

GRAND BODY MEETING

CALL TO ORDER

The meeting was called to order by the President, Michele Rexroad at 8:00 am.

ROLL CALL OF OFFICER

All officers were present.

ELECTION OF CANDIDATES TO MEMBERSHIP

Erica Pattie will be examined today and obligated at the Luncheon.

READING AND APPROVAL OF MINUTES

The minutes from Dayton were approved as read.

REPORT OF TREASURER

The balance in the PNC Checking account totals \$57,199.58. There was a profit of \$29,523.89 from the Fall Convention. There was a profit of \$2,046.96 from the closed convention. The good news is that we are \$49,483.86 in the black. Three members used the pay pal credit when registering for Newark convention – there is a 3% add on fee when using credit.

FINANCIAL ADVISOR

We should hear in about 2 weeks whether we will receive our 501 C-3 status. If we are not approved for 501 C-3 status we will hopefully be able to recover the 501 C-6 not for profit status.

AUDIT COMMITTEE

Tammy Taylor and Denise Bryant hope to have a budget in place by August.

COMMITTEE REPORTS

PUBLICITY – A newsletter was distributed by Evalyn Tirikos. She reminded members to send pictures and studio information.

FRIENDSHIP - Diana Horvath reported many cards and gifts had been sent to members and members' families. Her expenses totaled \$82.15. The Dayton raffle netted \$220.00.

The Board's motion to send \$500.00 to Jill Chase on the passing of her daughter was read. It was moved and seconded. Motion carried.

A sympathy card will be sent to Lorraine Susa on the passing of her sister Kathleen.

HOSPITALITY

All in attendance received Valentine treats from Stephanie. She read several nice quotes for the day. Ali Hile, our Charity Outreach student for ODM, will speak today during the Title Pageants. The Board recommended that the Outreach students perform a dance piece during the convention. How to present the piece will be discussed during the summer meeting.

FACULTY – Faculty for the weekend are Michael Lambert, Ballet – Chase Bowden, Jazz – Tiffany Fairchild, Tap.

Faculty for March are Alice Burke, Ballet - Kurtis Sprung, Jazz - Jackie Warren, Tap - and Elyse Dakin, Modern for the 13 and over. The 12 and under will have Ana Lobe, Justin Lewis and Valerie Moore.

CHILDREN'S SESSION

Colleen reminded the members that dress down day would be in Cleveland. Students should bring 1.00 to wear different color leotards and booty shorts.

EXAMINATION

Elyse Dakin took an additional tap exam and Maddie Gumber took an additional jazz exam.

RULES COMMITTEE REPORT

Dawn said teachers must have back up music for all dances at all competitions. The deadline for March PAC is Feb. 8. Dawn Dembrosky will assign jobs to all teachers who have students in PAC.

MISS/MR. DANCE PAGEANT

In the rules it states that 1st and 2nd place runner-ups would get conventions free the year they reign. This should be adhered to in all age levels. It had been overlooked for 2nd place runner-ups.

PETITE MISS DANCE PAGEANT – There were 21 girls and 1 Master.

JR. MISS DANCE – There were 38 girls.

TEEN MISS/MR. DANCE – There were 40 girls and 2 males.

PERFORMING ARTS COMPETITION

Competition went very well in Dayton. The Schedule for March will be worked on and clarified on the brochures – approximate times will be listed rather than exact starting times.

SCHOLARSHIP AUDITION

There is no modern audition for younger students. No at door registration will be

SCHOLARSHIP AUDITION (CONT)

accepted. Late registration will be accepted up to 2 weeks after the deadline with double fees being charged.

PARTNER SCHOLARSHIP

More thought has to be given to marketing the partner scholarship. There were 15 scholarships that were donated. Unfortunately only 10 candidates were enrolled for the program. The candidates selected the scholarships they were interested in. Each student enrolled received an additional award from Pointe Park College.

JUNIOR MEMBERSHIP

Dawn Slemons moved to combine \$500.00 from Jr. Membership account, \$300.00 from Bettene Winch Scholarship and \$200.00 from ODM General Fund and award a scholarship to highest ballet score from the Senior age group to attend SHIP. Susan seconded. Motion carried. **(Not sure of which Senior age group this pertains to).**

SCHOLARSHIP FUND DRIVE

New items are selling very well.

COLLEGE SCHOLARSHIP

Colleen will meet with her committee at 2:00 to interview the candidates for the College Scholarship.

READING OF COMMUNICATIONS

The Secretary reviewed the dates for the DMA National Convention.

BY LAWS

No report.

NEW BUSINESS

It was recommended that our web site should be linked with all social media. Evalyn will take care of that.

UNFINISHED BUSINESS

Kathi Halbert has been in contact with CLI Interactive Video. The normal fee for joining CLI is normally \$700.00, however they are very interested in having us use the service at no charge.

PLACE OF NEXT MEETING

The place of the next meeting will be Cleveland – March 15-17. It is important that the the Fall Closed Convention be discussed during the summer meeting in August.

ADJOURNMENT

The meeting adjourned at 9:15 a.m.