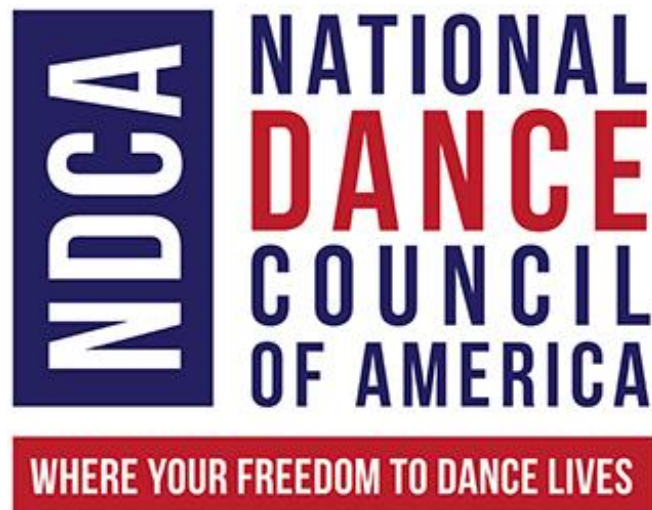


National Dance Council of America



January 2023 Minutes and Proceedings

Department and Board of Governors Meetings

January 6 - 7, 2023
Dallas, Texas

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 6 & 7, 2023

Grand Hyatt Hotel @ DFW International Airport

2337 S International Pkwy

DFW Airport, TX 75261

MEETING PORTFOLIO

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TAB 1

Meeting Schedule

Roll Call

Voting Status – Department Meetings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 6 & 7, 2023

Grand Hyatt Hotel @ DFW International Airport

2337 S International Pkwy

DFW Airport, TX 75261

FINAL MEETING SCHEDULE

Friday Morning – January 6 – Parlor #509

(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 – January 7 – South America Meeting Room

- 8:30 a.m. Continental Breakfast
- 9:00 a.m. Championship & Competition Committee Meeting
- 9:30 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 – Room 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.

January 7, 2023
Grand Hyatt @ DFW Airport
Dallas, TX

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

Executive Committee

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

Directors

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

Standing Committee Chairmen

Constitution Committee	Thomas Murdock
Credentials Examination Board	Diana McDonald
Education & Cultural Department	Jennifer 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, Andres End, Yulia Rudenco
------------------------	--

MEMBER ORGANIZATIONS:

Arthur Murray International

John Kimmins, Tara Christensen, Robert Long, Hunter Johnson

American Ballroom Company

Wayne Eng

American Dancesport Organization

John Elsbury

NATIONAL DANCE COUNCIL OF AMERICA, INC.

January 7, 2023

Grand Hyatt @ DFW Airport

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American International Dancers Association

Brent Keck, Mary Lyn Keck

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

Herb Vazquez, Lee Fox

North American Dance Organizers Alliance, Inc.

Larinda McRaven

North American Dancesport Teachers Association

Carlos Pabon, Eugene Katsevman

Pan American Teachers of Dancing

Joy Hillary

Professional Dancers Federation

Yolanda Vargas, Jason Daly

United States Terpsichore Association

Kristi McDonald, Pamela Licht, Anna Shahbazyan

World Federation of Ballroom Dancers

Not Attending

Invited Observers

Andres End (BD Meeting)

Yulia Rudenco (BOG Meeting)

NATIONAL DANCE COUNCIL OF AMERICA, INC.

January 7, 2023
Grand Hyatt @ DFW Airport
Dallas, TX

VOTING STATUS - DEPARTMENT MEETINGS JANUARY 7, 2023

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

President (no vote at department meetings)

1st Vice President

2nd Vice President

Treasurer

Executive Secretary

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

Arthur Murray International, Inc

American Ballroom Company

American Dancesport Organization

American International Dancers Association

Brigham Young University

Dance Vision

Fred Astaire Dance Studios

Heritage Dance Foundation

National Dance Teachers Association

North American Dance Organizers Alliance, Inc.

North American Dancesport Teachers Association

Pan American Teachers of Dancing

Professional Dancers Federation

United States Terpsichore Association

18 Total possible votes

Majority = 10 votes

Members Organizations not in attendance

Dance Teachers Club of Boston

World Federation of Ballroom Dancers

TAB 2

CHAMPIONSHIP & COMPETITION COMMITTEE MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

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 and observers to the 1st 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.

