

National Dance Council of America



July 2022

Minutes and Proceedings

Department and Board of Governors Meetings

July 8 - 9, 2022

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>	11-26
Tab 4	BOARD OF GOVERNORS MEETING	
	Voting Status Board of Governors Meeting	28
	<i>Minutes</i>	29-31

TAB 1

Meeting Schedule

Roll Call

Voting Status – Department Meetings

FINAL MEETING SCHEDULE

Friday – July 8 – 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 9 – 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 – Africa 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 9, 2022

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 (Not Attending)

Commission

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

MEMBER ORGANIZATIONS:

American Ballroom Company

Wayne Eng

American Dancesport Organization

John Elsbury

American International Dancers Association

By Proxy

Arthur Murray International

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

John Kimmins, Tara Christensen, Robert Long

Brigham Young University

Curt Holman

Dance Teachers Club of Boston

Not Attending

Dance Vision

David Elkin, Olga Elsbury

Fred Astaire Dance Studios

Tad Joy

Heritage Dance Foundation

Lori Woods-Gay

National Dance Teachers Association

By Proxy

North American Dance Organizers Alliance, Inc.

Larinda McRaven

North American Dancesport Teachers Association

Carlos Pabon, Eugene Katsevman, Albina Habrle

Pan American Teachers of Dancing

Colin Hillary, Joy Hillary

Professional Dancers Federation

Robert Nardoza

United States Terpsichore Association

Kristi McDonald, Pamela Licht, Giampiero Giannico

World Federation of Ballroom Dancers

Hunter Johnson

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

VOTING STATUS - DEPARTMENT MEETINGS JULY 9, 2022

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 Ballroom Company

American Dancesport Organization

American International Dancers Association – By Proxy*

Arthur Murray International, Inc

Brigham Young University

Dance Vision

Fred Astaire Dance Studios

Heritage Dance Foundation

National Dance Teachers Association – By Proxy*

North American Dance Organizers Alliance, Inc.

North American Dancesport Teachers Association

Pan American Teachers of Dancing

Professional Dancers Federation

United States Terpsichore Association

World Federation of Ballroom Dancers

19 Total possible votes

Majority = 10 votes

Members Organizations attending (Proxy may be submitted)

Dance Teachers Club of Boston

* 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 9, 2022

CHAMPIONSHIP & COMPETITION COMMITTEE MEETING MINUTES & PROCEEDINGS

Meeting Called to Order at 9:03 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: Albina Habrle, Troels Bager

A moment of silence was held on behalf of Matthew Gregory, Caorle Clark LaValle, Andy Fortuna, Enrique Ramon, Pamela Eggleton, Peter Eggleton, Rema Williams, Mark Brock, Valerie Houseman, Pat Traymore

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 2022 meeting

Motion to Accept:

1st –FADS

2nd – AMI

For: (17) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

2.1 Matters arising from the Minutes of January 2022 meeting

3. Chairman's Report – John Kimmins

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

CHAMPIONSHIP & COMPETITION COMMITTEE MEETING MINUTES & PROCEEDINGS

Concerns over possible partiality in some adjudication.

Letters to adjudicators to be sent reminding officials that in a capacity as an adjudicator total impartiality must be maintained to maintain equity.

4. Vote on Chairman's recommendations – NONE
5. Review of Observers Reports – Lee Wakefield – Ballroom Director

Issues addressed:

One event with 2 finals after 1 am – notification of rule violation and applicable penalty.

