DANCE MASTERS OF AMERICA, INC. 138th NATIONAL CONVENTION Atlanta Marriott Marquis, Atlanta, Georgia

GRAND BODY MEETING, MONDAY, JULY 3, 2023

President Penny Koza-Lemansky called the first Grand Body meeting of the 138th National Convention of Dance Masters of America to order at 5:08pm.

Opening Ceremonies

Invocation Dody Flynn

Presidential Welcome Penny Koza-Lemansky

Area Welcome Grace Pack
Thought for the Day Dody Flynn

Don't sit down and wait for the opportunities to come, get up and make them.

Roll Call Erin Spriggs

Chapters stand and be counted. A quorum was present.

Recognition of first-time attendees.

Parliamentary Procedures Mary Scout

Adoption of Convention Standing Rules Dody Flynn

Madeline Graves moved the adoption of the Standing Rules for the 2023 National Convention. Motion seconded.

Motion carried.

Introductions

Registered Parliamentarian Mary Scout
DMA Parliamentarian Erin Spriggs

Recording Secretaries Elizabeth Lemberger, Madeline Graves

Convention ChairpersonButch TheisenSeating ChairpersonDawn SlemonsBanquet ChairpersonCharlene Hibbs

Appointments

Sergeant of Arms Jeanne Cummings Time Keeper Erin Spriggs

Minutes Approval Erin Spriggs, Madeline Graves, Elizabeth Lemberger,

Jamie Lee Dain, Mary Scout, Advisor

Presentations:

Member of the YearMichelle Soutier #15Zee Brown Ahern Award WinnerCindy Larsen #33Chapter of the YearChapter 15

Officer Reports

The Advisory Committee Report Penny Koza-Lemansky, Charleen Locascio, Erin Spriggs,

Shawn Terenzi, Dody Flynn

National Treasurer Charleen Locascio
National Area Director Penny Koza-Lemansky

Committee Reports

Bylaws Erin Spriggs

1. Amend Article IV-Membership, Section 1 by striking and inserting as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article IV-Membership	Article IV-Membership	Article IV-Membership
Section 1 -	Section 1 - Classification of Membership	Section 1 - Classification of Membership
Classification of	There shall be DMA offers eleven (11) classifications of	DMA offers eleven (11) classifications of
Membership	membership, each having their individual requirements	membership, each having individual requirements
There shall be eleven	and benefits and each of which shall be maintained	and benefits and each of which shall be maintained
(11) classifications of	through membership in an Affiliated Chapter.	through membership in an Affiliated Chapter.
membership, each	Affiliated Chapters:	Affiliated Chapters:
having their	1. are required to offer Certified Active, Certified	 are required to offer Certified Active, Certified
individual	Active C.E., DMA Honorary Certified Active, and DMA	Active C.E., DMA Honorary Certified Active, and
requirementsand	Honorary Certified Active C.E. classifications of	DMA Honorary Certified Active C.E. classifications
benefits and each of	membership.	of membership.
which shall be	2. are not required to offer Partnering, Partnering	

	T	
maintained through	C.E., Degreed, Degreed C.E., Professional,	2. are not required to offer Partnering, Partnering
membership in an	Professional C.E., or Associate classification or	C.E., Degreed, Degreed C.E., Professional,
Affiliated Chapter.	membership.	Professional C.E., or Associate classification or
		membership.

Rationale: to clarify the current policy of what are required membership classifications that must be offered by chapters. Amendment of Article IV, Section 1 was approved by the Grand Body.

