

National Dance Council of America



July 2021

Minutes and Proceedings

Department and Board of Governors Meetings

July 9 - 10, 2021

Dallas, Texas

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9 & 10, 2021

Grand Hyatt Hotel @ DFW International Airport

2337 International Parkway

DFW Airport, TX 75261

TABLE OF CONTENTS

		Page
Tab 1	Meeting Schedule	3
	Roll Call and Delegate List	4-5
	Voting Status Department Meetings	6
Tab 2	Championship & Competition Committee Meeting <i>Minutes</i>	8-9
Tab 3	Ballroom Department Meeting <i>Minutes</i>	11-29
Tab 4	BOARD OF GOVERNORS MEETING Voting Status Board of Governors Meeting <i>Minutes</i>	31 32-34

TAB 1

Meeting Schedule

Roll Call

Voting Status – Department Meetings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9 & 10, 2021

Grand Hyatt Hotel @ DFW International Airport

2337 International Parkway

DFW Airport, TX 75261

FINAL MEETING SCHEDULE

Friday – July 9 – Meeting Parlor #617

(Committee Members Only)

- 10:00 a.m. Executive Committee Meeting – Brian McDonald, Chairman
- 1:00 p.m. Ballroom Committee Meeting – Lee Wakefield, Chairman
- 3:00 p.m. Constitution Committee Meeting – Thomas Murdock, Chairman

Saturday – July 10 – 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. Ballroom Department Meeting continues...
- 12:30 p.m. Board of Governor's Luncheon – North America Room
- 1:30 p.m. Board of Governor's Meeting
- 3:00 p.m. Afternoon Break
- 3:15 p.m. Board of Governor's Meeting continues...if necessary
- 5:00 p.m. Conclusion of Meetings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

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	Jennifer McCalla
Finance Committee	John Kimmins
Grievance Committee	Judi Hatton
Invigilation Committee	Richard Booth
Scrutineering Committee	Tara Christensen
Registrars Coordinator	David Kloss

Commission

Competitors Commission	Nazar Norov
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MEMBER ORGANIZATIONS:

American Ballroom Company

Not Attending

American Dancesport Organization

John Elsbury

American International Dancers Association (Formerly USISTD)

Brent Keck, Mary Lyn Keck

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

Arthur Murray International

John Kimmins, Tara Christensen, Robert Long

Brigham Young University

Curt Holman

Dance Teachers Club of Boston

Not Attending

Dance Vision (Formerly DVIDA)

Wayne Eng, David Elkin, Olga Elsbury

Fred Astaire Dance Studios

Not Attending

Heritage Dance Foundation

By Proxy

National Dance Teachers Association

By Proxy

North American Dance Organizers Alliance, Inc.

Not Attending

North American Dancesport Teachers Association

Carlos Pabon, Nancy Brown

Pan American Teachers of Dancing

Colin Hillary

Professional Dancers Federation

Robert Nardoza

United States Terpsichore Association

Kristi McDonald, Pamela Licht

World Federation of Ballroom Dancers

Maria Johnson

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

VOTING STATUS - DEPARTMENT MEETINGS JULY 10, 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)

American Dancesport Organization

American International Dancers Association (Formerly USISTD)

Arthur Murray International, Inc

Brigham Young University

Dance Vision (Formerly DVIDA)

Heritage Dance Foundation – By Proxy*

National Dance Teachers Association – By Proxy*

North American Dancesport Teachers Association

Pan American Teachers of Dancing

Professional Dancers Federation

United States Terpsichore Association

World Federation of Ballroom Dancers

16 Total possible votes

Majority = 9 votes

Members Organizations attending (Proxy may be submitted)

American Ballroom Company

Dance Teachers Club of Boston

Fred Astaire Dance Studios

North American Dance Organizers Alliance, Inc.

* 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.