Motion to Accept:

1st – FADS

2nd – PDF

For: (17) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

6. Unfinished Business – NONE
7. New Business – NONE
8. Adjourn - 9:12 am

TAB 3

BALLROOM DEPARTMENT MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Lee Wakefield – Chair

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

- 1 Minutes of January 2022 meeting
- 1.1 Matters arising from the Minutes of the January 2022 meeting
- 1.2 Accept the minutes of the January 2022 meeting

Motion to Accept:

1st – PDF

2nd – AMI

For: (17) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, 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 – PDF

For: (17) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

- 3 Ballroom Director's Report – REPORT GIVEN
- 3.1 Weekly event reports & matters arising – REPORT GIVEN
- 3.2 Matters arising from Ballroom Director's Report - NONE
- 4 Weekly checks & clearances of officials at sanctioned events for 2022
This report will be given in January 2023

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

5 Competition Registrar's Report - David Kloss – REPORT GIVEN

Letter will be sent to organizers who are consistently not registering attendees to notify them that they need to pay closer attention to registering competitors at their events. Per NDCA rules all competitors must be registered with NDCA in order to dance at all NDCA sanctioned events.

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: Jennifer McCalla – REPORT GIVEN

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

Motion 1:

To ratify the addition made March to APPENDIX 1 - NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS - Revised January, 2022.

This line was added: "Elements must be danced in their entirety unless specifically noted or included in a named amalgamation." REASON: It had come to my attention that the restriction in bold above is missing from the General International Latin Notes and Restrictions on page 40 in the APPENDIX 1 - NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS - Revised January 2022. This restriction appears as it is supposed to in the Ballroom Section on page 56. I am not sure when it went missing but it should be there for both Latin and Ballroom...

Motion 2:

Make these changes to the NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS

1. Page 13 and 15 - SILVER American Style WALTZ Approved Figures

Add "per bar" after the word syncopation.

2. Allow Step Points in Silver Foxtrot and Tango when in Shadow Position

3. Add Peek-A-Boo/Stop and Go to Bronze Cha Cha figures

Motion to Accept EN BLOC:

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

1st – USTERPS

2nd – PDF

For: (18) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

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

11 NDCA Competitors Commission report - Travis Tuft – REPORT GIVEN

(In all following add underlined text, ~~delete strike out text~~)

Recommendation 1:

X.B. insert as 2 move rest down respectively by one

2. Music Directors may vary the tempi of traditional dances +/- 1 MPM and for Nightclub dances +/- 2 MPM at their discretion depending on the level and needs of the specific competition.

Recommendation 2:

X.B.3.b. (International Latin)

(3) Rumba (4 beats per measure) ~~26-25~~ MPM (~~104 100~~ BPM) 24 25 MPM (96 100 BPM)

Recommendation 3:

X.B.4.b. (American Rhythm)

(4) Bolero (4 beats per measure) ~~22-24 23~~ MPM (88 92 BPM) ~~22-24-23~~ MPM (88 92 BPM)

Recommendation 4:

Following Mambo

Insert X.B.4.c. Nightclub

(~~6~~ 1) Merengue (2 beats per measure) ~~30 32~~ MPM (~~60 64~~ BPM) 30 32 MPM (60 64 BPM)

(~~7~~ 2) Paso Doble (2 beats per measure) 55 MPM (110 BPM) 55 MPM (110 BPM)

(~~8~~ 3) Samba (2 beats per measure) 50 MPM (100 BPM) 50 MPM (100 BPM)

(~~9~~ 4) West Coast Swing (4 beats per measure) ~~30 28~~ MPM (~~120-112~~ BPM) 30 28 MPM (120-112 BPM)

(~~40~~ 5) Polka (2 beats per measure) 60 MPM (120 BPM) 60 MPM (120 BPM)

(~~11~~ 6) Hustle (4 beats per measure) 30 MPM (120 BPM) 30 MPM (120 BPM)

(~~7~~) Bachata (4 beats per measure) 30 MPM (120 BPM) 30 MPM (120 BPM)

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

<u>(8) Salsa (4 beats per measure)</u>	<u>50 MPM (200 BPM)</u>	<u>50 MPM (200 BPM)</u>
<u>(9) Nightclub 2-Step (4 beats per measure)</u>	<u>18-20 MPM (76 BPM)</u>	<u>18-20 MPM (76 BPM)</u>

Reason: After a meeting with the nation's top Music Directors and competitive representatives of each style, the above recommendations were agreed upon by consensus as the optimum tempi for the dances at this time. The variation in tempi allowance gives the Music Directors leeway to make slight adjustments in tempi depending on the level, age, and skills of the competitors to give the dancers the most advantageous tempi for their events.

