

IAGSDC Executive Board Meeting

July 2nd, 2012 - Vancouver, BC

- ⤴ Bob Hazen called the meeting to order 2:00pm.
- ⤴ Roll Call – Kent Tolleson
 - 40 Full Member Clubs
 - 7 Affiliate Members
 - 3 Associate Members
- ⤴ Welcome to Vancouver - John McKinstry.
- ⤴ Delegate's package was sent out to delegates by email...did you receive it? If not, copies were also available at our website. Packet sent out to the individuals listed as the delegate and alternate for your club. See the fast facts portion of your club's listing. Make changes as necessary.
- ⤴ Approval of minutes from the 2011 Delegates Board meeting and General meeting. Rick Hawes motions to accept the minutes. Diana Leaf from Blooming Squares 2nd the motion. Motion passed with all Executive Officers accepting the minutes from 2011.
- ⤴ Presentation of the Treasurer's Report. Michael Pemberton stated that the IAGSDC made a profit in calendar year 2011 of \$9,329.03. He pointed out that the convention license fee was for actually two years \$6,610.77. Chicago convention expense paid in 2011 \$2,744.54 and Atlanta convention expense paid in 2011 \$3,866.23. For 2012, the Atlanta convention sent the IAGSDC another \$5,300 for future conventions and the medallion project (\$1,500). Giving a grand total over \$8,100 to IAGSDC from their 2011 convention. All Join Hands grant figures for 2009 and 2010 showed a zero balance. Michael explained that this was due to a washout of the expenses so nothing was reported. In 2011 we began showing the grants revenue and expenses.

Budget for 2012 proposed to break even.

Dues paid so far is \$1,993 but still need to collect from 3 clubs. We should be over \$2,000 (2,000 members). Income and expenses in line with previous years.

Banner expenses should be lower since the new banners are leaner and cheaper to send out. 501C4 application paperwork was re-filed the 1st week of April 2012. Processing usually takes around 3-6 months. John Faulds motioned to accept the Treasurer's report and Rick Hawes second the motion. Passed unanimously by the Executive Board.

- ⤴ Membership Report - Phil Davis-Club Liaison Officer. Produced new vertical banners. No longer bi-fold to send out. Usage 6 times more than all of last year. Cost is about \$14 for shipping. Hope to see more at Pride events, dances, etc. Can request use of the banner from the website. Lilac Squares in Rochester is rumored to be no longer dancing, officers will request confirmation of status.

IAGSDC Executive Board Meeting

July 2nd, 2012 - Vancouver, BC

New membership application from Palm Springs, CA for Windmill Twirlers. They have 22 members (16 men and 6 women). Terri Sherrer is the club caller. They have a board of directors and by-laws.

- Rick Hawes motioned to accept Windmill Twirlers application. Jane Clue second the motion. Passed unanimously by the Executive Officers. Paid for membership and voting card given to Terri.

Brochures available for any club upcoming events please take a bundle with you. Remember to reserve the banners via the IAGSDC website.

- ✧ Atlanta convention in 2011 Final report -Alan Field reported \$4,000 profit from convention with an additional hotel commission of \$20,000 for a total of \$24,000 to be divided among many service organizations.
 - Organizations receiving donations:
 - IAGSDC \$8,166.23 (\$1,500 medallion project, \$3,866.23 per contract agreement, and additional \$3,800 for future conventions if they do not make a profit).
 - All Join Hands \$5,300 (\$2,300 for new dancer program and additional \$3,000 donation).
 - Dance Up A Storm \$3,000,
 - MCC \$2,500 (church where Hotlanta Squares dance),
 - Our Song (group that sang our national anthems) \$500 ,
 - Aid Atlanta \$3,000 and
 - Project Open Hand (both organizations support the HIV/Aids community in Atlanta)\$2,500 .

Alan has balance sheets and profit/loss statements available to anyone who like one.

- ✧ Convention Advisory Committee - Ed Lieberman Assist in planning cities about bidding for conventions. John McKinstry and Ed Lieberman to host a meeting to discuss general questions about putting on a convention and not the day to day operations. Suggested to IAGSDC changing this meeting to a smaller and informal format. Representatives should be present from previous year committee, current convention committee, and those cities that will be bidding.

- ✧ Peterson Fund Report – Keith Gehrig This was the 12th year of the fund. Grants awarded and paid out. 12 grants awarded but not all the funds requested by the clubs so it goes back into the pot. About \$20K left in checking account. Checks have been written today so the balance is around \$13K remaining. We have 10 new grants requesting about \$13K, so we will be awarding the last remaining funds. Another report next June. Three committee members make up the voting group for Peterson. Keith does not vote. Two year commitment. Tim Berg from Portland stepped down,. Two current members John Oldfield from Chi-Town and Ken Sale from Oaktown 8's remain on the committee. Self nomination from Michael Levy. Nomination of

IAGSDC Executive Board Meeting

July 2nd, 2012 - Vancouver, BC

Alan Hurst (accepted). Michael rescinded his nomination. Alan is the new Peterson committee member.

- ⤴ ARTS Committee Report - Scott Phillips
Alliance for Rounds Traditional Square Dancing (ARTS) and consists of 10 National Dance Organizations. 2012-13 Officers remain the same. Newsletter distributed to delegates. you2candance.com video link distributed as well. Give this link out to folks that are not familiar dancing.

- ⤴ All Join Hands - Gordon Macaw.
AJH started 11 years ago in Vancouver. Effective Jan. 1, 2012 All Join Hands Canada Society Foundation is official. Pam Clasper will serve as the President.

The Trail-In Dance and Contra dance is officially sponsored by AJH Canada. Clubs that may want the retired IAGSDC traveling display should see Gordon.

