

SUMMER BOARD MEETING
AUGUST 20, 2017
ZANESVILLE, OHIO

CALL TO ORDER

The meeting was called to order at 10:25 a.m. by President, Denise Bryant.

ROLL CALL OF OFFICERS

All the officers were present.

(Side Note – Michele Rexroad suggested that the meeting start with small round table discussions and then share ideas.) The shared ideas are not included in the minutes.

ELECTION OF CANDIDATES TO MEMBERSHIP

No applications for membership. Two members who were examined last year will be voted upon and obligated in November.

READING OF THE MINUTES

The secretary read the meetings from March. They were approved.

REPORT OF TREASURER

The balance in the Money Market is \$5,496. The PNC Checking account totals \$17,359.86 and the Endowment fund is \$156,011.18. There was much concern regarding the expenses that are accrued for each convention. There will have to be price increases for the 2017-2018 fiscal year to offset these expenses. The loss for the year totaled \$7,695.40. Please refer to statement of activity for more figures.

FINANCIAL REPORT

Butch Theisen moved that teacher of Title ODM winner will receive a National Scholarship (excluding food) unless receiving a National Scholarship. Noreen seconded. Motion carried.

Tammy Taylor moved to raise ODM dues to \$120.00. Colleen Rhode 2nd. Motion failed.

Dara Berman Cheung moved to increase membership dues \$5.00 per member and PAC and Title fees \$10.00 per dancer. Motion rescinded.

Dara moved to increase membership dues by \$5.00 per member. Noreen 2nd. Motion carried.

COMMITTEE REPORTS PUBLICITY

It is difficult to cover all the events at a convention with one person who is designated to take pictures of all the winners of competitions and also – as in March – all the classroom winners. One person cannot cover all these events. March convention was a new situation with dance rooms and theater all running at the same time. Evelyn Tirikos will try to find a couple people who will be available to take pictures at these events. She is not able to fulfill this responsibility along with being moderator of a student classroom.

Dara Berman Cheung will contact the video/photo companies to ask them to take pictures of the competition winners. Another person will be responsible for taking pictures of class award winners.

FRIENDSHIP: Diana Horvath reported cards and good will wishes were sent to members and family members'. The Cleveland raffle had a profit of \$75.00.

HOSPITALITY: Stephanie Pritchard reported the donations have decreased as of lately. She suggested that we research a new charity to funnel our funds. Wrist bands could be sold as a donation to assist.

Stephanie moved that donations that were collected this year – half go to a family in need and half go to charity. Motion rescinded.

Stephanie moved that at Grand Body meetings during the fiscal year, names be collected from membership for recipients that would be selected by board at August meeting yearly. Kathi Halbert 2nd. Motion carried.

Stephanie moved that recipient will receive 75% of collected amount and 25% will go to charity selected. Jill Garlock 2nd. Motion passed.

Stephanie moved that Savannah Cooper be our recipient for this year. Dara Berman Cheung 2nd. Motion carried.

FACULTY: Kathi is continually working on available faculty for the upcoming workshops. November convention will have Chris King, Jazz – Anthony Russo, Tap - April Wexleman, Ballet. It was mentioned that we have some very talented Ohio members who are very worthy of teaching at a Closed Convention.

CHILDREN'S SESSION

The Directors of the children's session would like to have a couple more awards given out in the classrooms. Lengthy discussion followed. It was decided that Susan Barr will order Shining Star Tee Shirts in a variety of sizes.

Noreen Rhode moved that a Tee shirt and 1 free convention be awarded to First, Second and Third place Shining Star Winners in each classroom. Motion rescinded.

Colleen Rhode moved that the faculty member select a student to be awarded a free convention and one Tee Shirt to First, Second, and Third place Shining Star Winners in each classroom. Stephanie Pritchard 2nd. Motion failed.

