

GRAND BODY MEETING

1. **CALL TO ORDER**

The meeting was called to order by the President, Denise Bryant at 9:05 a.m.

2. **ROLL CALL OF OFFICER**

All officers were present.

3. **ELECTION OF CANDIDATES TO MEMBERSHIP**

The Secretary recommended the acceptance to membership of Torrie Ward. Tammy Taylor seconded. Motion carried. The Secretary recommended the acceptance to membership of Alyse Dakin. Joan Wine seconded. The Secretary recommended the acceptance to membership of Julie Toth. Colleen Rhode seconded. Motion carried.

The Oath of Obligation was given by Joan Wine.

4. **READING AND APPROVAL OF MINUTES**

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

5. **REPORT OF TREASURER**

Treasure, Butch Theisen reported there was a balance of \$17,416.46 in the checking account. The loss this year was \$13,719.61 due to the additional expenses at the Public Auditorium. It was necessary to transfer \$40,000.00 from the endowment fund to pay for the expenses.

ODM will not re-issue any check if not cashed within the 90 days.

Joan Wine moved that members all pay \$10.00 for lunch this weekend. Dara Berman-Cheung seconded. Motion carried.

FINANCIAL ADVISOR

Susan Barr moved that after every convention, if enough profit is determined, 10% will be taken out to be put into the endowment fund. Butch Theisen seconded. Motion carried.

AUDIT COMMITTEE

No report.

6. **COMMITTEE REPORTS**

PUBLICITY

Evalyn Tirikos needs newsworthy information for newsletter. She also requested that a bio from each new member be sent to her for publication.

FRIENDSHIP - Diana Horvath reported gifts and cards had been sent to members and families. A 50/50 raffle will take place during the luncheon today.

HOSPITALITY – Stephanie Pritchard announced that Savannah Cooper will be our charity person for this year. She would like to continue this practice with a different needy person each year. The funds would be divided 75% to family and 25% to selected charity.

CONVENTION

Members thanked Kathi Halbert for her hospitality in hosting the weekend. The Acro Clinic on Saturday with Trish Thompson-Cramer was amazing and very well attended.

FACULTY – Faculty for the November Convention will be Jill Wollins, ballet – Anthony Russo, tap – Chris King, Jazz.

CHILDREN’S SESSION

Colleen explained about the class winner receiving a Shining Star Certificate to be used for a future workshop. In addition he/she will also receive a t shirt. Susan Barr will be responsible for ordering t shirts.

EXAMINATION

Shama Carson will be taking an additional exam in November.

RULES COMMITTEE REPORT

Dawn Dembrosky moved to follow DMA rules accordingly for the collaboration between 2 studios with 2 different teachers. The piece would not be eligible for Grand National Award. Seconded by Tammy Taylor. Motion carried.

Dawn moved that any title winner cannot compete the following year for the same title, including the forfeiture of her title. Tammy Taylor seconded. Motion carried.

Dawn moved that the rule go into effect immediately. Seconded by Diana Horvath. Motion failed.

Dawn moved that this rule become effective Sept. 1, 1918. Seconded by Courtney Kelly. Motion carried.

She reminded members that music must be uploaded 2 weeks before competition.

PAGEANTS

Michele Rexroad congratulated Alyssa and Aaron for their great performance in New Orleans.

Denise Bryant congratulated all the Young Titles: Petite Miss Dance, Sophia Straley. Master Dance, Sean Detwiller. Jr. Miss Dance, Payton Nickerson. Jr. Mr. Dance, Jacob

PAGEANTS (CONT)

Sharpnack. Teen Mr. Dance Trent Gobel, Teen Miss Dance, Hannah Cabral.

PERFORMING ARTS COMPETITION

Dawn Dembrosky reminded members that all entries must be entered through Dance Comp Genie. She also stated that teachers will be asked to help out during the competition in some capacity. They will be sent their job description.

SCHOLARSHIP AUDITION

Diana Horvath reported the ages for the Scholarship classes will remain the same for the 2018 season.

SCHOLARSHIP FUND DRIVE

Paula is looking for new items with better pricing and more profit to ODM.

TROPHIES

Placement pins and Ribbons will be used awarded. It was decided to go with smaller more decorative plaques.

JUNIOR MEMBERSHIP

Junior Members in attendance participated in a special class this weekend.

COLLEGE SCHOLARSHIP

Colleen stated that the deadline had been moved to Nov.1 and all applications are on line. The Interviews will be held in November in Dayton. The Treasurer requested a letter from the winners as to the University they would be attending when that is determined so he knows where to send the check.

7. READING OF COMMUNICATIONS

No report.

8. DELEGATE'S REPORT

The report can be found on the ODM web page.

9. UNFINISHED BUSINESS

There was a lengthy discussion on various types of Marley flooring to be used for competitions and who would be responsible for the storing and carting of the flooring to each convention.

Joan Wine moved that we purchase new thinner flooring with the approximate cost being \$2700.00. Dara Berman-Cheung 2nd. Motion carried. Susan Barr will order the flooring and the tape. Dawn Dembrosky will appoint people to assist in the laying and removal of the floor at each venue.

Dawn Dembrosky moved to get SSL certificate. Stephanie Pritchard 2nd. Motion carried.

10. NEW BUSINESS

A new roster will be available in November. The President stated she needs all current e-mails from members since important information is being sent via e-mail and constant contact.

Susan Barr stated that Education should be our main focus for our students. She is hoping to secure Scholarships from various organizations to be presented to ODM Students through a Scholarship Audition. It will be determined at the next meeting how this is to be set up.

11. NOMINATIONS AND ELECTION OF OFFICERS

Election will take place in November. Forms are on line.

12. PLACE OF NEXT MEETING

The next meeting will be Nov. 17-19 in Dayton, OH.

13. GOOD OF THE ASSOCIATION

Nothing.

The meeting adjourned at 10:33 a.m.