2. Amend Article X-Chapter Affiliation, Section 2 D by inserting as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
ARTICLE X - CHAPTER	ARTICLE X - CHAPTER AFFILIATION	ARTICLE X - CHAPTER AFFILIATION
AFFILIATION	Section 2 - Requirements	Section 2 - Requirements
Section 2 - Requirements	D. That Affiliated Chapters shall adhere to all	D. That Affiliated Chapters shall adhere to all
D. That Affiliated Chapters	classifications of membership authorized in Article	classifications of membership authorized in Article
shall adhere to all	IV of the DMA Bylaws and shall use the DMA	IV of the DMA Bylaws and shall use the DMA
classifications of	Membership Applications and Examinations forms.	Membership Applications and Examinations forms.
membership authorized in	The DMA National Administrative Assistant shall	The DMA National Administrative Assistant shall
Article IV of the DMA	supply the required forms.	supply the required forms.
Bylaws and shall use the	Affiliated Chapters:	Affiliated Chapters:
DMA Membership	1. are required to offer Certified Active, Certified	1. are required to offer Certified Active, Certified
Applications and	Active C.E., DMA Honorary Certified Active, and	Active C.E., DMA Honorary Certified Active, and
Examinations forms. The	DMA Honorary Certified Active C.E. classification	DMA Honorary Certified Active C.E. classification
DMA National	of membership.	of membership.
Administrative Assistant	2. are not required to offer Partnering.	2. are not required to offer Partnering, Partnering
shall supply the required	Partnering C.E., Degreed, Degreed C.E.,	C.E., Degreed, Degreed C.E., Professional,
forms.	Professional, Professional C.E., or Associate	Professional C.E., or Associate classification or
	classification or membership.	membership.

Rationale: to clarify what classifications of membership do and do not have to accept in accordance with the proposed amendment to Article IV, Section 1.

Amendment of Article X, Section 2 D was approved by the Grand Body.

3. Amend Article IV-Membership, Section 1 A, 1 c by striking as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article IV-Membership	Article IV-Membership	Article IV-Membership
Section 1 - Classification of Membership	Section 1 - Classification of Membership	Section 1 - Classification of Membership
A. Certified Active Membership	A. Certified Active Membership	A. Certified Active Membership
1. Eligibility	1. Eligibility	1. Eligibility
c. have taught dance as a teacher or	c. have taught dance as a teacher or assistant	c. have taught dance as a teacher or
assistant teacher (without supervision by	teacher (without supervision by any other	assistant teacher for a period of not less
any other dance teacher in the classroom)	dance teacher in the classroom) for a period	than three (3) years out offive (5) years
for a period of not less than three (3) years	of not less than three (3) years out offive (5)	immediately prior to the submission of
out offive (5) years immediately prior to the	years immediately prior to the submission of	the Membership Application
submission of the Membership Application;	the Membership Application	

Rationale: DMA does not condone anyone under the age of 18 to be teaching alone, unsupervised.

Amendment of Article IV, Section I A was approved by the Grand Body.

4. Amend Article VII-Grievances, Section A by striking and inserting as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article VII-Grievances	Article VII-Grievances	Article VII-Grievances
A. The National Executive Committee	A. The National Executive Committee shall have	A. The National Executive Committee shall
shall have the right to file a grievance,	the right to file a grievance, with the National	have the right to file a grievance, with the
with the National Grievance	Grievance Ethics Committee, against any	National Ethics Committee, against any
Committee, against any member or	member or Affiliated Chapter if, in the opinion of	member or Affiliated Chapter if, in the
Affiliated Chapter if, in the opinion of	the National Executive Committee, said member	opinion of the National Executive
the National Executive Committee, said	or Affiliated Chapter has failed to abide by the	Committee, said member or Affiliated
member or Affiliated Chapter has	DMA Bylaws, Code of Ethics, or rules of this	Chapter has failed to abide by the DMA
failed to abide by the DMA Bylaws,	corporation. <u>The National Executive</u>	Bylaws, Code of Ethics, or rules of this
Code of Ethics, or rules of this	Committee shall approve all disciplinary	corporation. The decision of the National
corporation. The National Executive	actions taken by the National Ethics	Ethics Committee shall be final and shall
Committee shall approve all	Committee. The decision of the National	take any disciplinary action deemed
disciplinary actions taken by the	Ethics Committee shall be final and shall take	necessary.
National Ethics Committee.	any disciplinary action deemed necessary.	

