

GRAND BODY MEETING

1. CALL TO ORDER

The meeting was called to order by the President, Tammy Taylor at 8:04 A.M.

2. ROLL CALL OF OFFICER

All officers were present.

3. ELECTION OF CANDIDATES TO MEMBERSHIP

Secretary read the board's recommendation to accept the membership of Kylie Pachol. It was moved and seconded by Dawn Dembrosky. Motion carried.

The Secretary recommended the acceptance of Katie Ford. She passed an Acro exam. It was seconded by Denise Bryant. Motion carried.

At this time the Oath of Obligation was administered to Katie Ford and Lee Ann Meyer. Lee Ann was approved at the September meeting.

4. READING AND APPROVAL OF MINUTES

The Secretary read the minutes from the September meeting. They were approved as read.

5. REPORT OF TREASURER

— Treasurer reported that all accounting has been switched to Quick Books. She stated that two administrators could be put on the account also. These two people would be able to look at the monies but would not be able to act on anything. The two members appointed are Butch Theisen and the President.

6. COMMITTEE REPORTS

PUBLICITY – Angela Knott distributed a newsletter.

FRIENDSHIP - Diana Horvath reported her expenses totaled \$320.94.

HOSPITALITY – Stephanie Pritchard will continue to send monies to Harvest for Hunger during the year. This will allow approximately 1100 children to receive back packs with food donations every Friday

The Member of the Year will be announced before the pageant.

HISTORIAN

No report.

CONVENTION

Jane gave the schedule for the weekend. She stated that practicing in the hallways is not permitted. The Reception will be held immediately after the Pageant and will be held in the ballroom of the hotel.

Noreen explained some of the details concerning the Westin Hotel, Cleveland in March. She will be meeting with the hotel personnel to review all the details and the space needed. She will also be checking into the room block for Thurs. night.

FACULTY –The faculty for the weekend is Densil Adams, ballet – Stacy Eastman, tap – Scott Fowler, jazz – Josh Vancoolish, modern.

CHILDREN'S SESSION – Colleen said a revised student representative form from each studio should be handed to the directors with the list of students in the classroom. There should be one for each age group. Parent monitors will wear badges when in the dance room.

The “Hot Tots” will be performing their little routine in Feb. during the Petite Pageant. They will learn the dance piece during their class on Saturday morning. The ages for this session are 3-6 yrs.

Boys classes this weekend will be taught by Butch Theisen.

EXAMINATION – Katie Ford was examined in acro and was obligated earlier in the meeting.

RULES COMMITTEE REPORT –Stephanie Pritchard said there were two typo errors in the rules. They were corrected and it was not necessary to make any changes.

It was stated that if a student enters the competition in the Elite Division, all the following dances she performs must be in that same division. In other words you must remain in the same division as entered for all your dances. Some members felt that their dancer was not capable of competing in the Elite division because the proficiency in that subject was not the same as their others dance subjects. The Board will continue to discuss this matter at a later time.

The rule for the Grand Champion winner needs to be worked on for further clarification.

Before awards are distributed, Stephanie will explain the Tier levels for awards.

MISS DANCE PAGEANT

Michele announced there were 19 Miss Dance Contestants and one Mr. Dance Contestant. Diana Evans Pulliam will choreograph the opening dance piece.

MISS DANCE PAGEANT (CONT)

Pageant will begin at 7:00 p.m. There will be a buffet reception after the pageant. Tickets will be \$10.00 each and will include one program.

MR. DANCE CONTEST – No report.

MASTER DANCE CONTEST – No report.

PETITE MISS DANCE PAGEANT – No report.

JR MR. DANCE CONTEST – No report.

JR MISS DANCE PAGEANT – No report.

TEEN MISS DANCE PAGEANT – No report.

TEEN MR. DANCE CONTESTANT – No report.

PERFORMING ARTS COMPETITION

Dawn mentioned that one award was omitted in the evening. It is titled Cupid and that award will be presented today at the theater.

All music for the March PAC will be e mailed to Kathi Halbert. If there are multiple entries a zip drive should be sent. She can download to a CD at the convention. Teachers must still bring their back up music.

Dawn reminded everyone to enter their students and routines early. Infractions will be given if there are mistakes on Dance Comp Genie. She instructed the Secretary also to collect infractions if forms were filled out incorrectly.

All thumb drives are to be picked up on Sunday from Take 2 Video.

MINI DANCE CLUB

Colleen stated that the Hot Tots would perform their special routine only at the February Pageants.

SCHOLARSHIP AUDITION

No report.

SCHOLARSHIP FUND DRIVE

New logo items will be sold.

TROPHIES

Stephanie has ribbons and pins. Denise has trophies.

JUNIOR MEMBERSHIP – Dawn Slemons reported she will be accepting new members through Dec. 31. Scott Fowler is the teacher for the present weekend. The Jr. Member account is \$6,085.67. There will be a Chinese Auction in March. She would like to add a syllabus class in jazz at one of the next two conventions if time allows.

COLLEGE SCHOLARSHIP - Deadline is Jan. 10. She distributed the criteria for the Scholarship.

7. READING OF COMMUNICATIONS

Secretary read the thank you notes. A nice letter from Annette Diller was read stating that she would pay \$20.00 fee to DMA in order to continue her national mailing.

The Secretary read the Board's recommendation to accept the Life Membership of Joanne Radu. Seconded and passed.

- DELEGATE'S REPORT

The report can be found on the ODM web page.

9. UNFINISHED BUSINESS – No report.

Kathi stated that she would secure a form from National that states that a member has taken an exam in an add on subject.

The secretary keeps records of all members who have turned in their CE hours. Certificates are mailed to them. In the future the names of members who have qualified for CE Certificate will be sent to the webmaster for placement next to their name on the Member roster.

10. NEW BUSINESS - No report.

11. BY LAWS - STANDING RULES

No report.

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12. NOMINATIONS AND ELECTION OF OFFICERS

Denise stated that members must have attended 3 meetings, dues paid and have been a member for 2 years in order to be eligible to run for office.

President: Denise Bryant, nominated by Dawn Dembrosky. Elected unanimous vote.

1st Vice President: Michele Rexroad, seconded by Joan Wine. Elected unanimous vote.

2nd Vice President: Colleen Rhode, nominated by Joan Wine. Elected unanimous vote.

Secretary: Noreen Rhode, seconded by Butch Theisen. Elected unanimous vote.

Treasurer: Susan Barr, seconded by Colleen Rhode. Elected unanimous vote.

Principal: Kathi Halbert, seconded by Dawn Dembrosky. Elected unanimous vote.

Directors: Nominated were Angela Knott, Dara Berman-Cheung, Diana Horvath, Jill Garlock, Stephanie Pritchard, Allison Urban.

After the count, 5 Directors were elected: Angela Knott, Dara Berman Cheung, Diana Horvath, Jill Garlock, Stephanie Pritchard.

13. PLACE OF NEXT MEETING

The next meeting will take place in Cherry Valley Lodge, Newark Feb. 5-7, 2016.

14. GOOD OF THE ASSOCIATION

Angela Knott will continue to take pictures for the class awards and the newsletter.
Dawn Slemons will take pictures for PAC and Titles.

15. ADJOURNMENT

The meeting adjourned at 9:35 a.m.