Semi-Annual (2nd) Meeting

July 10, 2021

CHAMPIONSHIP & COMPETITION COMMITTEE MEETING MINUTES & PROCEEDINGS

Meeting Called to Order at 9:10 AM
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: Nancy Brown, Olga Elsbury

A moment of silence was held on behalf of Ron Montez, Rick Sexton, Jacques De Beve. Lee Christensen

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 2021 meeting

Motion to Accept:

1st – 2nd VP

2nd – PDF

For: (14) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

- 2.1 Matters arising from the Minutes of January 2021 meeting – NONE

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

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 – Lee Wakefield – Ballroom Director

Issues addressed:

Event 1 - Pro Couple – danced show and had students – Letter of probation to be written.

Event 2 – 78 heats too many couples on floor – letter of warning to be written.

Chairman of Championship Committee:

Motion to Suspend a Licensed Master of Ceremonies for a period of 2 years for actions not in conformation with the NDCA mission statement of maintaining “high standards” and “ethical behavior.”

Motion to Accept:

1st – 1st VP

2nd – PDF

For: (14) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

6. Unfinished Business - NONE
7. New Business - NONE
8. Adjourn: 9:23a.m.

TAB 3

BALLROOM DEPARTMENT MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Lee Wakefield – Chair

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

- 1 Minutes of January 2021 meeting
- 1.1 Matters arising from the Minutes of the January 2021 meeting
- 1.2 Accept the minutes of the January 2021 meeting

Motion to Accept:

1st – WFBD

2nd – AMI

For: (14) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

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

Motion to Accept:

1st – USTERPS

2nd – BYU

For: (14) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, PANAM, PDF, USTERPS, WFBD

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
- 5 Weekly checks & clearances of officials at sanctioned events for 2021
This report will be given in January 2022

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

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

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

10.1 Motion from Invigilation Committee Chairman: Require all NDCA Registered Invigilators to take and pass the NDCA Invigilation Certification Test in order to retain their Invigilator credential. Registrants will have until January 1, 2023 to successfully complete the test.

Reason: There are 290 Registered invigilators in the NCDCA data base, of which 205 are currently registered for this year. Only 22 have taken the test. All of the Registered Invigilators have already requested to have the Invigilator credential added to their License. Meaning they want to do the job. This motion will make invigilation more uniform. The lack of consistency from event to event is the most common complaint my committee receives.

Motion to Accept:

1st – INV. Committee

2nd – USTERPS

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, HDF, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (1) NDTA

MOTION PASSED

10.2 Motion from Invigilation Committee Chairman:

Add these figures to the NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS

Single Curtsy as a figure in the American Style Bronze Viennese Waltz.

Quick Open Reverse Turn in the American Style Silver Waltz.

Motion to Accept:

1st – INV. Committee

2nd – PDF

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, HDF, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

- 11 Adjudicator Credentials Review Board Report - Chairman: Diana McDonald– REPORT GIVEN
- 12 NDCA Competitors Commission report – Nazar Norov– 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 - Gary McDonald

- 16 Rule Book Housekeeping Changes

Housekeeping Change #1 - I.G.1.f. (Submitted by Executive Secretary)
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p. 3

Proposed action: resolve the discrepancy between rules (3) and (4).(h). delete strikethrough, add underlined

(3) No more than four dance studios may participate in any one event, and all dance studios involved must be traditional businesses (brick & mortar) as defined above.

(4).(h). Including more than ~~five~~ four studios in any one event

Motion to Accept:

1st – Exec Sec

2nd – AMI

For: (14) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (2) NDTA, HDF

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

17 Proposed Rule Changes

Proposed Change #1 - III.A.3.b.(2). (Submitted by PDF)

p. 9

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

all competitive events must take place during a single day (including solos) even if these events are not judged or charged money for.

