

SUMMER BOARD MEETING
AUGUST 22, 2016
CHERRY VALLEY LODGE, NEWARK, OH

1. CALL TO ORDER

The meeting was called to order at 10:10 a.m. by President, Denise Bryant.

2. ROLL CALL OF OFFICERS

All the officers were present with the exception of Susan Barr and Allison Urban.

3. ELECTION OF CANDIDATES TO MEMBERSHIP

The Secretary recommended the acceptance of Virginia Moore and Joyce Kacar to membership. Seconded by Angela Knott. Motion carried. Virginia was examined in Ballet and Joyce in Ballet and tap. The candidates would be obligated in November.

4. READING OF THE MINUTES

The secretary moved the March minutes be dispensed.

5. REPORT OF TREASURER

There was a lengthy discussion about dividing the job of the Treasurer. The President read the standing rules referring to the duties of the Treasurer. Butch Theisen suggested dividing the position and calling the second person a “Business Manager” who would be appointed – not elected.

Kathi Halbert made a motion to have an elected Treasurer and a “President-Appointed” Financial Advisor (with approval from the Executive Board). The responsibilities and compensation will be redefined by the September Board Meeting. Jill Garlock seconded. Discussion on responsibilities to be clearly defined for September meeting.

Cash on hand (\$5,636.49). The Money Market account is \$4,958.84. The endowment fund is \$209,301.97. Total investments is \$214,260.81. Total cash as of Feb. 28, 2015 is \$225,533.79. We experienced our first decrease in the endowment fund since opening it. College Scholarship winnings were sent over the past 2 weeks to all 5 schools. Please refer to balance sheet for further figures.

The report sent by Treasurer stated the balance in Checking account: \$16,636.04. Balance in Money Market: \$29.00. Balance in Endowment fund: \$208,772.75. The Sprint Pac was successful with the numbers. We were up approx.. \$10,000 from 2015. She stated that decisions made at this meeting should be frugal and keep our financial health in mind.

***The responsibilities and compensation discussed for the two positions (according to the guidelines on Standing Rules – stated below).

5. REPORT OF TREASUER (CONT)

1. Financial Advisor: General Account, Savings account, Investments
Scholarship Funds
2. Finance Committee must receive reports from Treasurer monthly.
Vouchers must be paid within 60 days from submission.
3. Requests for reimbursements must be made up to 60 days after the event.
4. Treasurer responsible
5. Finance Committee responsible
6. Treasurer and Financial advisor
7. Financial Advisor
8. Treasurer will receive contracts and hotel agreements.
9. Treasurer and Financial Advisor come to August planning meeting and closed conventions – must be accessible at all times during the fiscal year.
10. Treasurer and Advisor would get room at closed convention.
11. Annual stipend for Treasurer should remain \$900.00 for the year and grandfathered in for all compensations.

A budget must be designed with the Treasuer and Financial Advisor and presented for audit. There must be vouchers and check for each payment made.

The Financial Advisor may have a voice but no vote. Their picture may be posted on the ODM website.

6. COMMITTEE REPORTS

PUBLICITY: Angela Knott will be the administrator for Facebook live and will attempt to put onto the ODM page. Angela will research some type of banner to be used for background photos. She will report findings at September meeting.

FRIENDSHIP: Diana Horvath reported her expenses totaled \$239.68. The profit for the Cleveland raffle was \$187.00. Infractions totaled \$30.00. Cards and gifts were sent to members and families. Refer to report for further information. Diana Horvath stated that a 50/50 raffle will be held at conventions to help build up the Friendship account.

HOSPITALITY: Stephanie Pritchard sent \$1000.00 to Harvest for Hunger – money collected during the year. This will allow children to receive back packs each week. This charity will continue for the coming season.

CONVENTION: Noreen moved that a men's class taught by a male teacher will be held at 3 workshops for age 10 & up. There will be an additional fee for this class of \$10.00. Seconded by Colleen and Jill Garlock.. Motion carried.

The closed convention in September will be held at the Studio of Mandy Baker and will host the Project Motivate Seminar. The schedule and pricing were decided.

FACULTY: Kathi is continually working on available faculty for the upcoming workshops. Several names were presented – Ashley Canterna, Elle Potts, Michael Lambert, Beth Robinson, Jill Ann Woolins, and DMA Miss Dance.

CHILDREN'S SESSION

Colleen stated that the \$1.00 Dress Down day for March will take place again in Cleveland.

EXAMINATION

Scott Brown will be taking Ballet exam today. Other interested candidates need to be scheduled.

RULES CHAIRPERSON – Stephanie Pritchard reviewed the rules discussed and passed during the year.

Competition music must be sent as an attachment and sent by Drop Box.