Colleen Rhode moved that the faculty member in each classroom select a student to award a Free Convention and one T Shirt in each children's classroom. Stephanie Pritchard 2nd. Motion carried.

EXAMINATION

Shama Carson will take her 2nd exam at next convention. Future examinees are Tori Trella, Julie Toth, Elise Dakin. These exams are to be scheduled.

RULES CHAIRPERSON – General Discussion affecting levels in Competitive and Elite Divisions. Further discussion on ways of sending Music. DMA has new rule concerning collaborating within two studios or two teachers.

Dawn Dembrosky moved that any ODM Title winner may not compete for the same title that he/she has already been awarded the year following their year of reign or forfeiture of their title. Seconded by Stephanie Pritchard. Motion carried.

Tammy Taylor moved to reimburse Kathi Halbert for all the expenses she incurred while preparing Alyssa Swank for her new position as Miss Dance of Ohio. Stephanie Pritchard 2nd and motion carried.

MISS DANCE PAGEANT –Alyssa Swank is Miss Dance of Ohio.

PERFORMING ARTS

Dawn Dembrosky reminded members to delete students from list on dashboard (Dance Comp Genie). Final deadline for music needs to be 2 weeks ahead of PAC competition. It must be uploaded on MP3 only. Backups can be on I Pad or Flashdrive.

Dara Berman Cheung moved to increase all entries in PAC duo, trio, groups, lines, production by \$10.00 per dancer. Noreen Rhode seconded. Motion carried.

Dara Berman Cheung moved to increase all PAC solo entries by \$15.00. Seconded by Noreen. Motion carried.

SCHOLARSHIP FUND

Susan reported that we lost \$500.00 on ODM logo wear. This will be looked into.

TROPHIES

Since we are trying to cut the cost of awards, it was decided that Solos will receive pins. Duo/Trio will receive plaques. Groups, lines, prod will receive plaques and pins. Judges will continue to give ribbons for special awards. Overall awards will be awarded trophies in graduated sizes.

JUNIOR MEMBERSHIP

Tammy Taylor moved that the Jr. Members will not select a recipient to attend Ship on Scholarship due to the expense. Seconded by Jill Garlock. Motion carried.

Tammy Taylor moved to include Jr. Members in the early Fall workshop to increase enrollment and provide dance education. Seconded by Stephanie. Motion carried.

COLLEGE SCHOLARSHIP –The date of the College Scholarship deadline has been changed to Nov. 1. (Need to discuss the change in location – to Newark).

READING OF COMMUNICATIONS – Thank you note from mother of Dawn Dembrosky.

UNFINISHED BUSINESS

Future discussion will be on Credit Card acceptance. Needs to be looked into.

NEW BUSINESS

Convention fees for Early Fall Convention: Sat. Acro Clinic, Members \$50.00, Assistant \$55.00, Non member \$60.00. Sun. Wks. Members \$30.00, Ass't \$35.00, Non member \$40.00. Sat. & Sun. Combined, Member \$75.00, Ass't \$85.00, Non member \$95.00. Student, \$30.00 Acro only, \$50.00 full day. Additional lunches can be purchased for \$10.00.

Convention fees for Nov. Workshop: Teachers \$70.00, Assistant \$75.00, Non Members \$90.00, Mini Students \$15.00, Children Session \$30.00 for 3 classes, \$40.00 for 4 classes, Observers \$10.00, Lunch \$30.00, Programs \$10.00.

Convention fees for February Workshop: Members \$70.00, Ass't \$75.00, Non members \$90.00. Children's \$40.00.

Convention fees for March Workshop: Member \$40.00, Ass't \$30.00, Non members \$50.00, Student \$40.00. Program \$5.00.

BY LAWS

For clarification - The Past President Scholarship winner cannot be transferred. The Scholarship will be paid directly to DMA.

PLACE OF NEXT MEETING

The next meeting will be at the studio of Kathi Halbert.

ADJOURNMENT

The meeting adjourned at 5:26 PM.