

GRAND BODY MEETING

CALL TO ORDER

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

ROLL CALL OF OFFICER

All officers were present.

ELECTION OF CANDIDATES TO MEMBERSHIP

No applications for membership.

READING AND APPROVAL OF MINUTES

The minutes were approved as read.

REPORT OF TREASURER

The balance n the PNC Checking account totals \$53,871.32. There was a gain of \$3,884.45 from the closed convention. Reward points from the credit card use in the amount of \$400.00 was earned during the past year. This money was deposited into the checking account.

It was suggested that some type of educational and recreational meeting could be looked into for member teachers only – perhaps this could be arranged sometime in August. This idea was brought up because the Closed convention had such a tight schedule and it has grown so much the past couple of years that there is not much time for member teachers to relax and “chill out”.

Credit card use will be available for the next registration. Individual members will be Charged a percentage fee for the privilege of using a credit card.

FINANCIAL ADVISOR

Susan reported she is waiting to get a response concerning information on the status of 501 C3. She expects it will be a couple months.

AUDIT COMMITTEE

Tammy Taylor and Joan Wine have started to review the figures for the past year and hope to have a budget in place for all conventions.

COMMITTEE REPORTS

PUBLICITY – A newsletter was distributed by Evalyn Tirikos.

FRIENDSHIP - Diana Horvath reported many cards and gifts had been sent to members and members' families. Her expenses totaled \$79.46.

HOSPITALITY

Stephanie Pritchard reported the member of the year would be announced in the evening. Bracelets would be sold for the charity outreach. Any students from ODM families may be suggested for future outreach candidates.

Ali, our outreach student, will speak during the weekend to explain her condition and make people aware of the importance of supporting these important causes.

FACULTY – Faculty for the weekend are Tricia Sundberg, Ballet – Ali Delgadillo, Jazz – Christina Yoder, Tap – Savannah Sexton, Hip Hop.

Faculty for February: Michael Lambert, Ballet – Chase Bowden, Jazz – Tiffany Fairchild, Tap.

Kathi Halbert discussed the opportunity to use CLI (video instruction) for future convention. It is a possibility this could be used for a class during the February convention. An extra charge would be in effect for those who would be participating in special class. Further planning is necessary before an immediate decision is reached.

CHILDREN’S SESSION

Colleen reported she has the t shirts to throw out during the PAC awards.

EXAMINATION

Elyse Dakin will be taking an additional jazz exam.

RULES COMMITTEE REPORT

Students will be permitted to dress according to the DMA rules for acro and modern (no tights and bootie shorts). However the rule will not go into effect until next year.

MISS/MR. DANCE PAGEANT – There are 28 Miss Dance Contestants. Natalie Scoff was in attendance to assist. Diana Evans Pulliam choreographed the opening piece but was unable to work with the dancers due to her husband’s illness. Her assistant, Lacey was able to work with the dancers and was helped by Sophia Cooper.

MR. DANCE CONTEST

There were 5 male contestants.

YOUNGER TITLES

Kelly Fuller congratulated the ODM title winners and said they were fantastic at DMA. We are pleased to have Kristiana Recko as a National title holder.

PERFORMING ARTS COMPETITION

Tee shirt will be thrown out during all award ceremonies. There was a slight glitch with the music during the first set of PAC. However the problem was fixed quickly.

SCHOLARSHIP AUDITION

Diana Horvath reviewed the dress code for acro and modern as stated earlier.

JUNIOR MEMBERSHIP

Shama Carson will be stepping in for Dawn Slemons when she is unable to be at the meetings. Dawn Slemons will be accepting new members until the end of the year. At present only 2 studios are represented. The checking account has \$6,497.10.

SCHOLARSHIP FUND DRIVE

New items will be available for sale in November. Tammy Taylor has many new items. All the items are quite attractive and should allow for a higher profit.

COLLEGE SCHOLARSHIP

Colleen and her committee reviewed the essays and videos of the 6 applications. They will be interviewed in Feb. and the winners will be announced that weekend.

The motion that was made at the Board Meeting was read: Colleen moved to raise the award monies. 1st place would receive \$1500.00, 2nd place would receive \$750.00, 3rd place would receive \$300.00 (3 winners for 3rd place). Seconded by Madonna Rothwell. Motion carried.

READING OF COMMUNICATIONS

The President read the DMA letter concerning the slight change in dates for Summer convention.

BY LAWS

Kathi Halbert read all new changes and clarified rules. Kathi moved to accept the changes to our current by laws. Seconded by Colleen Rhode. Motion carried.

Kathi read the changes in Standing Rules and moved they be accepted. Seconded by Stephanie Pritchard. The standing rules were accepted.

DELEGATE'S REPORT

Denise Bryant's report is on the website.

NEW BUSINESS

Point Park College will be represented at the February convention and will award scholarships along with many other scholarships that are still be worked on.

NOMINATIONS AND ELECTIONS

President: Michele Rexroad (unanimous vote)

1st Vice President: Colleen Rhode

2nd Vice President: Stephanie Pritchard

Treasurer: Butch Theisen

Secretary: Noreen Rhode

NOMINATIONS AND ELECTIONS (CONT)

Principle: Kathi Halbert

7 Directors were nominated: Mary Lee Sutton and Heidi Rogols were the additional names that were nominated.

Director: Dara Berman Cheung

Director: Jill Garlock

Director: Diana Horvath

Director: Evalyn Tirikos

Director: Megan Dragoo

The ballots will be destroyed.

PLACE OF NEXT MEETING

The place of the next meeting will be Newark, Ohio – Feb. 1-3, 2019. We are booked at Cherry Valley Lodge, however this could change in the next month. Renovations have not been started to date.

ADJOURNMENT

The meeting adjourned at 9:20 a.m.