Rationale: The national organization does not have a Grievance Committee and all grievances go to the Ethics Committee, this amendment corrects the name and provides that the disciplinary action does not need to be approved by the National Executive Committee.

Amendment of Article VII, Section A was approved by the Grand Body.

5. Amend Article X-Chapter Affiliation by inserting a new Section 2, F and G as follows:

Currently	Proposed Amendment	If Adopted, Will Read
Reads	-	-
	Article X-Chapter Affiliation	Article X-Chapter Affiliation
	Section 2 Requirements:	Section 2 Requirements:
	F. If a chapter does not have a Certified Active, Certified	F. If a chapter does not have a Certified Active, Certified
	Active C.E., Honorary Certified Active, or Honorary	Active C.E., Honorary Certified Active, or Honorary
	Certified Active C.E. member available to be a Delegate,	Certified Active C.E. member available to be a Delegate,
	they may elect or appoint a Partnering, Partnering C.E.,	they may elect or appoint a Partnering, Partnering C.E.,
	Degreed, Degreed C.E., Professional, Professional C.E., or	Degreed, Degreed C.E., Professional, Professional C.E., or
	Associate member in good standing, to serve as their	Associate member in good standing, to serve as their
	representative on the National Board of Directors. The	representative on the National Board of Directors. The
	representative will be seated with no voice or vote. This	representative will be seated with no voice or vote. This
	representative's term as delegate does not qualify to run	representative's term as delegate does not qualify to run
	for national office. Chapters will be extended this	for national office. Chapters will be extended this privilege
	privilege two (2) times within seven (7) years.	two (2) times within seven (7) years.
	G. If a chapter does not seat a delegate or representative	G. If a chapter does not seat a delegate or representative
	for 2 consecutive years, the chapter will be assessed a	for 2 consecutive years, the chapter will be assessed a fine.
	fine.	-

Rationale: to increase chapter representation on the Board of Directors. Amendment of Article X, Section 2 was approved by the Grand Body.

6. Amend Article X-Chapter Affiliation, Section 2, (currently F but renumbered to H) by striking and inserting as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article X-Chapter Affiliation	Article X-Chapter Affiliation	Article X-Chapter Affiliation
Section 2. Requirements	Section 2. Requirements	Section 2. Requirements
F. That any Chapter not sending a Delegate	F. That any Chapter not sending a Delegate to	F. That any Chapter not sending a Delegate
to the National Convention shall submit the	the National Convention shall submit the	to the National Convention shall submit
required reports to the DMA National	required report s to <u>the</u> <u>DMA National</u>	the required reports to their assigned
Administrative Assistant at least two (2)	Administrative Assistant their assigned	National Area Director at least two (2)
weeks prior to the National Convention.	National Area Director at least two (2)	weeks prior to the National Convention.
	weeks prior to the National Convention.	

Rationale: to reflect the current procedure being followed.

Amendment of Article X, Section 2 was approved by the Grand Body.