Motion to Accept:

1st – PDF

2nd – 1st VP

For: (15) 1st VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, HDF, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (1) 2nd VP

MOTION PASSED

Proposed Change #2 - III.A.9.c. (Submitted by Executive Committee)

p. 11

Proposed action: change this existing rule regarding the moratorium in the state of Florida (add underlined text and delete strike-out text)

~~FLORIDA—entire state closed for the months of July through December~~

~~(1) —Miami/Dade, Broward & Palm Beach counties (tri-county area)—closed for the entire year~~

Result: entire state will be under a moratorium year round

Motion to Accept:

1st – Executive Committee

2nd – 1st VP

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, HDF, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Proposed Change #3 - III.D.3.a.(3).(a). (Submitted by Invigilation Chairman)

p. 19

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

(3) Final round violation:

(a) Where no previous infraction has been made, marked down one place in that dance at the discretion of the Chairman of Adjudicators.

(b) When a competitor has already been warned and repeats the same infraction in a final round they will be marked down one or more places in the dance(es) where the repeated infraction occurred at the discretion of the Chairman of Adjudicators.

Motion to Accept:

1st – EXEC SEC

2nd – USTERPS

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, HDF, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #4 - III.D.21. (Submitted by PDF)

p. 21

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

At all NDCA events, the organizers, chairmen of judges, adjudicators, masters of ceremonies, scrutineers, music directors, and demonstrators are not permitted to compete in any competition. No individual that competes in any sanctioned event is permitted to appear in any show, presentation, showcase, demonstration, or performance at any time prior to, during or immediately following that competition. Honor dances are permissible, immediately following the prize presentation for that session.

a. One farewell performance for a professional couple wishing to announce their retirement as professional competitors is permissible at an event of the couple's choosing. This retirement dance is a one-time allowance and may not be repeated at additional events.

Motion to Accept:

1st – PDF

2nd – BYU

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (1) HDF

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Proposed Change #5 - III.D.28. (Submitted by PDF)

p. 21

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

To ensure that the competitors of an NDCA event receive an "elegant" presentation of awards, ~~it is recommended that awards be presented after each level of competition, making sure that the Master of Ceremonies speaks clearly~~ all advertised purse awards must be presented from on stage or the competition floor. This is to include Professional, Rising Star, Open Amateur and Pro/am Scholarships. All awards must be presented no later than the conclusion of each session.

Motion to Accept:

1st – PDF

2nd – 1st VP

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, HDF, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #6 - III.D.17. (Submitted by PDF)

p. 20

Proposed action: if proposed rule change #5 is passed then delete rule III.D.17. due to redundancy.

~~Advertised professional purse awards must be presented on the day of the event.~~

Motion to Accept:

1st – PDF

2nd – USTERPS

For: (15) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (1) HDF

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Proposed Change #7 - IV.C.1.a. (Submitted by Treasurer)

p. 25

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

The Chairman must ask for at least 50% of the number of couples to be recalled in each round. However, if the number of couples that are actually recalled by the adjudicators would require an additional round, then the Chairman is allowed to recall less than 50% of the couples. If the chairman asks for a 50% recall for a second round and the actual number is more than 50%, the chairman ~~may~~ must still call for a 50% recall of his original desired number of couples in the third round, etc.

Reason - maintain consistency from one event to another so if thirteen are recalled to a semi-final where 12 were requested, one chairman might recall 7 and another chairman would recall 6. Six has been the normal for many years as it does not affect the original number of finalists initially requested.

Motion to Accept:

1st – USTERPS

2nd – PDF

For: (16) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, HDF, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18 Sanctioned Events - Permanent Date And/or Location Changes

18.1 INTERNATIONAL GRAND BALL - for July 2021

This event is a: Championship

Organizer(s): Rita & Maurice Algarra

Approved Location: San Francisco

Approved Date Formula

The weekend of the last Saturday in July.

The organizers of this event have one request:

1) a permanent date change to now be the weekend of the penultimate Saturday in July.