New Competitor's Commission representatives were welcomed: Andres End & Yulia Rudenco

A moment of silence was offered in memory of Phil Noland

John Kimmins – Chairman

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 July 2022 meeting

Motion to Accept:

1st - FADS

2nd – USTERPS

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

Against: (0)

Abstaining: (0)

MOTION PASSED

2.1 Matters arising from the Minutes of July 2022 meeting - NONE

3. Chairman's Report – John Kimmins – REPORT GIVEN
4. Vote on Chairman's recommendations - NONE

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

CHAMPIONSHIP & COMPETITION COMMITTEE MEETING MINUTES & PROCEEDINGS

5. Review of Observers Reports – by Lee Wakefield – Ballroom Director - NONE
6. Unfinished Business - NONE
7. New Business - Finance Committee (BOG ISSUE – Corrected vote reflected below)

Recommendation to increase the stipend of the Premier Coordinator by \$5000

Vote as Taken in Meeting:

Motion to Accept:

1st - FADS

2nd – PANAM

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

Against: (0)

Abstaining: (0)

MOTION PASSED

Vote per BOG voting status

Motion to Accept:

1st – FADS

2nd – PANAM

For: (52) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), AIDA(6), BYU(1), DV(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6)

Against: (0)

Abstaining: (0)

8. Adjourn – 9:14 a.m.

TAB 3

BALLROOM DEPARTMENT MEETING Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Lee Wakefield – Chairman

- 1 Minutes of July 2022 meeting
- 1.1 Matters arising from the Minutes of the July 2022 meeting - NONE
- 1.2 Accept the minutes of the July 2022 meeting

Motion to Accept:

1st - PDF

2nd – FADS

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

Against: (0)

Abstaining: (0)

MOTION PASSED

- 2 Ballroom Director's Report – REPORT GIVEN

Motion – Amended

a. Change the rules that apply to professional and amateur couples for eligibility to dance in any closed U.S. National Championship (add underlined text and delete ~~strikeout~~ text).

i. VI.C.3. (page 31) Properly registered Professional ~~Competitors~~ Couples are eligible to dance in any closed professional championship of the United States Ballroom Championships provided they have competed in a minimum of ~~three~~ two NDCA sanctioned ~~Championships~~ Competitions in the previous twelve months. Pro-rated variances for partnerships that have not existed for a full twelve months will be addressed by the NDCA Ballroom Department. In addition each couple must ~~and if they~~ fulfill one of the following criteria:

ii. VI.D.1. (page 32) Properly registered Amateur ~~Competitors~~ Couples are eligible to dance in any closed amateur championship of the United States Ballroom Championships provided they have competed in a minimum of ~~three~~ two NDCA sanctioned ~~Championships~~ Competitions in the previous twelve months. Pro-rated variances for partnerships that have not existed for a full twelve months will be addressed by the NDCA Ballroom Department. In addition each couple must ~~and if they~~ fulfill one of the following criteria:

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

Motion to Accept as Amended:

1st - HDF

2nd – NDTA

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

Against: (2) 2nd VP, AMI

Abstaining: (1) FADS

MOTION PASSED

- 2.1 Weekly event reports & matters arising - NONE
- 2.2 Matters arising from Ballroom Director's Report- NONE

- 3 Weekly checks & clearances of officials at sanctioned events for 2022 – Assistant Ballroom Director – Gary McDonald – REPORT GIVEN

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

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

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

- 7 Education Department Report - Chairman: Jennifer McCalla – REPORT GIVEN

- 8 Invigilation Committee Report - Chairman: Richard Booth – REPORT GIVEN
- 8.1 Invigilation Committee Motion #1: make these changes to the NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS (add underlined text and delete strike-out text)

Edit the current rule from Page 15 Paragraph .h

Two registered invigilators will be required whenever there are two floors being utilized that require invigilation, as well as any event session with more than 2,000 entries ~~per day~~.

Motion to Accept:

1st - USTERPS

2nd – NADTA

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

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

8.2 Invigilation Committee Motion #2: Add these changes to the NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS (add underlined text and delete strike-out text)

- 1 - Specify Closed position and hold for 4 complete bars. Add the wording "Couples may not separate or change hold until their 5th bar of dancing."
- 2 - Add open hip twist to silver American rumba list
- 3 - Add the timing of (2) 341 to Cha Cha and Mambo as an alternative back break timing at the bottom of the charts
- 4 - Add right side and left side pass to the bronze mambo.