7. Amend Article X-Chapter Affiliation, Section 3 A by inserting a new 8 as follows:

| Currently Reads | Proposed Amendment | If Add

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article X-Chapter Affiliation	Article X-Chapter Affiliation	Article X-Chapter Affiliation
Section 3. Fine, Suspension and	Section 3. Fine, Suspension and Termination	Section 3. Fine, Suspension and Termination
Termination	A. DMA may fine or suspend privileges or	A. DMA may fine or suspend privileges or
A. DMA may fine or suspend privileges or	terminate its affiliation with any Chapter	terminate its affiliation with any Chapter
terminate its affiliation with any Chapter	that:	that:
that:	1. does not maintain 100% Active DMA	1. does not maintain 100% Active DMA
1. does not maintain 100% Active DMA	Membership;	Membership;
Membership;	2. does not maintain a minimum of fifteen	2. does not maintain a minimum of fifteen
2. does not maintain a minimum of fifteen	(15) dues paying members;	(15) dues paying members;
(15) dues paying members;	3. does not maintain Bylaws that comply with	3. does not maintain Bylaws that comply
3. does not maintain Bylaws that comply	or are in direct conflict with the Bylaws of the	with or are in direct conflict with the Bylaws
with or are in direct conflict with the	National Organization with the exception of	ofthe National Organization with the
Bylaws of the National Organization with	Article IV, Section 1A - F. (Each Affiliated	exception of Article IV, Section 1A - F. (Each
the exception of Article IV, Section 1A - F.	Chapter may use a standard that is higher but	Affiliated Chapter may use a standard that is
(Each Affiliated Chapter may use a standard	not lower than those of the National	higher but not lower than those of the
that is higher but not lower than those of	Organization for membership);	National Organization for membership);
the National Organization for membership);	4. does not uphold the Bylaws, Standing	4. does not uphold the Bylaws, Standing
4. does not uphold the Bylaws, Standing	Rules, and Competition Rules governed by the	Rules, and Competition Rules governed by
Rules, and Competition Rules governed by	DMA National Board of Directors and upheld	the DMA National Board of Directors and
the DMA National Board of Directors and	by the National Executive Committee;	upheld by the National Executive
upheld by the National Executive	5. does not hold a minimum of two (2) grand	Committee;
Committee;	body meetings a year;	5. does not hold a minimum of two (2)
5. does not hold a minimum of two (2)	6. does not offer a member at least ten (10)	grand body meetings a year;
grand body meetings a year;	hours of educational sessions (i.e. workshops,	6. does not offer a member at least ten (10)
6. does not offer a member at least ten (10)	manual reviews, seminars, etc.) per year,	hours of educational sessions (i.e.
hours of educational sessions (i.e.	excluding competitions. These hours may not	workshops, manual reviews, seminars, etc.)
workshops, manual reviews, seminars, etc.)	overlap;	per year, excluding competitions. These
		hours may not overlap;

per year, excluding competitions. These	7. does not conduct Chapter business in the	7. does not conduct Chapter business in the
hours may not overlap;	best interest of its members or DMA;	best interest of its members or DMA;
7. does not conduct Chapter business in the	8. does not submit the Affiliation	8. does not submit the Affiliation Agreement
best interest of its members or DMA.	Agreement by the deadline date.	by the deadline date.
	-	

Rationale: to provide for consequences if the agreement is not returned in time. Amendment of Article X, Section 3 A was approved by the Grand Body.

8. Amend Article XI-National Officers, Section 2 C by striking "Affiliation" as follows

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article XI-National Officers	Article XI-National Officers	Article XI-National Officers
Section 2 - Eligibility	Section 2 - Eligibility	Section 2 - Eligibility
C. To be nominated to the office of National	C. To be nominated to the office of National	C. To be nominated to the office of National
Area Director, the member must have	Area Director, the member must have	Area Director, the member must have
served a minimum of three (3) years,	served a minimum of three (3) years,	served a minimum of three (3) years,
within the past seven (7) years as a	within the past seven (7) years as a	within the past seven (7) years as a
member ofthe National Board of Directors	member of the National Board of Directors	member of the National Board of Directors
or a minimum of four (4) years as a Chair of	or a minimum of four (4) years as a Chair of	or a minimum of four (4) years as a Chair of
one of the following National Standing	one of the following National Standing	one of the following National Standing
Committees or positions: Adjudication,	Committees or positions: Adjudication,	Committees or positions: Adjudication,
Affiliation, Convention Chairperson,	Affiliation, Convention Chairperson,	Convention Chairperson, Education –
Education – strategy, Examination,	Education – strategy, Examination,	strategy, Examination, Examination
Examination Certification Forum, Finance,	Examination Certification Forum, Finance,	Certification Forum, Finance, Intensive
Intensive Programs, Membership, National	Intensive Programs, Membership, National	Programs, Membership, National
Convention Workshop Directors, Open	Convention Workshop Directors, Open	Convention Workshop Directors, Open
Scholarship Auditions, Performing Arts	Scholarship Auditions, Performing Arts	Scholarship Auditions, Performing Arts
Scholarship Competitions, Rules, Solo Title	Scholarship Competitions, Rules, Solo Title	Scholarship Competitions, Rules, Solo Title
Directors, Student Honors Intensive	Directors, Student Honors Intensive	Directors, Student Honors Intensive
Program I, Student Honors Intensive	Program I, Student Honors Intensive	Program I, Student Honors Intensive
Program II, and Teachers Training School	Program II, and Teachers Training School	Program II, and Teachers Training School
Administrators.	Administrators.	Administrators.