Bi-Monthly mailer. 17 clubs voted yes they wanted it back. Flyers stuffed in envelopes and sent to clubs (old way).

2011 AJH report in packets. Noted that Capital City Squares 30th Anniversary Dance in May 2012 raised \$894 for AJH. Not on report. .

Hotlanta Squares held an AJH fundraiser dance and raised \$2,200 (will be in next year's report).

Gordon explained expenses and projects funded to the delegates. Each level has a donation amount; example, C4 donations are \$5,000 and above, and C1 donations are from individual or clubs \$1,000 to \$1,999. Most donations from Plus level \$100 to \$199. Nomination for 2 year term.

James Ozanich remains on the board.

- ⤴ Caller Lab Report - Terri Sherrer
Held in Nashville, TN. Four applications were given and accepted for these individuals. Terri recommended GCA callers attend the Caller Lab Convention. Next year it will be held in Raleigh, NC.
- ⤴ GCA with Michael Levy gave a report. Caller School had 3 coaches, 9 people were in the beginners class, and 5 people in the advanced section. Huge success. Had the GCA caller dance earlier in the day. Annual meeting at 5pm today. Thanked AJH for their support.
- ⤴ Wiki History Project - Alan Hurst .
Pam Clasper helped out during Alan's absence the past year. Back on schedule and need more contributors. Encourage going back to club and expand club histories the Wiki. Only can grow with your help.

IAGSDC Executive Board Meeting

July 2nd, 2012 - Vancouver, BC

⤴ New Business.

- Revision of bi-monthly mailings. May go back to actual flyer mailing with the help of AJH. Might be more effective. History project needs to be added to bi-monthly list. With 17 clubs wanting the return of the mailings IAGSDC will work with AJH in getting that back up and running.

⤴ By-Law changes.

Article 1 thru 3. Proposed to broaden the language of being more inclusive.

Article 1, no change for title, but sub-title to be LGBTQ* with the asterisk being inclusive of all and their friends. Andy Shore motioned this change and Diane Leaf of Blooming Squares second the motion. There was much discussion about this change.

- The vote was 30 “yes” and “12” no. Motion to add the sub-title of LGBTQ* passed.

Article V “Section on Voting” (Sec. 3). Electronic voting outside the annual meeting. No way currently for the delegates to vote outside of this meeting. Change gives us the ability to vote electronically to do business outside of this meeting. New wording to be added “Voting for the executive board outside the annual executive board meeting may take place if deemed necessary by the officers of the IAGSDC. The Officers may call for a vote by electronic meetings. Those delegates and alternates representing clubs and registered with the IAGSDC will be contacted via the email on record with the details of the proposed vote. The vote will be and up or down vote to the delegates responding to the email in a two week time frame. A reply email with the delegates vote must be submitted to both the chair and the secretary of the association. A quorum of 50% of the eligible voting delegates must be achieved to deem the vote valid.”

- John Faulds second the motion. Passed unanimously by the delegates.

Article VI, Section 4, “Emergency Convention General Meeting Procedures” Bill Graffe to explain. Noted that every place it stated Board of Directors needs to be changed to Executive Board and every place that stated Executive Board changed to Executive Officers. Much discussion about holding a delegates meeting in a year when there may not be an actual convention for whatever reason. Motion to amend the amendment. Second by Arlene Kaspik stated to add the part if the Executive Officers feel it’s necessary in electronically notifying delegates for actions needed in the event that a meeting is not held at convention because of no convention during that given year. Edit to amend the amendment passed with one opposed.

- Vote taken for by law changes. Passed with 2 opposed.

Article IV Sec. 1. Change four to five the number of Executive Officers.

- Rick Hawes motioned to accept and Eric Weinard second. Passed unanimously.

IAGSDC Executive Board Meeting

July 2nd, 2012 - Vancouver, BC

- ⤴ IAGSDC website update – Bob Hazen
Servers switched and redesigned. Expanded club information. Emails for club officers are now dot org (example: chair@iagsdc.org).
- ⤴ Blaine from Pittsburgh. Gala Festival upcoming. Square dance open house during the festival. Let your clubs know.
- ⤴ Future convention presentations:
 - ⤴ San Francisco 2013 and Salt Lake City 2014.
 - ⤴ Reopened 2015 bid for 32nd annual convention. Terri Sherrer motioned and Alan Hurst second. St. Louis to hold the 2015 convention Memorial Day weekend 2015 (accepted by delegates).
 - ⤴ Reopened the bid for 2016.
Rick Hawes motioned and Mark Colclausure second the motion. The 33rd annual convention will be held in Toronto, Canada (motion by Rick Hawes and second by Gary from Midnight Squares, accepted by delegates).
 - ⤴ 2017 interest from Philadelphia. Nominations closed for 2017 motioned by Rick Hawes and second by Arlene Kaspik. Passed by delegates.
 - ⤴ Seattle expressed interest for 2018.
- ⤴ Elections:
The following officers are up for election: Chair for 2 year term, Treasurer 2 year term, and Secretary 1 year term since Kent was interim Secretary replacing Michael Spayd.
For Chair, Scott ?? nominated Bob Hazen (accepted). Moved to close nominations for Chair by John Faulds and second by Rick Hawes. By acclamation Bob Hazen elected to a 2 year term.
For Treasurer Arlene Kaspik nominated Michael Pemberton (accepted). Moved to close nominations for Treasurer by Rick Hawes and second by John Faulds. By acclamation Michael Pemberton elected to a 2 year term.
For Secretary Danny Miller nominated Kent Tolleson (accepted). Moved to close nominations for Secretary by John Faulds and second by Rick Hawes.
- ⤴ Moved to adjourn by Rick Hawes and second by Aaron Wells.
- ⤴ Adjourned 5pm.