Motion to Accept EN BLOC:

1st – PDF

2nd – USTERPS

For: (17) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

Recommendation 5

II.B.3. Insert as g. and move the rest down by one

On a year where a Pro/Am competitor is going to move from one age classification to the next they may make this change anytime during a 60-day period that begins 30 days prior to their birthday and ends 30 days following their birthday. ~~Proteen through Adult would be 30 days following their birthday and Adult though SR 3 would be 30 days prior to their birthday~~

Reason: To match the current rule for amateur competitors.

Motion to Accept as Amended:

1st – PDF

2nd – AMI

For: (15) Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (1) 1st VP

Abstaining: (1) 2nd VP

MOTION PASSED

12 NDCA Premier Report - Richard Booth – REPORT GIVEN

NDCA Premier Ranking – is ready and will begin January 2023

- All Information will be posted on the NDCA website
- NDCA Premier is now ready to create ranking lists in 56 separate categories

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

- Awards ceremony will commence in 2024 for the 2023 calendar year on a random and rotating basis by month, at an NDCA Premier Multi-Day event to be drawn at the January meeting each year.

13 Championship/Competition items – Noted in Ballroom Directors Report

13.1 Weekly Event Reports and matters arising - Gary McDonald

14 Discussion - Miami Vibe 2022

Complaints – re connection ADP

Multiple complaints regarding circuit association with ADP from organizers and professionals

Several conversations – claims of no affiliation

Was requested to have event removed from APD internet and social media promotions

Multiple complaints from other organizers regarding online promotions

Promised to have removed – was never removed.

Warned of severe consequences if continued to flaunt the rules

Warned that as NDCA officials there was agreement to abide by rules

NDCA top teachers are listed in the ADP ranking list – complaining that they do not want to be on this list

Motion:

Andrew Phillips (AP) must publish a statement that Miami Vibe is not in any way affiliated with ADP or the ranking list of the AODC circuit on Miami Vibe website and all social media outlets.

AP Must have all references to Miami Vibe removed from the ADP/AODC websites and social media outlets.

AP Must have NDCA professionals removed from all ADP/AODC websites and social media outlets.

AP Must issue a public apology to all NDCA licensees who have had their names associated with the ADP/AODC circuit without their desire or knowledge.

If these actions are not taken by July 25th, 2022 all NDCA licenses as adjudicator, organizer, and official shall be revoked and Miami Vibe sanction shall be removed.

Motion to Accept:

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

1st – PANAM

2nd – USTERSP

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

Against: (0)

Abstaining: (1) NADOA

MOTION PASSED

15 Rule Book Housekeeping Changes

Housekeeping

VI, 2, d (1) pg 30

Add underlined text

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 it's 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 Open Professional International Ballroom or International Latin Championships.

Motion to Accept:

1st – PDF

2nd – PANAM

For: (17) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

16 Ratification of new rules adopted since January 2022 meetings - NONE

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

17 Proposed Rule Changes

Proposed Change #A - II.B.1.b.(1).(f). (Submitted by 1 st Vice President & Executive Secretary)	p. 6
--	------

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

Any couple winning the Rising Star Competition at one event, cannot dance in the Rising Star Competition at that event again, provided a minimum of three couples were contested in the event they won.

Reason: to require enough competition to warrant loss of Rising Star status

Motion to Accept:

1st – USTERPS

2nd – 1st VP

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

Against: (0)

Abstaining: (0)

MOTION PASSED

Proposed Change #C -III.D.12.c. (Submitted by Assistant Ballroom Director)	p. 20
--	-------

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

For the International Style Paso Doble the music may stop at the second crash (approximately 1:17) for all preliminary rounds. For ~~the~~ a final round of six couples or more, the complete song must be played (approximately 2:05).