Rationale: there no longer is an Affiliations Committee

Amendment of Article XI, Section 2 C was approved by the Grand Body.

9. Amend Article XIII-Meetings, Section 2 A by striking "the voting" as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article XIII-Meetings	Article XIII-Meetings	Article XIII-Meetings
National Convention	National Convention	National Convention
Section 2 - Grand Body Meeting	Section 2 - Grand Body Meeting	Section 2 - Grand Body Meeting
A. The National Grand Body shall be	A. The National Grand Body shall be defined	A. The National Grand Body shall be
defined as the voting members in	as the voting members in attendance at the	defined as members in attendance at the
attendance at the National Convention.	National Convention.	National Convention.

Rationale: all classes of membership are welcome to attend the National Grand Body meetings.

Amendment of Article XIII, Section 2 A was approved by the Grand Body.

10. Amend Article XIII-Meetings, Section 2 C by striking "Fifty (50)" and inserting "Forty (40)" as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article XIII-Meetings	Article XIII-Meetings	Article XIII-Meetings
National Convention	National Convention	National Convention
Section 2 - Grand Body Meeting	Section 2 - Grand Body Meeting	Section 2 - Grand Body Meeting
C. Fifty (50) voting members (Certified	C. Fifty (50) Forty (40) voting members	C. Forty (40) voting members (Certified
Active, Certified Active C. E., Honorary	(Certified Active, Certified Active C. E.,	Active, Certified Active C. E., Honorary
Certified Active, Honorary Certified Active	Honorary Certified Active, Honorary Certified	Certified Active, Honorary Certified Active
C. E.) shall constitute a quorum at all	Active C. E.) shall constitute a quorum at all	C. E.) shall constitute a quorum at all
business meetings. If a quorum is not	business meetings. If a quorum is not present,	business meetings. If a quorum is not
present, the National Board of Directors	the National Board of Directors shall be	present, the National Board of Directors
shall be authorized to dispose of business	authorized to dispose of business presented	shall be authorized to dispose of business
presented with the exception of the	with the exception of the nominations and	presented with the exception of the
nominations and election of officers and	election of officers and amendments to the	nominations and election of officers and
amendments to the National Bylaws.	National Bylaws.	amendments to the National Bylaws.

Rationale: because of lower attendance at Grand Body meetings, the quorum is being lowered to be certain that business may be conducted.

Amendment of Article XIII, Section 2 C was approved by the Grand Body.

11. Amend Article XV-National Executive Committee, Section 3, F by striking and inserting as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article XV-National Executive	Article XV-National Executive Committee	Article XV-National Executive
Committee	Section 3 – Duties	Committee
Section 3 – Duties	The National Executive Committee shall:	Section 3 – Duties
The National Executive Committee	F. determine if a delegate, who is seated after the start	The National Executive Committee
shall:	of the Affiliations Meeting, can be granted the privilege	shall:
F. determine if a delegate, who is	of voting when the delegate has an emergency arise	F. approve the appointment of a
seated after the start of the	approve the appointment of a substitute delegate 24	substitute delegate 24 hours prior to
Affiliations Meeting, can be granted	hours prior to the first National Board of Directors	the first National Board of Directors
the privilege of voting when the	Meeting in order to grant the new delegate the	Meeting in order to grant the new
delegate has an emergency arise.	privileges of voting.	delegate the privileges of voting.

Rationale: there will no longer be an Affiliations meeting which requires that this section be changed to reflect that.

