

# UNITED SQUARE DANCERS OF AMERICA

## ANNUAL BOARD OF DIRECTORS MEETING

Shreveport Convention Center, Exhibit Hall 2, 400 Caddo St., Shreveport, LA

### AGENDA

**WEDNESDAY – JUNE 25, 2025.....1:00 PM**

1. Call to Order..... Gulbrand  
    Called to order at 1:00pm
2. Invocation..... Robey
3. Pledge of Allegiance..... Ebright
4. Introduction of Guests and Visitors..... Gulbrand  
    Ted & Tonya..Convention chairs  
    McClures (NEC) Welcome  
    CallerLab..Theresa Berger..reviewed changes to be used beginning Sept 1, 2026  
    76<sup>th</sup> Nat’l Convention Chairs for Loveland, Colorado  
    Wayne Weston...CallerLab
5. Roll Call of Affiliate Organizations..... Schmit  
    24 Affiliates present for a quorum
6. Minutes of the 2024 Annual Meeting..... Schmit  
    On email prior to meeting so New Mexico motion to accept, 2<sup>nd</sup> by WASCA, passed
7. Correspondence..... All  
    None
8. Application for USDA Membership..... Gulbrand & Area VP’s  
    **Plains Region:**  
    River City Squares-Omaha, Nebraska-Associate membership  
    **Central Region:**  
    Woodstock Squares, Inc.-Woodstock, Georgia-Associate membership  
    Hollanta Squares-Atlanta, Georgia-Associate membership  
    Lakeshore Squares Club-Gainesville, Georgia-Associate membership  
    Catawba Valley Cloverleaves, Catawba, NC-Assoc. membership  
    Emerald Waves Squares, Inc, Pensacola, FL-Assoc. membership  
    **Western Region:**  
    Southeast Area Square Dance Council-southeast, Colorado-Assoc. membership  
    Interlocked Squares-Northern California-Assoc. membership  
    Santa Clara Valley Square Dance Association, Inc-Northern California-Assoc membership  
    Rollin’ Wheels Square Dance Club, Denver, Co-Assoc. membership  
    Inter Club Square & Round Dance Council of Reno, NV Inc., Northern Nevada-Assoc. member  
    Sandpipers Square Dance Club, San Digo North County, CA-Assoc. membership
9. Officers Reports:  
    Reports were emailed to delegates prior to meeting...comments only in addition to email  
    A. President..... Gulbrand  
    B. Vice President Eastern Region.....  
    C. Vice President Central Region..... Ebright  
        Will vacate the position this year...need new person  
    D. Vice President Plains Region..... Krebsbach  
    E. Vice President Western Region..... Grisby  
        Did a centennial award  
    F. Secretary..... Schmit

- G. Treasurer..... Taylor  
H. Past President..... Krebsbach
10. Delegate Discussion: Questions for USDA Officers  
No questions
11. Committee Reports:
- A. Parliamentarian..... Maczko  
B. Information Officer..... Schmidt  
E-Squares Magazine online. Please subscribe. Ads in each edition needed.  
C. Insurance Coordinator..... Sanders  
There will be 2 education sessions during this convention  
D. Handicapable Dancers..... Becker  
E. Youth Advisor..... Reedy  
Elizabeth Herdt from Wisconsin is the 2025 award winner  
F. Ways and Means..... Krebsbach  
There is a table in the back of the room with items for sale  
G. Centennial Award..... Willis  
There have been 31 awards since this was created  
H. USDA NEWS..... Hardin  
\$50 to put your state festival color flyer in magazine; 380 people get it in the mail,  
1800 on e-mail; \$6 year to get magazine if your not a delegate  
I. Education and Publications..... Bradshaw  
Come to Showcase of Ideas. Lots of pamphlets to take from USDA table  
or order online  
J. USA/USDA Traveler..... Robey  
Founded in 1999. This past year 18 couples completed more states.  
K. After Party..... McCall  
Friday night sponsored by USDA  
L. Showcase of Ideas..... Weber  
M. ARTS..... Willis  
N. USDA 501 © 3 Group Exemption..... Maczko/Inglis  
O. Webmaster..... Wheeler  
P. Social Media..... McCall/Abramson  
Remember to put flyers on facebook page  
Q. Online Education & Webinars..... Abramson  
Low attendance on webinars. Schedule is on USDA website. Can send email  
address to Mylene for reminder of times.  
R. Proposed Budget 2026..... Taylor  
Proposed is in the packet today. Tennessee motion to accept, Louisiana 2<sup>nd</sup>,  
passed
12. Delegate Discussion: 3-2-1  
...Three things you plan to share with your affiliate  
...Two new things ou learned today  
...One question you still have
13. Unfinished Business
- A. Education Seminar-Shreveport, Louisiana  
How to be an Insurance Coordinator-Thurs, 2:30pm & Friday, 2:30pm.... Sanders  
Toolkit for Club Leaders-Thursday, 11am & Saturday 1pm..... Ebright  
501 (c) 3-Friday, 3:45pm..... Maczko/Inglis  
B. Callerlab April 13-16, 2025-Greenville, SC..... Ebright  
50<sup>th</sup> Anniversary. Go even if not a caller or not planning to be one..need dancers  
C. Roundalab, June 21-25, 2025-Little Rock, AR.....

- D. ARTS Meeting: Sunday, June 29, 2025..... Willis
- 14. New Business
- A. Reimbursement of Vice President Expenses..... Maczko
- B. New Project Proposal..... Becker
- C. Other New Business..... All

The prescription discount cards have seen no action over the years so recommend eliminating the program. Motion made and 2<sup>nd</sup> and passed to disband with the program.

Callerlab proposed a new program policy with the resolution in the packet. Motion made and 2<sup>nd</sup> and passed to accept the new program proposal.

A youth dancing funding proposal was presented. Motion made and 2<sup>nd</sup> and passed. Additional youth scholarship donations came in of \$700.

- D. Election of Officers..... Maczko
  - i. Voting Procedures/Ballots
  - ii. Election Procedures

There were no nominations from the floor. Slate of candidates was presented: President-Scott & Sandy Ebright, Central Region VP-Dan Reedy, Plains Region VP-Mark & Bina Krebsbach, Western Region VP-Nina Grigsby, Secretary-Marilyn Schmit, Treasurer-Jim & Judy Taylor, Eastern Region VP-open. Declared as elected.

- 15. Installation of 2025-2026 USDA Officers..... Maczko
- 16. USDA Service Awards..... Maczko
- 17. Recognition of 2024-2025 Executive Committee..... Gulbrand
- 18. Adjournment..... Gulbrand

Motion by North Dakota, 2<sup>nd</sup> by Colorado Adjourned at 2:45pm

Recorded by Mary Ann (and Greg) Morford ND USDA delegates  
 Official minutes to be approved at the annual USDA meeting June 24, 2026 and then on the USDA website.