Reason: not really needed when less couples are in the final

Motion to Accept:

1st – AMI

2nd – DV

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

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18 Sanctioned Events - Permanent Date And/or Location Changes

18.1 THE SNOW BALL – for July 2022

This event is a: Multi-Day Competition

Organizer(s): Donna Edelstein

Approved Location: Minneapolis, MN

Approved Date Formula The weekend of the second Saturday in January.

The organizer of this event has one request:

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

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

SNOW BALL - permanent date from 2 nd Saturday to last Saturday in January					
JANUARY					
2 nd Saturday	Riverfront Festival (Cincinnati, OH)	702			
3 rd Saturday	California Classic (Newport Beach, CA) Denver DanceSport Jam (Denver, CO)	1,860 913	Penultimate Saturday	NASHVILLE STARZ (Nashville, TN) Alamo Star Ball (San Antonio, TX) Boston DanceSport Cup (Needham, MA)	882 1,213 1,383
			Sunday before the MLK Holiday	Palm Beach Classic (W Palm Beach, FL)	1,724
4 th Saturday			Last Sunday	Majesty DanceSport (Orlando, FL)	1,565
			Last Saturday	GOLDEN STAR (New York, NY) City Lights Open (San Jose, CA) Snow Ball (Minneapolis, MN) requested	1,196 1,995 ---
FEBRUARY					
1 st Saturday	Maryland D.S. (Baltimore, MD) Aloha Ball (Honolulu, HI) Utah DS Challenge (Provo, UT) Chicago All-Star DSport (Chicago, IL) Southern Jewel Challenge (Atlanta, GA)	1,109 900+ 1,249 408 1,127			
2 nd Saturday	Platinum D.S. Classic (Miami, FL) Texas Challenge (Houston, TX)	1,789 1,176	Before 3 rd Monday	CALIFORNIA OPEN (Costa Mesa, CA)	1,856

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.1 MOTOWN SHOWDOWN - for July 2022

This event is a: Multi-Day Competition

Organizer(s): Andre & Natalie Paramonov

Approved Location: Detroit, MI

Approved Date Formula The weekend of the third Saturday in September.

The organizers of this event have one request:

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

This event had a permanent minor date change in 2020 (of one weekend), but no other date change since 2014, so is eligible to submit this request.

MOTOWN SHOWDOWN - move to 2 nd Saturday in June, stay in Detroit					
MAY					
4 th Saturday	Dancing a la Carte (Springfield, MA)	623	Memorial Day weekend	People's Choice (Scottsdale, AZ) Carolina Ballroom Ch. (Charlotte, NC)	1,974 625
JUNE					
1 st Saturday	Sapphire (Austin, TX) Three Diamond (Pittsburgh, PA) Allstar Dance Challenge (San Jose, CA)	1,382 286 2,426	Sat. following Memorial Day	Savannah Classic (Savannah, GA)	879
2 nd Saturday	Chicago Crystal Ball (Chicago, IL) Ft Lauderdale Cl (Ft. Lauderdale, FL) Atlantic Challenge (Baltimore, MD)	281 1,362 526			
3 rd Saturday	YANKEE CLASSIC (Boston, MA) COLORADO STAR (Denver, CO)	707 1,270	3 rd Sunday		
4 th Saturday	Northcoast Classic (Cleveland, OH) MILLENNIUM (Orlando, FL)	169 1,160	Last Saturday		

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.2 YULETIDE BALL - for July 2022

This event is a: Multi-Day Competition

Organizer(s): Carlos and Marielle Pabon

Approved Location: Washington, DC

Approved Date Formula December 28-31 each year.

The organizers of this event has one request:

1) a slight change in the location from Washington, DC to Bethesda, MD (a distance of seven miles)

Since this is a slight change in location the "five-year" permanent location change rule will not apply.

YULETIDE BALL - location change from Washington, DC to Bethesda, MD					
December					
2 nd Saturday	HOLIDAY CLASSIC (Las Vegas, NV)	2,397			
3 rd Saturday	City's DS Challenge (New York, NY)	225			
4 th Saturday			Dec 29 th	Yuletide Ball (Washington, DC Bethesda, MD)	
JANUARY					
1 st Saturday					
2 nd Saturday	Snow Ball (Minneapolis, MN) Riverfront Festival (Cincinnati, OH)	1,094 492			

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.3 TEXAS CHALLENGE - for July 2022

This event is a: Multi-Day Competition

Organizer(s): John & Olga Elsbury

Approved Location: Houston, TX

Approved Date Formula

The weekend of the second Saturday in February.

The organizers of this event have one request:

1) a permanent date change to the weekend of the second Sunday in May.

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

TEXAS CHALLENGE - permanent move to 2 nd Sunday in May, stay in Houston					
APRIL					
4 th Saturday	Miami Vibe (Miami Beach, FL) Patriot Dance Festival (Boston, MA)	1,190 1,843	Last Saturday	Dance Stars Fest. (San Francisco, CA)	1,926
			Last Sunday	WISCONSIN STATE (Milwaukee, WI) Spring Classic (Orlando, FL) [If E. Dn 1]	1,172 963
MAY					
1 st Saturday			1 st Sunday	EMERALD BALL (Los Angeles, CA) Washington Open (McLean, VA) Royal Challenge (Stamford, CT)	1,546 1,401 1,667
2 nd Saturday			2 nd Sunday	Atlanta Open (Atlanta, GA) Portland Open (Portland, OR)	793 2,252
3 rd Saturday	AMERICAN STAR (Atlantic City, NJ) Crown Jewel (Naples, FL) Las Vegas Lights (Las Vegas, NV) Go Wild Minneap. (Minneapolis, MN)	1,596 1,139 1,456 1,176	3 rd Sunday		
4 th Saturday	Dancing a la Carte (Springfield, MA)	1,769	Memorial Day weekend	People's Choice (Scottsdale, AZ) Carolina Ballroom Ch. (Charlotte, NC)	1,176 1,037

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.4 ALAMO STAR BALL - for July 2022

This event is a: Local One-Day Event

Organizer(s): Rosendo Fumero and John Elsbury

Approved Location: San Antonio, TX

Approved Date Formula

The penultimate Saturday in January.

The organizers of this event have three requests:

- 1) a permanent date change to the second Saturday in January.
- 2) a permanent location change to Austin, TX (a distance of 80 miles)
- 3) a name change to be called the Austin Star Ball

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

ALAMO STAR BALL - move one week earlier and to Austin, TX					
DECEMBER					
4 th Saturday			Dec 29 th	Yuletide Ball (Washington, DC)	1,523
JANUARY					
1 st Saturday					
2 nd Saturday	Snow Ball (Minneapolis, MN) Riverfront Festival (Cincinnati, OH) Alamo Star Ball (Austin, TX) - requested	1,172 1,127 ---			
3 rd Saturday	California Chic (Newport Beach, CA) Denver DanceSport Jam (Denver, CO)	1,372 918	Penultimate Saturday	NASHVILLE STARZ (Nashville, TN) Boston DanceSport Cup (Needham, MA)	839 1,956
			Sunday before the MLK Holiday	Palm Beach Classic (W Palm Beach, FL)	1,283
4 th Saturday			Last Sunday	Majesty DanceSport (Orlando, FL)	1,123
			Last Saturday	GOLDEN STAR (New York, NY) City Lights Open (San Jose, CA)	1,742 1,715

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.5 FANTASY BALL DANCESPORT COMPETITION - for July 2022

This event is a: Local One-Day Event

Organizer(s): Garry & Veronica Gekhman and Simona Caporale

Approved Location: Virginia Beach, VA

Approved Date Formula

The second Saturday in August.