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

INTERNATIONAL GRAND BALL - move to penultimate Saturday in July					
JULY					
1 st Saturday	MANHATTAN D.S. (New York, NY)	2,902			
2 nd Saturday	TWIN CITIES (Minneapolis, MN) DESERT CLASSIC (Palm Springs, CA) Miami DanceSport (Miami, FL)	1,973 487 3,114			
3 rd Saturday	VIRGINIA STATE (Reston, VA) Orlando Classic (Orlando, FL)	2,813 2,888	Penultimate Saturday	North Carolina Open (Charlotte, NC) INT. GRAND BALL (San Francisco, CA)	2,711
4 th Saturday			Last Saturday	Volunteer State Ch. (Nashville, TN) DBDC (Boston, MA)	2,303 3,095
AUGUST					
1 st Saturday	EMPIRE (New York, NY) FLORIDA STATE (Sarasota, FL) San Antonio Classic (San Antonio, TX)	2,902 2,959 1,734			

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.1 CROWN JEWEL OF DANCESPORT - for July 2021

This event is a: Multi-Day Competition

Organizer(s): Iveta Lukosiute and Gherman Mustuc

Approved Location: Ft Lauderdale, FL

Approved Date Formula

The "weekend" (Thursday, Friday, Saturday, and Sunday) of the third Saturday in May.

The organizers of this event have one request:

1) a permanent location change to Naples, FL.

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

CROWN JEWEL - permanent move to Naples, FL					
MAY					
1 st Saturday			1 st Sunday	EMERALD BALL (Los Angeles, CA) Washington Open (McLean, VA) Royal Challenge (Stamford, CT)	2,684 1,062 1,325
2 nd Saturday			2 nd Sunday	Atlanta Open (Atlanta, GA) Portland Open (Portland, OR)	614 3,212
3 rd Saturday	AMERICAN STAR (Atlantic City, NJ) Crown Jewel (Ft Lauderdale, FL) Las Vegas Lights (Las Vegas, NV) Go Wild Minneap. (Minneapolis, MN)	1,249 2,480 1,741	3 rd Sunday		
4 th Saturday	Dancing a la Carte (Springfield, MA) Carolina Ballroom Ch. (Charlotte, NC)	1,425 738	Memorial Day weekend	People's Choice (Phoenix, AZ)	2,312
JUNE					
1 st Saturday	Sapphire (Austin, TX) Three Diamond (Pittsburgh, PA) Allstar Dance Challenge (San Jose, CA)	1,303 1,184 2,948	Sat. following Memorial Day	Savannah Classic (Savannah, GA)	494

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.2 SAVANNAH BALLROOM FESTIVAL - for July 2021

This event is a: Local One-Day Event

Organizer(s): Eddie Ares, Rex Jones, and Michael Ulbrich

Approved Location: Savannah, GA

Approved Date Formula

The last Saturday in January. [Location last approved July 2014. Date formula last approved July 2014.]

The organizers of this event have three requests:

- 1) a permanent location change to Atlanta, GA
- 2) a permanent date change to the first Saturday in February
- 3) a name change to Southern Jewel Ballroom Challenge

This event has not had a permanent date or location change in the past five years, so is eligible to submit these requests.

January 2021

SAVANNAH BALLROOM FESTIVAL					
Permanent changes: date to 1 st Sat in Feb & location to Atlanta, GA					
JANUARY					
3 rd Saturday	California Classic (Newport Beach, CA)	2,188	Penultimate Saturday	NASHVILLE STARZ (Nashville, TN) Alamo Star Ball (San Antonio, TX) Boston DanceSport Cup (Needham, MA)	248 988 1,068
			Sunday before the MLK Holiday	Palm Beach Classic (W Palm Beach, FL)	597
4 th Saturday			Last Sunday	Majesty DanceSport (Orlando, FL)	438
			Last Saturday	GOLDEN STAR (New York, NY) City Lights Open (San Jose, CA) Savannah Br. Festival (Savannah, GA)	865 2,439
FEBRUARY					
1 st Saturday	Savannah to Atlanta this weekend Maryland D.S. (Baltimore, MD) Denver DanceSport Jam (Denver, CO) Aloha Ball (Honolulu, HI) Utah DS Challenge (Provo, UT)	676 1,402 +900 1,882 717			