Mini PAC is in Nov. Feb. & March. See motion under mini PAC.

Competitive and Elite Divisions must be structured as to where students should be placed.

Michele Rexroad moved to define the two categories for PAC – Competitive (5 Hrs. Or less in studio. Elite (Over 5 Hrs. in studio. A teacher may move students up to Elite level, but cannot move elite level dancers down to competitive level. Groups, duo/trio, etc. that have a reigning titleholder included in the number must compete at the elite level during their year of reign. Seconded by Colleen Rhode. Vote not taken since this ruling has to be discussed with Grand Body members in September. If this vote is passed it will go into effect for November PAC.

Tammy Taylor moved that chapter title winners cannot compete for 2 consecutive years for the same title. Angela Knott seconded. Motion carried.

Monies will be awarded in Elite division only. Competitive winners will be announced.

Stephanie Pritchard moved to award regional champions in solo, duo, group, small and large line, extended line and production. This will be done in both age groups, both competitions – competitive and elite. Tammy Taylor seconded. Motion carried. Must be presented to the Grand Body in Sept. and voted by them.

Colleen Rhode moved to split \$1000.00 award between the 6 groups in the elite divisions (\$175.00 each). Stephanie Pritchard seconded. Motion carried.

(It is my understanding that all the above rules need to be OK's by Grand Body before they take place – right?)

MISS DANCE PAGEANT –Jordan Betscher was 1st Runner up.

MR. DANCE PAGEANT – Connor won jazz class scholarship.

YOUNGER TITLES –Petite Miss Dance was Riley Kuhn and 3rd runner up, Mason Rohde was Master Dance, Tre Shawn Upshaw was Jr. Mr. Dance, Lei Lei was Jr. Miss Dance and Jr. Miss Dance of America, Steven Davis was Teen Mr. Dance, and Julianna Hess was Teen Miss Dance and Non Finalist.

MINI DANCE CLUB

Discussion on continuing with the Hot Tots in Feb. Colleen moved to dispense with the Hot Tot Program during

PERFORMING ARTS

Dawn Dembrosky said the award ceremony must be simplified. Will be working on revamping the schedule into 3 days.

Dara will give report on Dance Comp Genie in September.

MINI PAC

Will take place at both competitions.

SCHOLARSHIP FUND

No report.

SCHOLARSHIP

Stephanie Pritchard moved to adjust the ages for open scholarships to: 7-8, 9-10, 11-12, 13-14, 15-16, 17-23. Butch Theisen seconded. Motion carried.

TROPHIES

The trophy/plaque expenses for March were \$5,507. Will try to lower the pricing for coming season.

JUNIOR MEMBERSHIP - Dawn Slemons said to encourage young students to join. The deadline date for Jr. Membership is Dec. 1, 2016. She stated that she was not able to hold a meeting in Nashville because it was not in the schedule.

COLLEGE SCHOLARSHIP –Colleen reported the deadline for application is Jan. 10. There were only 4 entries this past year. It was mentioned that some of the colleges had not received the award monies.

7. DELEGATE'S REPORT – Denise will have her Delegate's report completed and on line as soon as she has received further information from National.
8. READING OF COMMUNICATIONS – Thank you note from Kathi Halbert, Rose Ann Slifko, and Noreen Rhode.

9. UNFINISHED BUSINESS

Discussion on the food functions held at conventions.

Michele Rexroad moved to raise the price of all luncheons to \$30.00. Seconded by Angle Knott. Motion carried.

There will not be a banquet in November – further food functions need to be discussed. Also discussion should be pricing of all fees for teachers, assistants, and non members.

It is my understanding that a Luncheon/brunch will be held in Dayton and Newark. The food function for Cleveland is “up in the air” until a more definite schedule is determined. Perhaps a buffet dinner will be better to tie in with the Grand Body Meeting on Saturday afternoon.

Member of the Year will be presented in November – the presentation, time and location need to be discussed. If 25yr. members are in attendance, they will also receive their pins.

The pizza party in Newark has not been too successful because of tight schedules and teachers being involved in other responsibilities. However, it is a good idea to have something for the children – perhaps a “Sundae Bar” would be a good thought or a PJ party. Evalyn Tirikos will work on a plan to entertain the students.

10. NEW BUSINESS

No report.

11. BY LAWS

The National Bylaws were reviewed. Of importance – all membership resignation forms must be submitted by Nov. 1.

12. NOMINATIONS AND ELECTION OF OFFICERS

No report.

13. PLACE OF NEXT MEETING

The closed convention will be held at the studio of Mandy Baker in Wheeling, WV on Sept. 18.

14. GOOD OF THE ASSOCIATION

15. ADJOURNMENT

The meeting adjourned at 6:00 PM.