The organizers of this event have one request:

1) a permanent location change to Norfolk, VA (a distance of 18 miles)

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

FANTASY BALL - permanent move to Norfolk, VA					
JULY					
4 th Saturday			Last Saturday	Volunteer State Ch. (Nashville, TN) DBDC (Boston, MA)	705 576
AUGUST					
1 st Saturday	EMPIRE (Jersey City, NJ) FLORIDA STATE (Sarasota, FL) San Antonio Classic (San Antonio, TX)	359 856 1,552			
2 nd Saturday	Greenville D Challenge (Greenville, SC) Fantasy Ball (Norfolk Virginia Beach, VA) Great Gatsby Gala (San Diego, CA)	422 --- 2,683	4 Saturdays before Labor Day	HEART OF AMERICA (KS. City, MO)	1,158
3 rd Saturday			3 Saturdays before Labor Day	THE NV BALL (Las Vegas, NV) CBC DanceSport (Columbus, OH) Boca Ballroom (Palm Beach, FL)	2,496 568 897
4 th Saturday			2 Saturdays before Labor Day	CAPITAL D-SPORT (Alexandria, VA)	191

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.6 NORTHCOAST DANCESPORT CLASSIC - for July 2022

This event is a: Multi-Day Competition

Organizer(s): Carlos and Marielle Pabon

Approved Location: Cleveland, OH

Approved Date Formula

The weekend of the fourth Saturday in June.

The organizers of this event have one request:

- 1) a permanent date change to the weekend of the second Sunday in May.

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

NORTHCOAST CLASSIC - date change to second Sunday in May					
APRIL					
4 th Saturday	Miami Vibe (Miami Beach, FL) Patriot Dance Festival (Boston, MA)	1,245 639	Last Saturday	Dance Stars Fest. (San Francisco, CA)	2,456
			Last Sunday	WISCONSIN STATE (Milwaukee, WI) Spring Classic (Orlando, FL) [If E. Dn 1]	435 1,038
Easter	NEW ORLEANS OPEN (New Orleans, LA) As early as March 22 and as late as April 25				1,052
MAY					
1 st Saturday			1 st Sunday	EMERALD BALL (Los Angeles, CA) Washington Open (McLean, VA) Royal Challenge (Stamford, CT)	2,343 365 501
2 nd Saturday			2 nd Sunday	Atlanta Open (Atlanta, GA) Portland Open (Portland, OR)	709 2,448
3 rd Saturday	AMERICAN STAR (Atlantic City, NJ) Crown Jewel (Naples, FL) Las Vegas Lights (Las Vegas, NV) Go Wild Minneap. (Minneapolis, MN)	494 1,246 2,076 751	3 rd Sunday		
4 th Saturday	Dancing a la Carte (Springfield, MA)	556	Memorial Day weekend	People's Choice (Scottsdale, AZ) Carolina Ballroom Ch. (Charlotte, NC)	2,004 514

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

18.1.7 SOUTH OPEN DANCESPORT CHAMPIONSHIPS - for July 2022

This event is a: Championship

Organizer(s): Sid Pocius

Approved Location: Orlando, FL

Approved Date Formula

The weekend of the first Saturday in December..

The organizer of this event has one request:

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

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

SOUTH OPEN - permanent move to weekend of second Saturday in December					
NOVEMBER					
4 th Saturday			4 th Thursday	CALIFORNIA STAR (S. Barbara, CA)	2,605
DECEMBER					
1 st Saturday	SOUTH OPEN D.S. (Orlando, FL) Kings Ball (East Rutherford, NJ) Winter Solstice (Ft Wayne, IN) Texas DanceSport Jam (Houston, TX)	— 1,072 1,077 963			
2 nd Saturday	HOLIDAY CLASSIC (Las Vegas, NV)	2,310			
3 rd Saturday	City's DS Challenge (New York, NY)	1,071			
4 th Saturday			Dec 29 th	Yuletide Ball (Washington, DC)	846

Motion to Accept EN BLOC:

1st – EXEC SEC

2nd – PAN AM

For: (18) 1st VP, 2nd VP, Exec. Secretary, Treasurer, ABC, ADO, AMI, BYU, DV, FADS, HDF, NADOA, NADTA, NDTA, PANAM, PDF, USTERPS, WFBD

