

USA Dance, Inc.
Greater Memphis Chapter #2012

November 15, 2018 Minutes

Board members present: Lee Bodeen, Pam Vaughn, Sylvia Rose, Robert White, Gail Mays, Carole Eady, Darryl Nowag, Kaitlyn Bass, and Nastasya Hnat

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 October meeting were read and approved.

Financial Report: The financial report was read and approved.

Berclair YTD: \$314.00

Dance Memphis: 105 attendees for a loss of -\$138.13. YTD \$1,217.15

Income YTD: \$1,149.18

Assets and Liabilities YTD: \$10,485.29

Dance Director's Report:

November dance review: We had 74 attendees, 10 of whom got in free. We made a profit of \$85.60.

December: This will be our Christmas/holiday dance.

Publicity:

The flyer is almost done. It will go out through our usual avenues.

Music:

We will have a themed playlist, using much of last year's with a few changes.

Decorations:

Photos:

Tim will be at the December dance. The photos from the November dance should be up by Sunday night at the latest.

Membership Report:

We currently have 95 members with 9 recent renewals.

Berclair Report:

October went really well. November has not, so far.

It was proposed that we name Joseph Rukendorfer as an instructor emeritus. The motion was seconded and approved. It was also announced that he will no longer be teaching for us.

Sylvia, Pam, and the IRC are working on contacting instructors for next year.

Jorja is teaching in January.

Kathy's Kids will be performing in February.

A discussion was had about a possible new instructor, Anthony Parks. It was decided to let him get himself established first before approaching him.

Volunteer Report:

The nomination form for Carole has been sent to National.

Webmaster Update:**Old Business:**

Nastasya presented the results of the board election. She proposed that the results be accepted. The motion was seconded and approved. Lee Bodeen, Jane Hester, Pam Vaughn, Jenna Everman, and Larry Moore have all been elected to the 2019 Board of Directors to serve alongside Robert White, Darryl Nowag, Doyle Caldwell, Sylvia Rose, and Kaitlyn Bass.

Robert will contact Jenna and Larry to let them know they have been elected and inviting them to attend the next board meeting in December.

Kaitlyn will get a draft of the email to send out to schools to Robert and the board in the next couple of weeks. The email would go out to three or four schools in January. A discussion was had about asking Jorja to teach workshops at the schools.

New Business:

The December board meeting will be held on December 11th (instead of the 13th) at Robert's house at 6:00 pm.

Robert will contact National about the fundraising opportunity Chili's offered.

The meeting was adjourned at 7:05 pm.

Respectfully submitted by Nastasya Hnat, Secretary