

Texas State Dance Association
Board of Supervisors Meeting
Sunday, September 6, 2009

Attendees:

Ray Coker - Bay Area Whip Dance Club	Nina Partin - Southwest Whip Club
Cara Johnson - Bay Area Whip Dance Club	Peggy Bourque - Southwest Whip Club
Kay Burrows - Bay Area Whip Dance Club	Helen Villasenor - Southwest Whip Club
Kerry Turner - Dallas Push Club	Linda Kuhn - Texas Classic Push Club
Alisha Turner - Dallas Push Club	Cher Peadon - Texas Classic Push Club
Terry Hopkins - Houston Whip Club	Judy Megaffin - Texas Classic Push Club
Donnie McIntyre - Houston Whip Club	
Jack Holter – N. Houston Swing Dance Club	
Helen Engle – N. Houston Swing Dance Club	

The meeting began at 11:10 am, chaired by Robin McBride. Terry Hopkins made a motion to accept the minutes from the last TSDA board meeting, Peggy Bourque second and the motion was carried.

Robin McBride read the email from Heart of Texas Whip Dance Club - Dick Jerrell - stating that they will not continue to participate in the TSDA. Terry Hopkins made a motion to accept the resignation, Kerry Turner second, the motion was carried.

The proposal from TCPC to increase the trophy fee from \$250. to \$300. was read. Terry Hopkins made the motion to accept the proposal, Peggy Bourque second, the motion carried.

Discussion:

Submitted by TCPC: Solicit new concepts and ideas to best achieve the organization's potential growth in the future.

Robin McBride and Judy Megaffin explained the "Top Teacher" and "Teacher Dance Card" incentives and the non-sanctioned events of Strictly Swings for Masters, Swing Out, and Pro-Am Juniors, and Jack & Jills for WC Swing and Swing out.

Discussion:

Which club will host the 2010 TSDA contest.

North Houston Swing Dance Club is passing and so is Houston Whip Club. Next in line is Dallas Push Club. Kerry Turner will consult with Terry Rippa and report by email to TSDA board members by the end of September. There was discussion to keep the North/South rotation. Cher Peadon suggested that the North clubs (DPC and TCPC) join together to host the contest as well as the South clubs (BAWDC, HWC, SWWC, and NHSDC) to share the financial burden. It will be decided via email which club will host the 2010 TSDA.

Terry Hopkins made a motion to adjourn the meeting, Helen Villasenor second, motion carried.

Meeting ended at 11:40 am.

Submitted by Judy Megaffin (TCPC)