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

19 Unfinished Business - NONE

20 New Business

NADOA – letter read regarding oversaturation on mid-west

Suggested to request moratorium for area at January 2023 meeting

Request of Moratorium of Chicago Area – to be put on agenda in January

21 Discussion items - NONE

22 Adjourn 11:35 am

TAB 4

BOARD OF GOVERNORS MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

VOTING STATUS
BOARD OF GOVERNORS MEETING

JULY 9, 2022

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 Ballroom Company
- 1 American Dancesport Organization
- 6 American International Dancers Association - *Proxy
- 6 Arthur Murray International, Inc
- 1 Brigham Young University
- 6 Dance Vision
- 6 Fred Astaire Dance Studios
- 1 Heritage Dance Foundation
- 2 National Dance Teachers Association - *Proxy
- 1 North American Dance Organizers Alliance, Inc.
- 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

53 Total possible votes

2/3 majority = 36 votes

Members Organizations not in attendance

- 6 Dance Teachers Club of Boston

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

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

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 2022 Board of Governors Meeting

Motion to Accept:

1st – PDF

2nd – AMI

For: (45) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ABC(1), ADO(1), AMI(6), BYU(1), DV(6), FADS(6), HDF(1), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)

Against: (0)

Abstaining: (0)

MOTION PASSED

- a. Matters arising from the January 2022 minutes - NONE

3. Motion: That the President be allowed to alter the order of the Agenda.

Motion to Accept:

1st – FADS

2nd – PDF

For: (45) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ABC(1), ADO(1), AMI(6), BYU(1), DV(6), FADS(6), HDF(1), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)

Against: (0)

Abstaining: (0)

MOTION PASSED

4. Nomination of Officers for January 2023 Election:

- a. 1st Vice President – Judi Hatton
- b. Treasurer – Dennis Rogers
- c. Executive Secretary – Cassandra Schneider

Nominations were called for from the floor.

No nominations from the floor were received.

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

5. President's Report – Brian McDonald – REPORT GIVEN
 - a. Report on WDC
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 2023.

Motion to Accept the Rule changes of the July 9, 2022 Ballroom Department Meeting and have said changes be placed into effect immediately. The remainder of the minutes for the Ballroom Department Meeting of July 9, 2022 shall be accepted and approved at the January 2023 Meetings

Motion to Accept:

1st – BYU

2nd – AMI

For: (45) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ABC(1), ADO(1), AMI(6), BYU(1), DV(6), FADS(6), HDF(1), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)

Against: (0)

Abstaining: (0)

MOTION PASSED

10. Constitution Committee Report – Thomas Murdock, Chairman

Proposed Constitutional Change:

~~Strikeout~~ and add the following text to:

Article IV - Officers/Board of Governors.

Item A:

Only a member in good standing of a Full Member Organization of the Council may be elected as an officer hereof. Nominees for the office of President, First Vice-President,

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (2nd) Meeting

July 9, 2022

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

Second Vice-President, Executive Secretary and Treasurer must be a citizen of the USA, with a minimum of five (5) years membership in good standing with a nominating organization and attended as a delegate and/or official at council meetings for a minimum of ten (10) consecutive meetings within the previous ten (10) years.

Reason: it is important that new nominees have experience of the council and its working committees prior to said nomination.

Motion to Accept:

1st – PDF

2nd – HDF

Motion to Accept as Amended:

1st – PDF

2nd – HDF

For: (45) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), ABC(1), ADO(1), AMI(6), BYU(1), DV(6), FADS(6), HDF(1), NADDOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6), WFBD(1)

Against: (0)

Abstaining: (0)

MOTION PASSED

11. Memberships

- a. Applications for New Membership – None

12. Old Business

13. New Business

14. Confirm date & place of next NDCA Meeting

- a. January – 6-7, 2023 – **Grand Hyatt @ DFW Airport**
- b. July – 7-8, 2023 – **Grand Hyatt @ DFW Airport**

15. Adjourn 12:30 pm