

UNITED SQUARE DANCERS OF AMERICA
ANNUAL BOARD OF DIRECTORS MEETING
Hilton Milwaukee City Center Hotel, 509 W. Wisconsin Ave, Milwaukee, WI
Crystal Ballroom

AGENDA

WEDNESDAY - JUNE 26, 2024 1:00 PM

1. Call to Order Gulbrand
2. Invocation..... Robey
3. Pledge of Allegiance..... Ebright
4. Introduction of Guests and Visitors Gulbrand
5. Roll Call of Affiliate Organizations Weber
6. Minutes of the 2023 Annual Meeting.....Weber
Distributed in the delegate packet prior to the meeting by email. Motion to not read the minutes, no corrections, motion passed.
7. Correspondence All
8. Application for USDA Membership..... Gulbrand & Area VP's
9. Officers Reports:
As reported in the delegate packet prior to the meeting by email unless noted here
 - A. President Gulbrand
 - B. Vice President Eastern Region
There is no current VP
 - C. Vice President Central Region..... Ebright
Visited 8 of the 12 states in the region. Winter USDA meeting was in Florida this year
 - D. Vice President Plains Region Krebsbach
 - E. Vice President Western Region Schmidt
 - F. Secretary Weber
 - G. Treasurer Taylor
1044 Clubs with 23,484 dancers
 - H. Past President Krebsbach
10. Delegate Discussion: Questions for USDA Officers
11. Committee Reports:
 - A. Parliamentarian Maczko
 - B. Information Officer Schmidt
Watch the website for news releases
 - C. Insurance Coordinator Sanders
 - D. Handicapable Dancers Becker
They had a convention every other year, but it has stopped. Everyone should go back to their club and suggest to start a handicapable club in their area. The dancers love it.
 - E. Youth Advisor Reedy
 - F. Ways and Mean..... Krebsbach
 - G. Centennial Award Willis
2 new awards (California and Colorado) since last year for a total of 30. Another to present in New Jersey to someone who will be 102 yrs old
 - H. USDA NEWS Hardin
Send out 371 issues each quarter. USDA affiliates, president, vice president and delegates get it. Or can order it for \$6/yr.

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| I. Education and Publications | Bradshaw |
| There is a QR code for the publications, can print your own or order them. | |
| J. USA/USDA Traveler | Robey |
| K. After Party..... | McCall |
| L. Showcase of Ideas | Weber |
| M. ARTS | Willis |
| N. USDA 501 (c) 3 Group Exemption..... | Maczko/Inglis |
| Rather than do this through the IRS, go through USDA for 501C3 status. Can maybe get reduced hall rentals, maybe get better donations for events with this status. | |
| O. Webmaster | Wheeler |
| P. Social Media | McCall/Abramson |
| Monitored 3 times a day to keep inappropriate stuff off there. Put your info and events on there | |
| Q. Online Education & Webinars | Abramson |
| Beyond the Dance Floor webinar started Oct 2020 and continues 2nd of 3rd Staurday 11:00 Pacific Time. Login is posted of USDA website, email, facebook and USDA news e-letter. Looking for ideas for topics to cover. | |
| R. Proposed Budget 2025 | Taylor |
| In the packet. Motion to accept as presented. Approved | |
| 12. Unfinished Business | |
| A. Education Seminars – Milwaukee, Wisconsin | |
| i. Insurance – Thursday, 2 p.m. & Friday, 11 a.m. | Sanders |
| ii. Beyond the Dance Floor – Thursday, 3 p.m. | Abramson |
| iii. Toolkit for Club Leaders – Thursday, 11 a.m. & Saturday, 1 p.m. | Ebright |
| iv. 501(C)3 – Thursday, 1 p.m. & Saturday, 1 p.m. | Maczko/Inglis |
| v. Attracting & Retaining Youth – Friday, 3:30 p.m. & Saturday, 11 a.m. | Reedy |
| B. CALLERLAB, March 24-26, 2024 – Grapevine, TX | Hardin |
| C. ROUNDALAB, June 24-26, 2024 – Milwaukee, WI | Worthington |
| D. ARTS Meeting: Sunday, June 30, 2024 | Willis |
| 13. New Business | |
| A. Reimbursement of Vice President Expenses | Committee / Maczko |
| B. Other New Business | |
| C. Election of Officers | Maczko |
| i. Voting Procedures / Ballots | |
| ii. Election Procedures | |
| 14. Installation of 2024-2025 USDA Officers | Maczko |
| President..Ellery & Karen Gulbrand | |
| Central Region VP..Scott & Sandy Ebright | |
| Plains Region VP..Mark & Bina Krebsbach | |
| Western Region VP..Nina Grigsby | |
| Secretary..Marilyn Schmidt | |
| Treasurer..Jim & Judy Taylor | |
| 15. USDA Service Awards | Maczko |
| 16. Recognition of 2023-2024 Executive Committee | Gulbrand |
| 17. Adjournment | Gulbrand |
| Motion to adjourn at 3:00pm. Motion passed! | |