

IAGSDC

Executive Board Meeting

San Francisco, CA

July 4th, 2013

- Bob Hazen called the meeting to order at 1:00pm.
- Roll call by Kent Tolleson
 - 49 Clubs
 - 1 Associate
 - 9 Affiliates
- Welcome from San Francisco
- Approval of the Secretary's report from Vancouver 2012. Terri Sherrer moved to accept the minutes and seconded by Diana Leaf. Passed with all Executive Officers accepting the minutes from 2012.
- Presentation of the Treasurer's Report. Michael Pemberton stated that the IAGSDC made a profit in calendar year 2012 of \$4,076.15. Total net worth as of December 31, 2012 was \$44,592.04. There was discussion about the net worth and whether or not expenses are drawn down from that amount. The answer is "no." We do not draw down, but if any given year does not result in a profit then this amount will move downward. Michael also presented a budget for 2014. Arlene Kaspick moved to accept the Treasurer's report and the proposed 2014 budget and Terri Sherrer seconded the motion. Passed with all Executive Officers accepting the Treasurer's report.
- Michael also reported on our 501C4 tax filing from April 2012. It's been 14 months and we still haven't heard anything. It's a little unusual because many organizations having to re-file has generated a back-log and it taking anywhere from 18 to 21 months to get approval. Michael is hoping/expecting that we would hear something by the end of the year (Dec. 2013).
- Club reports from Phil Davis. No petition for applications. Interest from Kansas City and Orlando still in the development stages.

Manitoba, Canada has some interest as well. All Joins Hands Canada Society Foundation coming on board as an Affiliate member. Rick Hawes moved that we accept AJH Canada Society Foundation as an Affiliate member and seconded by Michael Spayd. Passed by all Executive Officers. Phil mentioned the website. New website can activate and deactivate clubs. Banners and displays being used. Can be displayed if you have a banner dance. Board of Directors taken over shipping and will use UPS. 100% quality index by HRC and good for our organization. Paired up with vendors (especially photography). IAGSDC will have full usage rights. Use for brochures, etc. for recruiting. Will identify photos and get approval from those individuals before using the photos in brochures, recruitment materials, etc.

- Dance Up A Storm made their presentation of final numbers. They made a profit of \$59.46 after making a donation to All Join Hands Canada \$1,550 for the new dancer program. 803 were in attendance at the 2012 convention. John McKinstry was chair of the future convention planning meeting that was held during convention.
- Keith Gehrig presented the last Peterson Fund official report. No income since the Rainbow Trust is now gone. Granted 11 scholarship funds last year. Should be about \$700 left in the account. Still have \$7,000 to be paid out. History of Peterson Fund gave out funding to over 50 clubs and groups were given money to the tune of over \$180,000. What happens to the \$700? Will be directed by IAGSDC to a project or donation once final amount is known. Grants starting tracking in 1998.
- Report from A.R.T.S. (Alliance of Round Traditional Square Dance) Scott Phillips reported that 10 organizations make up the governing board for A.R.T.S. Presented the brochure and you2candance. Facts to be used to get new people into dancing. Betsy Gotta is the chair and Gordon Macaw is the vice-chair. Scott is the current Secretary and is looking for someone to replace the IAGSDC delegate/representative to attend the A.R.T.S. meeting. Expenses for the meeting are tax deductible since they are 501c3. Let Bob Hazen

know if you are interested in being the IAGSDC delegate for the A.R.T.S.

- All Join Hands (AJH). Gordon Macaw. 2012 report from US and Canada. Gay Callers School: AJH has sponsored 217 callers. 14 Callers this year. 109 new dancers at the 2013 convention. Total number now at 411 in new dancers paid by AJH. New dancer program started by Star Thru the Silicon Valley in 2005. Most conventions have paid back funds used for new dancers to subsidize the new dancer rate. AJH funded IAGSDC expenses: displays, shipping, newsletters, banners, etc. Total amount of \$32,708. They will take over the club development program. Almost exactly like how the Peterson Foundation funds were run. Three people will be on the committee and review the proposals that come in. Guidelines for future conventions. Will be on the IAGSDC website as well. Advisor is a two year term on the board. Scott Phillips term is up and would like to continue for another two years. Rick Hawes moved to let Scott continue for another two years and Terri Sherrer seconded. Approved by the delegates to have Scott continue in this advisory position.
- All Join Hands Canada (AJHC). Pam Clasper reported for AJHC. Over \$1,400 raised in Vancouver July 2012. Pam is current Chair. Chris Homer is the vice-president. AJHC is funding 4 new dancers from Canada at Weave Your Heart this year. Funding a caller from Winnipeg to attend the caller school.
- Callerlab convention (was held in Cary, NC). Brian Jarvis reported that attendance was down this year (246). Callerlab membership is now 1,522 members. No changes to the calling list from the convention, but there is a proposal to have callers get dancers dancing quicker. It's not a new program. The 41st convention will be in Reno, NV. The Chair of Callerlab is Barry Clasper.
- Gay Callers Association (GCA). Kent Forrester reported that GCA currently has 75 members. This year 14 callers attended the GCA caller school. Thanks to the coaches Barry Clasper and Bill Eyer. Thanks was given to AJH for help in paying for the GCA caller school.

