

USA Dance, Inc.
February 14, 2013 Minutes

Board Members Present: Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Carole Eady, Jane Hester, and Nastasya Hnat

Guest: Tim Hnat

Meeting held at McWherter Senior Center; began at 6:30 pm.

Minutes: The minutes from January were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$257.00

Dance Memphis: Net income of \$111.03 with 127 attendees. YTD: \$111.03

YTD Income: \$307.41

Assets and Liabilities YTD: \$12,818.05

Dance Director's Report:

February dance review: 123 attendees for a profit of \$442.09. (We had a positive variance of \$54.50.)

March dance: We will need a little extra food since this is a band dance, but not much more.

Decoration Report:

Photo Report: Tim will be at the March dance.

Membership Report:

We currently have 142 members, which is up five from last month.

Berclair Report:

A lot of people have been showing up. January went well and February is, too.

Lee Ann will be doing a showcase at the March dance.

Robbie has moved to Columbus, Miss. but will still do a showcase if we ask him.

Publicity Report:

The Memphis Downtowner has the information for our dance on their website. If we want to get the May information in their print edition, we need to send it in now.

Volunteer Report:

It was proposed that Carol Lybannon be our next Volunteer of the Month. The motion was seconded and approved.

Robert will be taking care of the music at the Gardens of Germantown visit.

Webmaster Report:

Old Business:

Robert has twelve lanyards that volunteers will be asked to wear at future events.

New Business:

It was decided that Sylvia and Robert will meet with Michelle from LeBonheur to begin making plans for the 2013 charity dance.

It was proposed that Van be removed from the board due to his missing so many meetings. (Resignation by absence.) The motion was seconded and approved.

Tim Hnat was nominated to fill in the spot left by Van until the end of the original elected term. The nomination was seconded and approved.

Sandra Trammel was nominated to fill the spot left by Marsha's death until the end of the original elected term. The nomination was seconded. However, it was decided to table the vote until it is determined that Sandra is still interested in serving.

(In a later email exchange, the motion was made to allow Sandra to attend our next meeting and see what the board is responsible for. The motion was approved and she will be attending the March meeting.)

The motion was made to have the Officers for the rest of the 2013 term be:

President: Robert White

Vice President: Tim Hnat

Treasurer: Pam Vaughn

Secretary: Nastasya Hnat

The motion was seconded and approved.

Nastasya proposed many changes to the bylaws so that they are current and agree with the National bylaws. (See attached bylaws.) The proposed changes were seconded and approved.

The meeting was adjourned at 8:15 pm.

Respectfully submitted by Nastasya Hnat, Secretary