Motion to Accept:

1st - USTERPS

2nd – HDF

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

Against: (0)

Abstaining: (0)

MOTION PASSED

8.3 Invigilation Committee Motion #3: Add these figures to the NDCA APPROVED FIGURES, ELEMENTS & RESTRICTIONS

Reason: Update to specify figures that are currently allowed but not specifically named from the international style.

Bronze Waltz

1. Add Closed Impetus along with where Spin Turn is listed.
2. Replace Syncopated Chasse with PP Chasse because the Progressive Chasse to R is already itemized separately.

Bronze Tango

1. Reverse Turn. Add "closed ending only"

Silver Waltz

1. Open Impetus
2. Open & Closed Telemark
3. Double Reverse Spin
4. Back Whisk
5. Remove the words Syncopated Chasses & Locks and specify Forward and Backward Locks
6. Turning Lock to Left

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

7. Outside Change to Closed or PP
8. Bounce Fallaway
9. Outside Spin

Silver Tango

1. Four Step, Five Step
2. Chase
3. Reverse Outside Swivel
4. Fallaway Four Step
5. Four Step Change
6. Chasse & Whisk (Q&QS&S)

Silver Foxtrot

1. Quick Open Reverse
2. Open and Closed Telemark
3. Closed and Open Impetus
4. Outside Swivel
5. Add Reverse wave to Running Steps
6. Bounce Fallaway
7. Natural Twist Turn
8. Outside Spin

Gold Waltz

1. Fallaway Whisk, also in Shadow
2. Turning Lock to R

Gold Tango

1. Chase in Shadow

Motion to Accept:

1st - TREASURER

2nd – NADOA

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

Against: (0)

Abstaining: (0)

MOTION PASSED

- 9 Adjudicator Credentials Review Board Report - Chairman: Diana McDonald – REPORT GIVEN
- 10 NDCA Competitors Commission report - Travis Tuft – REPORT GIVEN
- 11 NDCA Premier Report - Richard Booth – REPORT GIVEN

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

11.1 Draw for NDCA Premier National Ranking System - Gala Host Event for January 2024

12.1.1 City Lights Open, ~~Golden Star~~, Nashville Starz, Snow Ball

2024 NDCA Premier National Ranking Gala - **City Lights Open**

11.2 Draw for NDCA Premier National Ranking System - Gala Host Event for February 2025

11.3 Maryland DanceSport, Winter Open DanceSport, Eastern U.S.

Will be drawn in July 2023

12 Championship/Competition items - NONE

12.1 Weekly Event Reports and matters arising - Gary McDonald - NONE

13 Rule Book Housekeeping Changes - NONE

14 Ratification of new rules adopted since July 2022 meetings - NONE

15 Proposed Rule Changes

Proposed Change #1 - III.A.9.f. (Submitted by Ballroom Director)
--

p. 11

Proposed action: add the following as a new moratorium:

NORTHERN/MIDWESTERN STATES of Indiana, Illinois, Michigan, Minnesota, Missouri, and Wisconsin

Reason: region saturated with events considering the base number of registrants in those states

Motion to Accept:

1st - PDF

2nd – USTERPS

For: (16) 1st VP, Exec. Secretary, Treasurer, ABC, ADO, AIDA, BYU, DV, FADS, HDF, NDTA, NADDOA, NADTA, PANAM, PDF, USTERPS

Against: (0)

Abstaining: (2) 2nd VP, AMI

MOTION PASSED

Proposed Change #2 - X.A.1.g.(1)-(4). (Submitted by Ballroom & Assistant Ballroom Directors)
--

p. 37

Proposed action: change the existing age definitions for Senior competitors as listed below (add underlined text and delete strike-out text):

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

- (1) Senior I: ~~One partner must have reached his or her 35th birthday or greater and the other partner must have reached his or her 30th birthday or greater.~~ Both partners are 30 years of age or older.
- (2) Senior II: ~~One partner must have reached his or her 45th birthday or greater and the other partner must have reached his or her 40th birthday or greater.~~ Both partners are 40 years of age or older.
- (3) Senior III: ~~One partner must have reached his or her 55th birthday or greater and the other partner must have reached his or her 50th birthday or greater.~~ Both partners are 50 years of age or older.
- (4) Senior IV: ~~One partner must have reached his or her 65th birthday or greater and the other partner must have reached his or her 60th birthday or greater.~~ Both partners are 60 years of age or older.