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

	Chicago All-Star DSport (Chicago, IL)				
2 nd Saturday	Platinum D.S. Classic (Miami, FL) Texas Challenge (Houston, TX)	663 793	Before 3rd Monday	CALIFORNIA OPEN (Costa Mesa, CA)	2,185
3 rd Saturday	FLORIDA STAR BALL (Tampa, FL)	456	Penultimate Saturday	EASTERN U.S. (Boston, MA)	1,076

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.3 U.S. NATIONAL AMATEUR DANCESPORT CHAMPIONSHIPS - for July 2021

This event is a: Championship

Organizer(s): Lee Wakefield, Curt Holman, Brent Keck

Approved Location: Provo, UT

Approved Date Formula

Find the first Monday in April, then go backwards four Saturdays (generally the second Saturday in March).
[Location last approved before 2012. Date Formula last approved before 2012.]

The organizers of this event have one request:

1) a slight change to reference the first Sunday in April instead of the first Monday. Would now read: Find the first Sunday in April, then go backwards four Saturdays (generally the second Saturday in March).

This event would occasionally be the weekend of the third Saturday in March instead of the weekend of the second Saturday in March. (In the next ten years it would happen in 2024 and 2030)

The five-year rule would not apply to this change as the approved weekend on the master calendar stays the same.

U.S. NATIONAL AMATEUR - slight change in date formula - no week change					
4 th Saturday			Last Saturday	New York Dance Festival (NY, NY) Indiana Challenge (Merrillville, IN) Desert Sol (Tucson, AZ) DanceSport (Tucson, AZ)	2,189 1,437 732
MARCH					
1 st Saturday	HERITAGE CLASSIC (Asheville, NC) Vegas Open (Las Vegas, NV) 50+ Challenge (Columbus, OH)	1,927 377 1,709			
2 nd Saturday	FIRST COAST (St Augustine, FL)	2,264	4 Saturdays before the 1 st Monday in April	U.S. NATIONAL AMATEUR (Provo, UT) ST LOUIS STAR BALL (St Louis, MO)	1,329
3 rd Saturday	Baltimore Chall. (Linthicum Heights, MD) Texas Lonestar Ball (Dallas, TX)	2,099 1,199	3 Saturdays before the 1 st Monday in	Music City Invitational (Nashville, TN) Royal Ball (Los Angeles, CA)	1,636 645

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

			April		2,226
			Penultimate Saturday	TRI-STATE (Stamford, CT) [Easter up1]	
4 th Saturday			Last Saturday	Michigan C. (Dearborn, MI) [Easter up1] Windy City (Chicago, IL) [If Easter dn 1] Chattahoochee Challenge (Atlanta, GA)	1,674 1,414 1,881
			4 th Sunday	Sarasota Challenge (Sarasota, FL)	2,390

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.4 DENVER DANCESPORT JAM - for July 2021

This event is a: Local One-Day Event

Organizer(s): Richard and Jennifer Booth

Approved Location: Denver, CO

Approved Date Formula

The first Saturday in February. [Location last approved November 2010. Date Formula last approved January 2014.]

The organizers of this event have one request:

- 1) a permanent date change to the third Saturday in January

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

DENVER DANCESPORT JAM - permanent date change to 3 rd Saturday in January					
JANUARY					
1 st Saturday					
2 nd Saturday	Snow Ball (Minneapolis, MN) Riverfront Festival (Cincinnati, OH)	913 1,191			
3 rd Saturday	California Classic (Newport Beach, CA)	1,023	Penultimate Saturday	NASHVILLE STARZ (Nashville, TN) Alamo Star Ball (San Antonio, TX) Boston DanceSport Cup (Needham, MA)	1,157 933 1,963
			Sunday before the MLK Holiday	Palm Beach Classic (W Palm Beach, FL)	1,999
4 th Saturday			Last Sunday	Majesty DanceSport (Orlando, FL)	1,840
			Last Saturday	GOLDEN STAR (New York, NY) City Lights Open (San Jose, CA) Savannah Br. Festival (Savannah, GA)	1,777 1,273 1,650
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)	1,663 900+ 481 1,002			

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.5 HERITAGE CLASSIC BALLROOM CHAMPIONSHIPS - for July 2021

This event is a: Championship

Organizer(s): Colin and Joy Hillary

Approved Location: Asheville, NC

Approved Date Formula

The weekend of the first Saturday in March. [Location last approved before 2002. Date Formula last approved April 2002.]