Jeanne Cummings moved to amend the amendment by substitution as follows: striking "Affiliations" and inserting "first National Board of Directors" before "Meeting." Motion was seconded. Amendment of the amendment was approved by the Board of Directors.

If Adopted, Will Read:

Section 3 – Duties

The National Executive Committee shall:

F. determine if a delegate, who is seated after the start of the <u>first National Board of Directors</u> Meeting, can be granted the privilege of voting when the delegate has an emergency arise.

Amendment as amended of Article XV, Section 3 F was approved by the Grand Body.

12. Amend Article XV-National Executive Committee, Section 3 G by striking and inserting as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article XV-National Executive Committee	Article XV-National Executive Committee	Article XV-National
Section 3 – Duties	Section 3 – Duties	Executive Committee
G. by a majority vote of all the National	G. by a majority vote of all the National Executive Committee	Section 3-Duties
Executive Committee members, at the	members, at the recommendation of	G. have the authority to
recommendation of	the Advisory Committee and/or the President, remove any	remove from office any
the Advisory Committee and/or the	officer, elected or appointed, when in its judgment the best	officer elected or appointed
President, remove any officer, elected or	interest of Dance Masters of America would be served have	by a majority vote if they
appointed, when in its judgment the best	the authority to remove from office any officer elected or	are not serving in the best
interest of Dance Masters of America	appointed by a majority vote if they are not serving in the	interest of Dance Masters
would be served.	best interest of Dance Masters of America.	of America.

Rationale: reworded for clarity.

Amendment of Article XV, Section 3 G was approved by the Grand Body.

13. Amend Article XVIII-National Committees/councils by striking "thirty" and inserting "sixty" as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article XVIII-National Committees/councils	Article XVIII-National Committees/councils	Article XVIII-National Committees/councils
Section 3 – Appointments	Section 3 - Appointments	Section 3 – Appointments
The National President shall appoint, with	The National President shall appoint, with	The National President shall appoint, with
the approval of the National Advisory	the approval of the National Advisory	the approval of the National Advisory
Committee, within thirty (30) days of	Committee, within thirty (30) sixty-(60)	Committee, within sixty-(60) days of taking
taking office, all National Standing, Special	days of taking office, all National Standing,	office, all National Standing, Special and
and Convention Committee Chairmen	Special and Convention Committee	Convention Committee Chairmen unless
unless otherwise provided in the National	Chairmen unless otherwise provided in the	otherwise provided in the National Bylaws
Bylaws and Standing Rules.	National Bylaws and Standing Rules.	and Standing Rules.

Rationale: the first Advisory Committee meeting has been moved to a later date and therefore more time is required for them to approve appointments.

Amendment of Article XVIII was approved by the Grand Body.

14. Amend Article XXII-Amendments, Section 2 by striking and inserting as follows:

Currently Reads	Proposed Amendment	If Adopted, Will Read
Article XXII-Amendments	Article XXII-Amendments	Article XXII-Amendments
Section 2 - National Bylaws Committee	Section 2 – National Bylaws Committee	Section 2 – National Bylaws Committee
The National Second Vice President shall	The National <u>Second</u> <u>First</u> Vice President shall	The National First Vice President shall
arrange the proposed amendments to the	arrange the proposed amendments to the	arrange the proposed amendments to the
National Bylaws and Standing Rules in	National Bylaws and Standing Rules in proper	National Bylaws and Standing Rules in
proper form giving rationale and names of	form giving rationale and names of submitters	proper form giving rationale and names of
submitters and send to the DMA National	and send to the DMA National Office	submitters and send to the DMA
Office by March 15.	<u>Webmaster</u> by <u>March April</u> 15.	Webmaster by April 15.

Rationale: to assign this duty to the First Vice President and the DMA Webmaster and to extend the date to provide for more time to submit changes.

Amendment of Article XXII, Section 2 was approved by the Grand Body.

Advisory Committee is authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the organization in connection with the amendments. Approved by unanimous consent.