Reason: to align with WDC Senior age categories

WITHDRAWN

Proposed Change #3 - X.D.1.a.(2).(b). (Submitted by Ballroom Director)

p. 39

Proposed action: delete this rule which applies to tuxedo shirts for Pre-Teen boys:

~~No pleats or ribbing~~

Reason: clarification

Proposed Change #4 - X.D.1.b.(7).(c). (Submitted by Ballroom Director)

p. 40

Proposed action: change the existing rule as listed below (add underlined text and delete strike-out text):

No jewelry is allowed, other than one small earring in each ear, to be no larger than 1/4 inch

Reason: clarification

Motion to Accept 3 & 4 together:

1st - PDF

2nd – USTERPS

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

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

16 Sanctioned Events - Permanent Date And/or Location Changes

16.1 BOCA BALLROOM DANCESPORT COMPETITION - for January 2023

This event is a: Multi-Day Competition

Organizer(s): Mark Nocera and Helle Rusholt-Yi

Approved Location: Palm Beach, FL

Approved Date Formula

The weekend of the Saturday in August that occurs two weekends prior to the Labor Day Holiday weekend.

The organizers of this event have one request:

1) a permanent location change to Ft Lauderdale, FL - a distance of 47 miles.

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

BOCA BALLROOM - location change from Palm Beach to Ft Lauderdale					
AUGUST					
1 st Saturday	EMPIRE (Jersey City, NJ) FLORIDA STATE (Sarasota, FL) San Antonio Classic (San Antonio, TX)	1,258 214 1,359			
2 nd Saturday	Greenville D Challenge (Greenville, SC) Fantasy Ball (Norfolk, VA) Great Gatsby Gala (San Diego, CA)	713 938 2,632	4 Saturdays before Labor Day	HEART OF AMERICA (KS. City, MO)	1,439
3 rd Saturday			3 Saturdays before Labor Day	THE NV BALL (Las Vegas, NV) CBC DanceSport (Columbus, OH) Boca Ballroom (Palm Beach, FL) (requesting Ft Lauderdale)	2,510 1,133 -----
4 th Saturday			2 Saturdays before Labor Day	CAPITAL D-SPORT (Alexandria, VA)	1,032
SEPTEMBER					
1 st Saturday			The Saturday before Labor Day	EMBASSY BALL (Irvine, CA)	2,695

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BALLROOM DEPARTMENT MEETING MINUTES & PROCEEDINGS

17.1.1 SAVANNAH DANCE CLASSIC - for January 2023

This event is a: Multi-Day Competition

Organizer(s): Donna Hamza, Jan Blakeslee, and Jean-Paul Gronek

Approved Location: Savannah, GA

Approved Date Formula

The weekend of the Saturday that follows the Memorial Day holiday.

The organizers of this event have one request:

1) a permanent location change to New Orleans, LA

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

Additional Name change request to – Big Easy Dancesport Gala should the location move be approved.

SAVANNAH DANCE CLASSIC - move to New Orleans					
MAY					
3 rd Saturday	AMERICAN STAR (Atlantic City, NJ) Crown Jewel (Naples, FL) Las Vegas Classic (Las Vegas, NV) Go Wild Minneap. (Minneapolis, MN)	1,272 815 1,711 1,221	3 rd Sunday		
4 th Saturday	Dancing a la Carte (Springfield, MA)	1,453	Memorial Day weekend	People's Choice (Scottsdale, AZ) Carolina Ballroom Ch. (Charlotte, NC)	1,522 713
JUNE					
1 st Saturday	Sapphire (Austin, TX) Three Diamond (Pittsburgh, PA) Allstar Dance Challenge (San Jose, CA)	508 1,090 2,179	Sat. following Memorial Day	Savannah Classic (Savannah, GA) (requesting New Orleans)	
2 nd Saturday	Chicago Crystal Ball (Chicago, IL) Motown Showdown (Detroit, MI) Ft Lauderdale Cl (Ft. Lauderdale, FL) Atlantic Challenge (Baltimore, MD)	926 1,064 840 1,122			
3 rd Saturday	YANKEE CLASSIC (Boston, MA) COLORADO S TAR (Denver, CO)	1,524 1,284	3 rd Sunday		

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 7, 2023

17.1.2 PENNSYLVANIA DANCESPORT CHALLENGE - for January

2023 This event is a: Local One-Day Event

Organizer(s): Carlos & Marielle Pabon

Approved Location: Lancaster, PA

Approved Date Formula

The first Sunday in October.