The organizers of this event have one request:

1) a permanent location change to Charlotte, NC.

This event has not had a permanent location change in the past five years, so is eligible to submit these requests.

HERITAGE CLASSIC - move to Charlotte, NC					
FEBRUARY					
3 rd Saturday	FLORIDA STAR BALL (Tampa, FL)	580	Penultimate Saturday	EASTERN U.S. (Boston, MA)	839
4 th Saturday			Last Saturday	New York Dance Festival (NY, NY) Indiana Challenge (Merrillville, IN) Desert Sol DanceSport (Tucson, AZ)	624 715 1,978
MARCH					
1 st Saturday	HERITAGE CLASSIC (Asheville, NC) Vegas Open (Las Vegas, NV) 50+ Challenge (Columbus, OH)	2,207 426			
2 nd Saturday	FIRST COAST (St Augustine, FL)	420	4 Saturdays before the 1 st Monday in April	U.S. NATIONAL AMATEUR (Provo, UT) ST LOUIS STAR BALL (St Louis, MO)	2,042 715
3 rd Saturday	Baltimore Chall. (Linthicum Heights, MD) Texas Lonestar Ball (Dallas, TX)	432 1,025	3 Saturdays before the 1 st Monday in April	Music City Invitational (Nashville, TN) Royal Ball (Los Angeles, CA)	408 2,412
			Penultimate Saturday	TRI-STATE (Stamford, CT) [Easter up1]	661

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.6 THE ROYAL BALL - for July 2021

This event is a: Local One-Day Event

Organizer(s): Slawek Sochacki, Marzena Stachura, Dawid & Natalie Schulz

Approved Location: Los Angeles, CA

Approved Date Formula: Find the first Monday in April, then go backwards three Saturdays (generally the third Saturday in March). [Location last approved January 2012. Date Formula last approved February 2011.]

The organizers of this event have one request:

1) a slight change in their date formula to now read as follows: Find the first Sunday in April, then go backwards three Saturdays (generally the third Saturday in March). However, on years where the first Sunday in April is the 7th then go back five Saturdays.

The five-year rule would not apply to this change as the approved weekend on the master calendar stays the same.

ROYAL BALL - slight change in date formula to align with USADSC					
FEBRUARY					
4 th Saturday			Last Saturday	New York Dance Festival (NY, NY) Indiana Challenge (Merrillville, IN) Desert Sol DanceSport (Tucson, AZ)	2,790 2,038 485
MARCH					
1 st Saturday	HERITAGE CLASSIC (Asheville, NC) Vegas Open (Las Vegas, NV) 50+ Challenge (Columbus, OH)	2,299 269 2,241			
2 nd Saturday	FIRST COAST (St Augustine, FL)	2,454	4 Saturdays before the 1 st Monday in April	U.S. NATIONAL AMATEUR (Provo, UT) ST LOUIS STAR BALL (St Louis, MO)	645 1,825
3 rd Saturday	Baltimore Chall. (Linthicum Heights, MD) Texas Lonestar Ball (Dallas, TX)	2,642 1,436	3 Saturdays before the 1 st Monday in April	Music City Invitational (Nashville, TN) Royal Ball (Los Angeles, CA)	2,006