New Business

None

Announcements

- Next Executive Committee meeting is tomorrow at 9:30am in Marquis M101
- Next National Board of Directors meeting is tomorrow at 10:30am in Marquis Room M106 & 107
- Next Grand Body meeting is tomorrow at 5:00pm in Marquis Meeting Room M103-105.
- Petite Miss & Master Dance Scholarship Competition is tonight at 8:00pm in Marquis Ballroom A-C. A special "thank you" to director Ann-Marie Carlomagno and choreographer, Leyla Boissonnade.
- Remember to exchange Banquet Tickets
- Remind your parents to visit our Exhibitor.
- Contract signing will be tomorrow at 8:00am in the DMA office

Reading of Motions Passed

Madeline Graves

Meeting Adjourned

6:25pm

DANCE MASTERS OF AMERICA, INC. 138th NATIONAL CONVENTION Atlanta Marriott Marquis, Atlanta, Georgia

GRAND BODY MEETING, TUESDAY, JULY 4, 2023

President Penny Koza-Lemansky called the second Grand Body meeting of the 138th National Convention of Dance Masters of America to order at 5:09pm.

Thought for the DayDody Flynn

Attitude is the little thing that makes a big difference.

Roll Call Erin Spriggs A quorum was present.

Minutes Approval Penny Koza-Lemansky
The minutes of the Monday, July 3rd Grand Body meeting were approved as corrected.

Presentations:

Petite Miss Dance of America 2024
Teacher of Record
Teacher of Recognition
Master Dance of America 2024
Teacher of Record
Teacher of Record
Teacher of Record
Teacher of Record
Sadie Daniels
Kathy Meyer #16
Dawn Slemons #16
Gus Goodman
Mandy Doyle #16

Thank you to Director Ann-Marie Carlomagno and Choreographer Leyla Boissonnade

Memorial Service Butch Theisen, Charleen Hibbs

Committee Reports (continued)

Nominating Mike Smolko

Penny Koza-Lemansky #10 National President National 1st Vice President Erin Spriggs #28 National 2nd Vice President Shawn Terenzi #5 National Treasurer Charleen Locascio #6 National Area Director Dee Buchanan #17 Jamie Lee-Dain #25 Jeanne Cummings #21 Grace Pack #1 Courtney Greteman-Taylor #34 Michele Rexroad #16 Valerie Hamilton #27 Valerie Saija-Moore #38 Charlene Hibbs #6 Maria Whaley #40 Leslie Ingram #15 Diane Yednak #10

Seating Dawn Slemmons
Membership Duanne Cazalot
TTS Dody Flynn, Phyllis Guy

SHIP Charleen Locascio, Dody Flynn, Cindy Larsen
Publicity/Social media Rebecca Brettingham Filice, Michelle Tardibono

New Business

• Dee Buchanan #17 asked about the standing rule 73 combining PASC overalls and asked for rationale for the current practice of combining divisions. Executive Committee will discuss.

Announcements

- Next Grand Body meeting is Thursday at 5:00pm in Marquis Meeting Room M103-105.
- Next Executive Board meeting is tomorrow at 9:30am in Marquis M101
- Next Board of Directors meeting is Thursday at 10:30am in Marquis Meeting Room M106 & 107
- Junior Miss & Mr. Dance Scholarship Competition is tonight at 8:00pm in Marquis Ballroom A-C. A special "thank you" to director Courtney Greteman-Taylor and choreographer, Lori Rayborn.
- Teen Miss & Mr. Dance Scholarship Competition is tomorrow at 8:00pm in Marquis Ballroom A-C. A special "thank you" to director Grace Pack and choreographer, Trish Thompson-Creamer.
- Today is the final day to exchange Banquet Tickets (5:00pm)
- Remind your parents to visit our Exhibitor.
- Elections will be held tomorrow from 8:00am-1:00pm in Marquis M-108
- Contract signing will be tomorrow at 8:00am in the DMA office

Reading of Motions PassedElizabeth Lemberger

Meeting Adjourned 6:05pm

DANCE MASTERS OF AMERICA, INC. 138th NATIONAL CONVENTION Atlanta Marriott Marquis Atlanta, Georgia

GRAND BODY MEETING THURSDAY, JULY 6, 2023

President Penny Koza-Lemansky called the third Grand Body meeting of the 138th National Convention of Dance Masters of America to order at 5:03pm.