The organizers of this event have one request:

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

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

July 2021

PENNSYLVANIA D.S. CHALLENGE - permanent date change to third Saturday in October					
OCTOBER					
1 st Saturday	CONSTITUTION ST (Stamford, CT) Seattle Star Ball (Seattle, WA) Nashville Ballroom Bash (Nashville, TN)	202 2,755 755	Sat. after 1 st Thursday 1 st Sunday	Jacksonville Star Ball (Jacksonville, FL) Pennsylvania Scrimm. (Lancaster, PA)	823 ---
2 nd Saturday	HARVEST MOON (Chicago, IL) Elite D.S. (Newport Beach, CA) Naples Star Ball (Naples, FL)	692 2,651 1,178	2 nd Sunday	Phoenix Fall Festival (Phoenix, AZ)	2,277
3 rd Saturday	Autumn Classic (San Francisco, CA) Hotlanta the Classic (Atlanta, GA) New Mexico Jam (Albuquerque, NM) Icon DanceSport (Columbus, OH) Nebraska Dance Festival (Omaha, NE)	2,805 751 1,861 402 1,144			
4 th Saturday	PARAGON OPEN (Stamford, CT)	202	Last Friday 4 th Sunday	GRAND NATIONALS (Miami Beach, FL) Tropicana Challenge (Tampa, FL)	1,171 1,019
NOVEMBER					
1 st Saturday	Commonwealth CI (Burlington, MA) Excellence Charlotte (Charlotte, NC)	378 514	1 st Saturday except when October has 5 Saturdays, then 5 th Saturday in Oct. 1 st Thursday	HOLLYWOOD D.S. (Los Angeles, CA) Caribbean Classic (San Juan, PR) Houston D.S. Classic (Houston, TX)	2,645 +900 1,498

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 7, 2023

Motion to Accept EN BLOC:

1st - 2nd VP

2nd – PAN AM

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

Against: (0)

Abstaining: (0)

MOTION PASSED

17 Unfinished Business

18 New Business

18.1 – Ranking – discussion

18.2 – Rule Change – Submitted by 1st VP

Delete the following rule

I,C,4,c: pg 1

~~e. Dance teachers registered in the 'Certified Dance Teacher' category may advertise their registration in the following manner "Registered with the National Dance Council of America as a certified dance teacher".~~

Reason – NDCA does not CERTIFY Dance Teachers

Motion to Accept:

1st - NADOA

2nd – ABC

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

Against: (0)

Abstaining: (0)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

18.3 – Rule Change – Submitted by the Assistant Ballroom Director
Delete Strikeout add Underline

III, B, 6 pg 16

6. APPROVAL OF OFFICIALS: The proposed list of all officials must be posted on the competition website at least ~~sixty~~ thirty days prior to the competition.

III,C,8 pg 19

8. WEBSITE: The following must be posted on the competition website at least ~~sixty~~ thirty days prior to the competition:

Motion to Accept:

1st - DV

2nd – USTERPS

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

Against: (0)

Abstaining: (0)

MOTION PASSED

19 Discussion items

20 Adjourn: 11:40 a.m.

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

TAB 4

BOARD OF GOVERNORS MEETING

Voting Status – Board of Governors Meeting

Minutes & Proceedings

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

VOTING STATUS BOARD OF GOVERNORS MEETING JANUARY 7, 2023

Executive Committee

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

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

Member Organizations

- 6 Arthur Murray International, Inc
 - 1 American Ballroom Company
 - 1 American Dancesport Organization
 - 6 American International Dancers Association
 - 1 Brigham Young University
 - 6 Dance Vision
 - 6 Fred Astaire Dance Studios
 - 1 Heritage Dance Foundation
 - 2 National Dance Teachers Association
 - 1 North American Dance Organizers Alliance, Inc.
 - 6 North American Dancesport Teachers Association
 - 4 Pan American Teachers of Dancing
 - 1 Professional Dancers Federation
 - 6 United States Terpsichore Association
- 52 Total possible votes
2/3 majority = 35 votes

Members Organizations not in attendance

- 6 Dance Teachers Club of Boston
- 1 World Federation of Ballroom Dancers

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 7, 2023

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

Brian McDonald - Chair

1. Call to order, roll call, establish quorum and voting status: 11:40 a.m.
2. Approve the Minutes of the July 2022 Board of Governors Meeting
 - Motion to Accept:
 - 1st – FADS
 - 2nd – AMI
 - For: (52) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), AIDA(6), BYU(1), DV(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6)
 - Against: (0)
 - Abstaining: (0)
 - MOTION PASSED
- a. Matters arising from the July 2022 minutes - NONE
3. Motion: That the President be allowed to alter the order of the Agenda.
 - Motion to Accept:
 - 1st – FADS
 - 2nd – AMI
 - For: (52) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), AIDA(6), BYU(1), DV(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6)
 - Against: (0)
 - Abstaining: (0)
 - MOTION PASSED
4. Election of Officers:
 - a. 1st Vice President – Judi Hatton
 - b. Treasurer – Dennis Rogers
 - c. Executive Secretary – Cassandra Schneider

By acclamation of the President the officers up for re-election are duly elected.