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

			Penultimate Saturday	TRI-STATE (Stamford, CT) [Easter up1]	2,827
4 th Saturday			Last Saturday	Michigan C. (Dearborn, MI) [Easter up1] Windy City (Chicago, IL) [If Easter dn 1] Chattahoochee Challenge (Atlanta, GA)	2,276 2,015 2,181
			4 th Sunday	Sarasota Challenge (Sarasota, FL)	2,588
APRIL					
1 st Saturday	SF OPEN (SF, CA) [If Easter up 1] Indianapolis Open (Ind., IN) [If E. up 1]	382 2,066	1 st Sunday	Diva DanceSport (W Palm Beach, FL)	2,667

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 13, 2019

BALLROOM DEPARTMENT MEETING AGENDA

18.1.7 ST LOUIS STAR BALL - for July 2021

This event is a: Championship

Organizer(s): Larinda McRaven, Eddie Stutts, and Donna Hamza

Approved Location: St Louis, MO

Approved Date Formula: Find the first Monday in April, then go backwards four Saturdays (generally the third Saturday in March). [Location last approved before 2012. Date Formula last approved before 2021.]

The organizers of this event have one request:

1) a slight change in their date formula to now read as follows: The weekend (Wednesday - Saturday) of the second Saturday in March.

The five-year rule would not apply to this change as the approved weekend on the master calendar stays the same.

January 2021

ST LOUIS STAR BALL - Slight change to formula - to 2 nd Saturday in March					
FEBRUARY					
4 th Saturday			Last Saturday	New York Dance Festival (NY, NY) Indiana Challenge (Merrillville, IN) Desert Sol DanceSport (Tucson, AZ)	950 307 1,450
MARCH					
1 st Saturday	HERITAGE CLASSIC (Asheville, NC) Vegas Open (Las Vegas, NV) 50+ Challenge (Columbus, OH)	600 1,597 420			
2 nd Saturday	FIRST COAST (St Augustine, FL)	938	4 Saturdays before the 1 st Monday in April	U.S. NATIONAL AMATEUR (Provo, UT) ST LOUIS STAR BALL (St Louis, MO)	1,329
3 rd Saturday	Baltimore Chall. (Linthicum Heights, MD) Texas Lonastar Ball (Dallas, TX)	837 630	3 Saturdays before the 1 st Monday in April	Music City Invitational (Nashville, TN) Royal Ball (Los Angeles, CA)	3091 1,825
				Penultimate Saturday	TRI-STATE (Stamford, CT) [Easter up 1]
4 th Saturday			Last Saturday	Michigan C. (Dearborn, MI) [Easter up 1] Windy City (Chicago, IL) [If Easter on 1] Charahoochee Challenge (Atlanta, GA)	528 297 554
			4 th Sunday	Sarasota Challenge (Sarasota, FL)	1,062

Motion to Accept EN BLOC:

1st – 1st VP

2nd – 2nd VP

For: (14) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 13, 2019

BALLROOM DEPARTMENT MEETING AGENDA

19 Unfinished Business - NONE

20 New Business

Motion To Adjust qualification of World Class Adjudicator
Page 30, VI,2, d – Delete Strikeout, add underlined

d. WORLD CLASS ADJUDICATOR CLASSIFICATION: Must be a citizen or resident alien of the U.S.A. and by examination hold at least a Membership degree (or its equivalent) in that style to be judged. Also, the person must have attained (in at least one of the following professional championships):

(1) the quarter-final of the British Professional International Ballroom or International Latin Championships.

(2) the semi-final of the International Open, United Kingdom Open, ~~USBC~~ USDC Open, or the World ~~of European~~ Professional International Ballroom or International Latin Championships.

(3) the semi-final in all ten dances of a ~~European~~ or World Ten Dance Championship. Having reached any one of the above results will give eligibility to judge Ten-Dance Championships.

Motion to Accept:

1st – EXEC SEC

2nd – TREAS

For: (14) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ADO, AIDA, AMI, BYU, DV, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

21 Discussion item - (submitted by PDF)

Students dancing and winning Scholarship and/or Championship events (at Championships) repeatedly.

Where does the responsibility lie in policing and enforcing this?

With whom does the Title stay with??? The student? Or the Pro & the student or to whom the check is written to.

