

GRAND BODY MEETING

1. **CALL TO ORDER**

The meeting was called to order by the President, Tammy Taylor at 9:08 a.m.

2. **ROLL CALL OF OFFICER**

All officers were present with the exception of Kathy Megert and Elaine Park who was excused.

3. **ELECTION OF CANDIDATES TO MEMBERSHIP**

The Secretary presented the application of Chastity Moore, a TTS Graduate. It was mentioned that she was recommended by Donna Crean. Motion was made to accept her membership. Seconded by Diane Campbell. Motion carried. The Oath of Obligation was read by Joan Wine.

4. **READING AND APPROVAL OF MINUTES**

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

5. **REPORT OF TREASURER**

Treasurer, Susan Barr reported the Money Market Acct was \$4,958.84. The Endowment Fund is \$209,301.97. The full value of the 12 month CD was placed into the Endowment Fund. That is a gain of \$33,867.02. Total investments as of Feb. 28, 2015 are \$225,533.70. There is an appreciation in Endowment fund of \$6,365.72.

Kathi Halbert donated \$50.00 to the endowment fund. The profit gain from Mid Winter Convention is \$4,300 without any adjustment. Overall loss to date is \$5,923.27. There is to be an expected gain on the Spring Convention.

6. **COMMITTEE REPORTS**

PUBLICITY – A newsletter was distributed by Angela Knott.

FRIENDSHIP - Diana Horvath reported the income from Newark Raffle was \$135.00. There was a total of \$75.00 collected in infractions.

HISTORIAN –Stephanie Pritchard will donate the labinating machine to ODM.

HOSPITALITY – Stephanie Pritchard stated that \$276.00 has been collected to date for Harvest for Hunger. Monies will be collected during children's classes and the total will be sent in.

CONVENTION – Noreen Rhode reported the room pick up for this year was greater than in past years. The management has worked so hard to accommodate the needs of the guests. It has been a pleasure to work with such a professional staff. The

CONVENTION (CONT)

luncheon will be moved to the Marriott Club on the 4th floor.

FACULTY –Kathi Halbert reported the faculty is Brian Murphy, Ballet; Mark Santoro, Tap; Sara Jo Fazio, Jazz. Drew Burgess will continue to teach a special boys class when he is available and if space is available.

CHILDREN'S SESSION – Colleen stated the Dress Down Day was better publicized and hoped it would be more successful this time. At this time \$86.00 had been collected.

Evalyn moved that a Studio Representative Form be received from each studio with listing of students attending each class. It was seconded and passed. This sheet needs to be placed in the mailing packet and also on line.

MINI DANCE CLUB

Evalyn said the students were very well behaved in Newark. They had a great time.

EXAMINATION – No exams.

RULES COMMITTEE REPORT

The President stated that rule changes are to be made only once each year. Too many changes are made during the year and it has been most difficult to keep abreast of the necessary changes.

Denise Bryant moved that all rule changes are discussed at the summer meeting and changes will be made at that time only. Seconded by Stephanie Pritchard. Motion carried.

A full report of all rules to be discussed at summer meeting should be prepared.

Kathi Halbert moved to follow National Rules – Page 17, Sec. 6 – Rule #2. Denise Bryant 2nd. Motion carried.

Stephanie Pritchard and Susan Barr will meet during the day to formulate a system to distribute levels of awards. (This will be mailed?)

MISS DANCE PAGEANT – Ann McGarry is Miss Dance of Ohio.

MR. DANCE CONTEST – No Mr. Dance.

MASTER DANCE CONTEST – Preston Stamp will represent Ohio at DMA.

PETITE MISS DANCE PAGEANT – Payton Nickerson will represent Ohio at DMA.

JR MR. DANCE CONTEST – Jack Cerminaro will represent Ohio at DMA.

JR MISS DANCE PAGEANT – Hannah Cabral will represent Ohio at DMA.

TEEN MISS DANCE PAGEANT – Jordan Slemons will represent Ohio at DMA.

TEEN MR. DANCE CONTESTANT – Aaron Choate will represent Ohio at DMA.

PERFORMING ARTS COMPETITION

There were 461 entries and it was a long long PAC.

Dawn explained the Dance Comp Genie rules. Discussion was held on the type of marley used for the stage. Flooring in other venues has been working out well. The type of marley used at the Music hall is not the best for tap work. Other types of flooring will be investigated for next year.

SCHOLARSHIP AUDITION –Elaine said the audition classes went very well. However, the rooms were very crowded since the numbers of entries have increased.

SCHOLARSHIP FUND DRIVE

Paula Burns had some attractive new items for sale.

TROPHIES – Denise had some very nice trophies and Stephanie Pritchard arranged for the participation and award pins.

JUNIOR MEMBERSHIP – Dawn Slemons reported that \$1400.00 was collected during the Chinese Raffle. Jr. Members will be donating \$550.00 to Harvest for Hunger and the remainder will be added to the Marjorie Sellers and Bettene Winch Scholarship fund.

It was suggested that she need an assistant to help with the Jr. Members.

COLLEGE SCHOLARSHIP – Colleen Rhode reported the names of the 4 College Scholarship winners. It was noted that the deadline date on the ODM website is not correct. Colleen must contact the webmaster to correct.

7. READING OF COMMUNICATIONS

The Secretary read a letter of inquiry from Brandy Yoho and a thank you note from the Straub family.

8. DELEGATE'S REPORT – None.

9. UNFINISHED BUSINESS

Denise Bryant has drafted a release form for medical, photo and liability for every studio.

10. NEW BUSINESS

None.

11. NOMINATIONS AND ELECTION OF OFFICERS

No report.

12. PLACE OF NEXT MEETING

The summer meeting will take place at the Cherry Valley Lodge Aug. 23 beginning at 10:00 a.m. The dates for Dayton are Nov. 20-21, 2015. Dates for Newark are Feb. 5-7, 2016 and Cleveland dates are March 18-20, 2016.

Suzy Straub volunteered her studio for the Closed Meeting – Sept. 19 & 20.

14. GOOD OF THE ASSOCIATION

The Board recommended to present Angela Guidos a check in the amount of \$500.00 to help with the expenses she incurred with her recent storm damage. Seconded by Diana Horvath. Motion carried.

Drawings for the National Scholarship:

Mary Louise Megert: 1. Donna Crean

2. Renae Avey

TTS Scholarship: 1. Jill Garlock

2. Drew Burgess

General Scholarship: Awarded to the teacher with most Students in Scholarship Audition – to be decided

15. ADJOURNMENT

The meeting was adjourned at 11:33 a.m.