Thanks to AJHC and Weave Your Heart for their support. 2014 in Salt Lake City coach will be Tom Miller.

- New Business: Publication of the newsletter. The last 2 editions not printed because of cost. Content is hard to come by for the newsletter. Diana from Blooming Squares states that they use the printed ones. Bob would rather to see convention newsletters be merged with the IAGSDC newsletter. Diana stated that IAGSDC may want to submit a one page type newsletter every other month with All Join Hands bi-monthly mailer so all clubs receive at least one printed copy with those mailings.
- Mark Stein taking over the club hosting responsibilities of the IAGSDC. Clubs that use IAGSDC for hosting will now work with Mark. Danny Lee will still maintain the IAGSDC website.
- Archive project presented by Pam Clasper. Wiki established. Looking for a place to host these archives. Timeline created by Pam Clasper and Debbie Cedar from the Wiki. They would like clubs to put their history together and submit to the Wiki or to them.
- Future conventions. Presentations were done by Salt Lake City, UT in 2014, St. Louis, MO in 2015, and Toronto, ON in 2016. Last year we closed the bid for 2017 with Philadelphia pending. They have rescinded their offer to host 2017. Need to reopen the bid for 2017. Rick Hawes moved and John McKinstry seconded the motion to reopen 2017 convention. All were in favor. No clubs expressed interest in hosting. Rick Hawes stated a fall back group to host the convention has been formed. Tentative group is called "Circle the Rainbow." Group will consist of Rick Hawes, Scott Phillips, and John Faulds will form a committee and explore cities to host the convention (not a single club). Intended to be a fall back committee. They rather have an actual city to host for 2017. Any city, if decided to bid for 2017, vote by the board. Club doesn't have to wait till next year's meeting. We have a plan in place that delegates at this meeting would be sent information for that vote. May need to be a mid-year vote. Move to accept "Circle The Rainbow" to host the 2017 convention. Arlene Kaspik moved and seconded by David

Eppelheimer. Passed. Motion on the floor to suspend the rules in closing the bids for 2017. Rick Hawes moved and J.W. Paulson seconded. Passed. Michael Levy mentioned that Indianapolis contacted him that they would want to hold our convention even though we didn't have a club in that city. Motion to open convention bids for 2018. Rick Hawes moved and Terri Sherrer seconded. J.W. Paulson stated that Seattle has expressed interest in 2018. He stated that he will inquire to see if they would be interested in moving it up to 2017. Motion to close 2018. Lisa Hopkins from Puddletown moved to close the bids for 2018 and Mary Delamater from Rosetown seconded. No need to close the bid for 2018 made by Rick Hawes. Is there a motion on the floor to reconsider closing bids for 2018? So, the bid for 2018 remains opened. Keeping bids open for 2018 until next year passed. Future conventions for 2019 and beyond. Interest was expressed from Denver and Long Beach.

- Elections of Officers. This year we elect Vice-Chair, Club Liaison, and Secretary. Nominations for Vice-Chair. Arlene Kaspik nominated Phil Davis, and J.W. Paulson seconded the motion. Phil Davis accepted the nomination. All were in favor for Phil Davis to fill the 2 year term of Vice-Chair. Motion made by Michael Willis to nominate Brad Bruner and seconded by Terri Sherrer. Brad accepted the nomination. Move to close nominations by John Faulds and seconded by Randy. By acclamation Brad Bruner is the Club Liaison for a 2 year term. Secretary nomination was made by John Faulds for Kent Tolleson to continue as Secretary. Kent accepted. By acclamation Kent Tolleson is Secretary for a 2 year term.
- Keith Gehrig thanked for being on the board for 9 years.
- Moved to adjourn. All were in favor.