If the student wins the World Championships this year with teacher A, can she compete at the same event next year with teacher B???

22 Adjourn 11:00 am

TAB 4

BOARD OF GOVERNORS MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

VOTING STATUS
BOARD OF GOVERNORS MEETING

JULY 10, 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

- 1 American Dancesport Organization
- 6 American International Dancers Association (Formerly USISTD)
- 6 Arthur Murray International, Inc
- 1 Brigham Young University
- 6 Dance Vision (Formerly DVIDA)
- 6 North American Dancesport Teachers Association
- 4 Pan American Teachers of Dancing
- 1 Professional Dancers Federation
- 6 United States Terpsichore Association
- 1 World Federation of Ballroom Dancers

42 Total possible votes

2/3 majority = 28 votes

Members Organizations not in attendance

- 1 American Ballroom Company
- 6 Dance Teachers Club of Boston
- 6 Fred Astaire Dance Studios
- 1 Heritage Dance Foundation
- 2 National Dance Teachers Association
- 1 North American Dance Organizers Alliance, Inc.

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 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 2021 Board of Governors Meeting
 - Motion to Accept:
 - 1st – PDF
 - 2nd – AMI
 - For: (42) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ADO(1), AIDA(6), AMI(6), BYU(1), DV(6), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)
 - Against: (0)
 - Abstaining: (0)
 - MOTION PASSED**
 - a. Matters arising from the January 2021 minutes - NONE.
3. Motion: That the President be allowed to alter the order of the agenda.
 - Motion to Accept:
 - 1st – PDF
 - 2nd – EXEC SEC
 - For: (42) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ADO(1), AIDA(6), AMI(6), BYU(1), DV(6), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)
 - Against: (0)
 - Abstaining: (0)
 - MOTION PASSED**
4. Nomination of Officers for January 2022 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.
5. President’s Report – Brian McDonald – REPORT GIVEN
 - a. Report on WDC
6. 1st Vice President’s Report – Judi Hatton – REPORT GIVEN

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

7. Executive Secretary's Report – Cassandra Schneider– REPORT GIVEN
8. Treasurer's Report – Dennis Rogers – REPORT GIVEN

Motion to move the remaining COVID relief funds to the Competitors Commission account to assist in travel expenses to meetings.

Motion to Accept:

1st – 1st VP

2nd – PDF

For: (42) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ADO(1), AIDA(6), AMI(6), BYU(1), DV(6), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)

Against: (0)

Abstaining: (0)

MOTION PASSED

9. Ballroom Dept. Report – Lee Wakefield – acceptance & approval of minutes will take place at the 1st meeting of 2022.

Motion to Accept the Rule changes of the July 10, 2021 Ballroom Department Meeting and have said changes be placed into effect immediately. The remainder of the minutes for the Ballroom Department Meeting of July 10, 2021 shall be accepted and approved at the January 2022 Meetings

Motion to Accept:

1st – PDF

2nd – USTERPS

For: (42) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ADO(1), AIDA(6), AMI(6), BYU(1), DV(6), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)

Against: (0)

Abstaining: (0)

MOTION PASSED

10. Constitution Committee Report – Thomas Murdock – NONE
11. Memberships
 - a. Applications for New Membership - None

12. Old Business

13. New Business

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 10, 2021

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

13.1 Official notification of Member Organization Name Change

Two member organizations have submitted official name changes. In both cases the structure and methods of the organizations remain intact, so no vote is necessary. This serves as official notification and acknowledgement of both changes in name.

- a. American International Dancers Association - AIDA
Formerly - U.S. Imperial Society of Teachers of Dancing - USISTD
- b. Dance Vision – DV
Formerly – Dance Vision International Dance Association – DVIDA

14. Confirm date & place of next NDCA Meeting

- a. January – 7-8, 2022 – **Grand Hyatt @ DFW Airport**
- b. July – 8-9, 2022 – **Grand Hyatt @ DFW Airport**

15. Adjourn