

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 Membership of Madelyn Gumber. Motion was made and seconded by Tammy Taylor.

Madelyn and Rachil Reynolds Neff (degreed member voted upon at November meeting were obligated by Joan Wine. were

4. **READING AND APPROVAL OF MINUTES**

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

5. **REPORT OF TREASURER**

A thorough Statement of Activity account from Sept. 2017 to Feb. 2018 has been provided by the Treasurer. Refer to report for more in depth figures. There is a balance of \$5,000.00 that still remains in the Money Market.

The Endowment fund is \$163,304.70 reflecting an 8% yield. It was necessary to withdraw \$20,000 from the fund to pay necessary expenses. Capital gains are \$11,011.21 and dividends paid \$3,785.12. Fees were \$2,509.84.

AUDIT COMMITTEE

No report.

6. **COMMITTEE REPORTS**

PUBLICITY – A news letter was distributed by Evalyn Tirikos.

FRIENDSHIP - Diana Horvath reported the Dayton raffle netted \$189.00 and there were \$85.00 in infractions. A raffle will be held at the Luncheon but no raffle held in Cleveland.

HOSPITALITY

Stephanie Pritchard announced that monies collected this year will be donated to the Children's Miracle Network. This is the charity that our Special Charity person, Savannah Cooper, has selected. Seventy five percent of the funds will be donated Savannah and 25% will go to the charity. Wrist bracelets will be sold at remaining convention as a fund raiser.

HOSPITALITY (CONT)

There will be a blanket challenge for members to make blankets to be donated to any hospital for children. Junior Members will also try to participate in this challenge if time allows. If member studios participate in this challenge, they should note where the blankets are donated.

CONVENTION

Joan stated everything was running smoothly. She reminded members about the Ice Cream Social to be held after the final pageant.

FACULTY –The faculty will be Diane Gudat, Tap – Lalama Kiesha, Jazz – Donnell Dryja Black, Ballet. Haley Platt will be teaching Modern.

Additional judges that will be needed for March are Jeanne Cummings, Patty Briggs, and Linda James.

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.

No Mini classes this weekend. Tee shirts will be awarded to the student in each class who receives the class award. In March the \$1.00 received at the door for Dress Down will be donated to Children Miracle Network.

EXAMINATION

Madelyn Gumber passed her exam.

RULES COMMITTEE REPORT

Collaboration and Title rules will go into effect beginning in September. The PAC Director stated that everyone should register on line even if they are not participating in competition.

The new url for your Dance Comp Genie registration is:
dma-chap16.dancecompjenie.com

On line payments will not go into effect hopefully by the Fall.

MISS DANCE PAGEANT – Natalie Scoff, student of Diana Evans Pulliam, is the new Miss Dance of Ohio.

YOUNG TITLES – Kelly Fuller gave her report. Petite title: 12 girls. Junior title: 31 girls, 2 boys. Teen title: 24 girls.

PERFORMING ARTS COMPETITION

Dawn Dembrosky reported the competition went very well in November. Job assignments will be assigned to members for March.

Dawn read the board's motion that an exact PAC schedule will be sent to member teachers 7 days prior to the event. All other PAC times listed are approximate.

SCHOLARSHIP AUDITION

Diana Horvath stated that there will be no at door registration. The ages for classes: 7-8, 9-10, 11-12, 13-14, 15-16, 17 & up. Three audition classes will be taking place at one time.

Late registration with doubled fees will be accepted 2 weeks after the Feb. 9 due date.

JUNIOR MEMBERSHIP

Dawn Slemons reported at this time she has 40 members. She gave the schedule for the Sunday workshop. The bank account is at \$6,817.10.

COLLEGE SCHOLARSHIP – Colleen reported she received 8 entries. Interviews will be held at 2:00 pm at the Reese Center and winners will be announced at the end of the Junior Pageant.

READING OF COMMUNICATIONS

The ODM 25 year awardees are Jennifer McDonald and Alexandra Nannicola. A thank you note from Judy Gozure was read.

UNFINISHED BUSINESS

Drew Burgess moved that the Miss/Mr. Dance program read the same as the National DMA program showing the names of the winners. Seconded by Susan Barr. Motion carried.

NEW BUSINESS

The Secretary moved to pay Reese (don't know last name) a small stipend for his volunteer work with the music. Heidi Rogols 2nd. After further discussion the motion was rescinded. It was decided that many members have volunteered their time with no stipends awarded. We were also told that he enjoys doing it and expects nothing.

PLACE OF NEXT MEETING

The Marriott Hotel will be the host hotel for Cleveland – dates are March 23-25, 2018. Board meeting will be at hotel and all other events will take place at the Public Auditorium.

The meeting adjourned at 9:10 am