Thought for the Day

Dody Flynn

Always stand up for what is right even if it means standing alone.

Roll Call Erin Spriggs

A quorum was present.

Minutes Approval Penny Koza-Lemansky

The minutes of the Tuesday, July 4th Grand Body meeting were approved as corrected.

Presentations:

Junior Miss and Mr. Dance of America Director, Courtney Greteman-Taylor

Junior Miss Dance of America 2024 Gabriella Hardy

Teacher of Record Ashley Canterna-Hardy #17

Junior Mr. Dance of America 2024 Cameron Mosolygo
Teacher of Record Dawnell Dryja Black #46

Teen Miss and Mr. Dance of America Director, Grace Pack

Teen Miss Dance of America 2024 Anami Halo Canterna
Teacher of Record Ashley Canterna-Hardy #17

Teen Mr. Dance of America 2024 Eric Biggs

Teacher of Record Lindsay Roberts #40

Committee Reports (continued)

Education Strategies Tom Ralabate **Charlene Hibbs Banquet Selection Convention Chairperson Butch Theisen** Elections **Madeline Graves** Protocol Dody Flynn Past Presidents Council Dody Flynn Rules Dody Flynn Historian Paul Janusz Leslie Ingram **PASC Liaison** Reigning Title Holder Coordinator Phyllis Guy Shawn Terenzi Solo Title Liaison Open Scholarship age 13-23 Kathi Halbert Open Scholarship age 10-12 Tracy Davenport

New Business

- Discussion on routines advancing in Grand Nationals
- Discussion on the cost for watching the performances at the Banquet
- Discussion on PASC competition scoring between performance, technique, and choreography scores
- The Richard Risley Scholarship recipients for 2023-2024 are Chapters 5, 17, 18, 28, and 33.

Announcements

- Miss & Mr. Dance Scholarship Competition is tonight at 8:00pm in Marquis Ballroom A-C. A special "thank you" to director Valerie Saija-Moore and choreographer Mandy Doyle.
- Next Executive Board meeting is tomorrow at 9:30am in Marquis M101
- Our final Board of Directors meeting is tomorrow at 10:30am in Marquis Meeting Room M106 & 107

- Announcements of Overall, High Score, Open Scholarship and Grand Nationals will be tomorrow at 1:00pm in Marquis Ballroom A-C
- The Grand National Championship competition will begin tomorrow at 5:00pm in Marquis Ballroom A-C
- Our National Executive Committee meeting for Incoming & Outgoing National Officers is Saturday at 9:00am in Marquis M101
- Our photo session proceeding the banquet will begin at 5:55pm Saturday in Marquis lobby.
 - The 2022-2023 National Board of Directors
 - The 2022-2023 National Executive Committee (elected in 2022)
 - The 2023-2024 National Executive Committee (elected in 2023)
 - National Past Presidents
 - o All 50 Year Members in attendance
 - o All 50 Year Members being honored at this convention
 - o Honored Guests
- Reception proceeding the banquet will begin at 6:30pm Saturday in Marquis lobby.
 - Please welcome our Awardees
 - The 2022-2023 Dance Masters of America Annual Award Howard Weissman
 - o The 2022-2023 Lifetime Achievement Award Jodi Welch
 - o The 2022-2023 President's Award Barbara Denny
 - o DMA 50 Year Members
 - Overall Scholarship Winner to be announced
- Our 138th annual banquet "City in a Forest" will begin Saturday at 8:00pm in Marquis Ballroom A-D

Reading of Motions Passed

Madeline Graves

Meeting Adjourned

6:08pm