**North Dakota Square and Round Dance Clubs, Inc.**

**Tentative Agenda for the combined Director and**

**General Membership Annual Meeting**

**April 25, 2020 – 10:00 am – St. Anthony of Padua Catholic Church**

**Call to order and Roll call**

President, Vice President, Secretary, Treasurer, Past President, Director at Large, District Directors: NE, NW, SE, SW

**Appointment of Insurance Coordinator and Parliamentarian**

**Minutes of the April 2019 annual meeting**

**Treasurers report**

Presentation of bills

**Reports**

 **SW –** Tim & Doretta Bornemann **-** Belle’s and Beaux

 **NW** – Duane & Gayla Haberlock - Minot Magic Squares

 **NE** – Tim & Debbie Schroeder - Valley Stars

 **SE** – Denny Resendahl - L & M Squares, Saturday Fun Nite, Circle 8 Plus

 **Website –** Rosie Vanek

 **License Coordinator –** Gary & Diane Chepulis

 **Historian** – Tammie Clemens

 **Insurance Coordinator** – Gene & Nikki Paulsen

**Old Business**

1. NDSU request for acquiring information on square dancing-Dorothy Lamon
2. Other

**New Business**

1. Constitution and By-Law proposed changes:
	1. Under III. Duties of the Officers D) Secretary, change the words “Prairie Squares” to “webmaster”
	2. Under VII. Publications, A), remove the reference to Prairie Squares
	3. Under VII Publications, move F) to III Duties of Officers D) Secretary and change “Webmaster” to “Secretary”
2. Election of district directors
3. 2021 ND Festival
4. Bid for 2022 Festival
5. USDA group exemption for 501(c)3
6. Other

**Announcements**

**Adjourn**