

GRAND BODY MEETING

1. **CALL TO ORDER**

The meeting was called to order by the President, Denise Bryant at 8:00a.m.

2. **ROLL CALL OF OFFICER**

All officers were present.

3. **ELECTION OF CANDIDATES TO MEMBERSHIP**

The Secretary read the board's recommendation to accept the Degreed Membership of Daniel Zook, 2nd by Drew Burgess, motion carried. Motion to accept Erica Yanchus, 2nd by Dawn, motion carried. Motion to accept Erin Ratliff, 2nd by Tammy, motion carried. Motion to accept certified membership for Megan Dragoo, 2nd by Jane, motion carried.

Oath of Obligation was read by Joan Wine for Erica, Erin and Megan, and Jennifer Mullally at this time.

4. **READING AND APPROVAL OF MINUTES**

The Secretary moved to dispense with the reading of the minutes.

5. **REPORT OF TREASURER**

Treasurer, Butch Theisen stated that the transition in the change of offices would take a little while to be completely in place. He has opened a new account at PNC Bank with \$5000.00. A total of \$16,046.33 is the current balance in the checking account. Susan Barr will retain the other financial accounts and at this time there is not a report on the balances. Any member who requests payment for expenses incurred must supply bills with application at least 40 days after an event.

AUDIT COMMITTEE

No report.

6. **COMMITTEE REPORTS**

PUBLICITY – A news letter was distributed by Evalyn Tirikos. She stated that the Board approved the purchase of an 8X8 backdrop with ODM logo to be used for picture taking and chapter advertising. The cost is \$200.00.

Please send pictures and information to Evalyn. Her e mail address has been updated. Please check it.

FRIENDSHIP - Diana Horvath reported her expenses totaled \$45.57. Cards and remembrances were sent to members and family members. The Dayton raffle sales were \$310.00.

HOSPITALITY – Stephanie Pritchard announced that monies donated will be given to the Food Bank again this year.

HISTORIAN

No report.

CONVENTION

Joan stated everything was running smoothly. The Lodge was very accommodating in allowing us to use all the space in the Ballroom area. She reminded members about the Ice Cream Social to be held after the final pageant.

FACULTY –The faculty for Newark will be Beth Ann Robinson, Ballet – Ann Beck, Jazz – Orialis Ashley, Tap.

Faculty for March will be Michael Lambert, Ballet – Richard Ashworth, Tap – Lilian Manasala, Jazz.

CHILDREN'S SESSION

Colleen stated that the Participation Release form replaces the Parent Representative form, since they were basically the same form. It is still necessary to have a Student Representative from each studio for each group.

There will be a Dress Down Day in Cleveland with the donation of \$1.00 at the door for the Food Bank Donation.

EXAMINATION

Exams were given on Friday to Erica Yanchus, Erin Ratliff and Megan Dragoo. They passed.

RULES COMMITTEE REPORT

In the Competitive Division six Regional awards will be given to 12 and under, and 13 and over age divisions respectively. One Regional Award will be presented to each of the highest scoring routines in all of the six categories. Dancers will receive recognition and trophies. The same awards will be awarded in the Elite Division with the addition of cash awards.

MISS DANCE PAGEANT – No report.

MR. DANCE CONTEST – No report.

YOUNG TITLES – Kelly Fuller gave her report. Petite title: 13 girls, 1 boy. Junior title: 33 girls, 1 boy. Teen title: 26 girls, 1 boy. The entries were considerably smaller this year.

PERFORMING ARTS COMPETITION

Dawn Dembrosky reported the competition will be large in March. Due to the late scheduling of the March weekend, the Deadline date has been extended to Feb. 17. The music must be uploaded to Dance Comp Genie 2 weeks prior to competition. All events will be held at the Music Hall. The host hotel is the Marriott which is sold out of rooms. The back up hotel is the Westin.

SCHOLARSHIP AUDITION

Diana Horvath will be taking over for Elaine Parks who is involved with family at this time. The ages have been split for classes: 7-8, 9-10, 11-12, 13-14, 15-16, 17 & up. Three audition classes will be taking place at one time.

SCHOLARSHIP FUND DRIVE

New clothing items were shown to the members. They will be sold during the weekend.

TROPHIES

It is possible that there may not be enough trophies. If this is the case they will be shipped to the teachers.

JUNIOR MEMBERSHIP

Dawn Slemons reported there were 35 members present for classes and meeting on Sunday. The bank account shows \$6,844.22. They are hoping to send a member to Ship on a Scholarship this summer. Choreography was prepared and will be shown in Cleveland during the PAC.

COLLEGE SCHOLARSHIP – Colleen reported she received 7 entries. In Cleveland, only 5 entries will be interviewed since there are 5 awards. She will prepare the applicants in advance.

7. READING OF COMMUNICATIONS

No report.

8. DELEGATE'S REPORT

The report can be found on the ODM web page.

9. UNFINISHED BUSINESS

A very brief explanation of the Cleveland Convention was given and members were told to call for rooms. There will not be a banquet or buffet served in Cleveland this year due to the expense and also the revised schedule.

10. NEW BUSINESS

No report.

11. NOMINATIONS AND ELECTION OF OFFICERS –None.

12. PLACE OF NEXT MEETING

The next meeting will take place in Cleveland March 24-26, 2017.

13. GOOD OF THE ASSOCIATION

Registration for competition on Dance Comp Genie is still a work in progress. Be sure the registration form is completed and sent to the Secretary. She works off this form to register students, teachers, etc. The additional “choose one” classes – boys class, musical theater class, or hip hop class all take place in different rooms at the same time. Therefore, please choose only one class if interested and add \$10.00 to your class fee.

Members were reminded to enter the secured website location they must go to Members Only.

15. ADJOURNMENT

Since there was no further business the meeting adjourned.