

**USA Dance, Inc**  
**Chapter 2012**  
**May 14, 2015 Minutes**

**Board members present:** Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Charles Cox, Nastasya Hnat, Carole Eady, and Jane Hester

**Guest:** Doyle Caldwell

The meeting was held at McWherter Senior Center and called to order at 6:00 pm.

No conflicts of interest with the proposed agenda were noted.

**Minutes:** The minutes from the April meeting were read and approved by email vote.

Charles Cox turned in his Conflict of Interest statement and also made the following statement: "Two faced is defined by the Urban Dictionary as 'To say one thing and do another.' I believe [sic] the national organization [sic] is as too [sic] faced as any group it has ever been my displeasure to be involved with. In the last statement of purpose I saw there was no mention of furthering dancesport [sic] as an olympic [sic] event. The 'Conflict of Interest' policy refers to 'direct or indirect financial interest...' They applied it too widely in rendering the decision that I had to leave the room at any discussion. To post on their national web site [sic] to not use ASCAP music and then in private conversations say to go right ahead and violate US copy right [sic] law is, 'two faced' [sic] USA Dance is not the organization [sic] I was a founding member of this chapter of and I strongly resent the changes in goals and policies."

**Financial Report:** The financial report was read and approved.

Berclair YTD: \$865.50

Dance Memphis: 127 attendees for a profit of \$183.41. YTD total: \$1,126.86

YTD Income: \$351.25

Assets and Liabilities YTD: \$11,743.14

**Dance Director's Report:**

May dance review: 84 attendees for a loss of \$62.54.

June dance: Theme is Summer's A'Comin'. Jorja will be performing. Two mixers.

**Publicity Report:**

Flyers are done.

**Music Committee:**

The list will be done soon due to Nastasya going out of town.

**Decoration Report:****Photos:**

Tim will be at the June dance.

**Membership Report:**

We currently stand at 139 members, which has been constant over the last three months.

**Berclair Report:**

We had 106 attendees with 34 free for a loss of \$32 for April. So far, for May, we are up \$70.

**Volunteer Report:****Webmaster Update:****Old Business:**

The McWherter Ice Cream Social has been postponed due to the work being done on their floor. We will discuss a new date at the next meeting.

**New Business:**

By email discussion, the June meeting was canceled due to not enough members able to attend to create a quorum.

It was proposed that Robert and Marilyn attend the District 8 conference as our chapter representatives. By email vote, the motion was approved.

Robert proposed that we send out our own statement to our chapter membership concerning the rise in National dues. By email vote, the motion was approved.

Sylvia proposed that we add Desiree McCain to our instructors' roster. By email vote, the motion was approved.

Robert proposed raising our ticket prices to \$10 and \$13 for members and non-members respectively. By email vote, the motion was approved.

It was proposed to raise the cost of soft drinks. By email vote, the motion was not approved.

No formal proposal was made, but Charles did bring up the possibility of breaking away from USA Dance. Only four responses were recorded (Robert, Pam, Sylvia, and Nastasya) and all were opposed to breaking away.

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary