dancing
- 1 Professional Dancers Federation
- 6 (U.S.) Imperial Society of Teachers of Dancing
- 6 United States Terpsichore Association

44 Total possible votes
2/3 majority = 30 votes

Members Organizations not in attendance

- 1 American Ballroom Company
- 6 Dance Teachers Club of Boston
- 1 World Federation of Ballroom Dancers
- 6 North American Dancesport Teachers Association
- 1 North American Dance Organizers Alliance, Inc.

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting
July 13, 2019

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 2019 Board of Governors Meeting
 - Motion to Accept:
 - 1st – NDTA
 - 2nd – PANAM
 - For: (44) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ADO(1), AMI(6), BYU(1), DVIDA(6), FADS(6), HDF(1), NDTA(2), PANAM(4), PDF(1), USISTD(6), USTERPS(6)
 - Against: (0)
 - Abstaining: (0)
 - MOTION PASSED**
 - a. Matters arising from the January 2019 minutes -NONE
3. Motion: That the President be allowed to alter the order of the Agenda.
 - Motion to Accept:
 - 1st – USTERPS
 - 2nd – AMI
 - For: (44) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ADO(1), AMI(6), BYU(1), DVIDA(6), FADS(6), HDF(1), NDTA(2), PANAM(4), PDF(1), USISTD(6), USTERPS(6)
 - Against: (0)
 - Abstaining: (0)
 - MOTION PASSED**
4. Nomination of Officers for January 2020 Election:
 - a. President – Brian McDonald
 - b. 2nd Vice President – Tom Murdock
 - Nominations were called for from the floor.
 - No nominations from the floor were received.
- Motion to Close Nominations:
 - 1st – Treasurer
 - 2nd – Exec Secretary

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 13, 2019

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

5. President's Report – Brian McDonald – - REPORT GIVEN
 - a. Report on WDC
 - b. Honorary NDCA Life Members Inducted
 - Judi Hatton, 1st Vice-President
 - Dennis Rogers, Treasurer
 - Lee Wakefield, Ballroom Director
 - John Kimmins, Championship Committee Chairman
6. 1st Vice President's Report – Judi Hatton – - REPORT GIVEN
7. Executive Secretary's Report – Cassandra Schneider– - REPORT GIVEN
8. Treasurer's Report – Dennis Rogers – - REPORT GIVEN
9. Ballroom Dept. Report – Lee Wakefield – acceptance & approval of minutes will take place at the 1st meeting of 2020.

Motion to Accept the Rule changes of the July 13, 2019 Ballroom Department Meeting and have said changes be placed into effect immediately. The remainder of the minutes for the Ballroom Department Meeting of July 13, 2019 shall be accepted and approved at the January 2020 Meetings

Motion to Accept:

1st – NDTA

2nd – USTERPS

For: (44) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ADO(1), AMI(6), BYU(1), DVIDA(6), FADS(6), HDF(1), NDTA(2), PANAM(4), PDF(1), USISTD(6), USTERPS(6)

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

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BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

10. Constitution Committee Report – Thomas Murdock – - REPORT GIVEN

The NDCA Constitution Committee met on Friday, July 12, 2019 and determined to remove/strike from the Appendix of the NDCA Constitution the following Agreement:

~~A. NATIONAL DANCE COUNCIL OF AMERICA The National Dance Council of America, Inc., (NDCA), was formed in 1948 as a non-profit educational organization. In addition to the current membership, a Joint Committee with the official Amateur Body, the United States Amateur Ballroom Dancers Association, Inc., has been established to create an active and cooperative liaison between professionals and amateurs. Reason: The agreement is no longer active.~~

The remaining agreements in the Appendix will be re-lettered to reflect this removal.

11. Memberships

a. Applications for New Membership - None

12. Old Business - NONE

13. New Business - NONE

14. Confirm date & place of next NDCA Meeting

a. January – 10-11, 2020 – **Hyatt Regency @ DFW Airport**

b. July - 10-11, 2020 – **Hyatt Regency @ DFW Airport**

15. Adjourn – 12:00PM