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

January 7, 2023

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

5. President's Report – Brian McDonald – REPORT GIVEN

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

Recommendation – (Ballroom Department Rule Change – corrected vote reflected below)

Delete Strikeout, Add Underline Text

(1) The organizer shall be penalized ~~\$500~~ \$200 per couple for every round of every event taking the floor after 1:00 a.m. This penalty will be imposed by the NDCA and distributed to the couples impacted.

Vote as Taken in Meeting:

Motion to Accept:

1st – 1st VP

2nd – PDF

Motion to Table:

1st – ABC

2nd - DV

For: (13) ABC(1), DV(6), NADTA(6),

Against: (31) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ADO(1), AIDA(6), BYU(1), HDF(1), NADOA(1), PANAM(4), PDF(1), USTERPS(6)

Abstaining: (8) FADS, NDTA

TABLE FAILED

VOTE to Accept:

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

Against: (1) ABC(1)

Abstaining: (6) FADS(6)

MOTION PASSED

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting

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BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

Vote per BD voting status

Motion to Accept:

1st – 1st VP

2nd – PDF

Motion to Table:

1st – ABC

2nd - DV

For: (3) ABC(1), DV(1), NADTA(1),

Against: (13) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(1), ADO(1), AIDA(1), BYU(1), HDF(1), NADOA(1), PANAM(1), PDF(1), USTERPS(1)

Abstaining: (2) FADS, NDTA

TABLE FAILED

VOTE to Accept:

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

Against: (1) ABC(1)

Abstaining: (1) FADS(1)

MOTION PASSED

9. Ballroom Dept. Report – Lee Wakefield – acceptance & approval of minutes will take place at the 2nd meeting of 2023.

Motion to Accept the Rule changes of the January 7, 2023 Ballroom Department Meeting and have said changes be placed into effect immediately. The remainder of the minutes for the Ballroom Department Meeting of January 7, 2023 shall be accepted and approved at the July, 2023 Meetings.

Motion to Accept:

1st – PAN AM

2nd – BYU

For: (52) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), AIDA(6), BYU(1), DV(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6)

Against: (0)

Abstaining: (0)

NATIONAL DANCE COUNCIL OF AMERICA, INC.

Semi-Annual (1st) Meeting
January 7, 2023

BOARD OF GOVERNORS MEETING MINUTES & PROCEEDINGS

10. Constitution Committee Report – Thomas Murdock

HOUSEKEEPING MOTIONS:

Item #1: Appendix: Add the following.

D. THE AMERICAS DANCE COUNCIL®. In July 2016 the National Dance Council of America (NDCA) incorporated The Americas Dance Council (TADC) and registered this mark in each of the following countries: Argentina; Bolivia; Brazil; Canada; Chile; Columbia; Costa Rica; Cuba; Guatemala; Honduras; Mexico; Nicaragua; Panama; Paraguay; Peru; United State of America; Uruguay; and Venezuela. TADC is an affiliate member of the World Dance Council (WDC).

Item #2: Appendix: Add the following.

E. WOLRD DANCE COUNCIL AMATEUR LEAGUE (WDC-AL). In February 2012, an agreement between the NDCA & the WDC-AL was made whereby; The WDC-AL is aware of the NDCA's Amateur Division and agrees/pledges not to encourage or support/grant any individual, group or organization applying to organize a WDC-AL competition or activity in the USA. In addition, registration of NDCA Amateurs will not be required for WDC-AL.

Motion to Accept Items 1 & 2:

1st – Constitution Committee

2nd – FADS

For: (52) 1st VP(1), 2nd VP(1), Exec. Secretary(1), Treasurer(1), AMI(6), ABC(1), ADO(1), AIDA(6), BYU(1), DV(6), FADS(6), HDF(1), NDTA(2), NADOA(1), NADTA(6), PANAM(4), PDF(1), USTERPS(6)

Against: (0)

Abstaining: (0)

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. July – 7-8, 2023 – **Grand Hyatt @ DFW Airport**

15. Adjourn – 12:20 p.m.