



• INTERNATIONAL DANCE ORGANIZATION IDO •

Head Office Executive Secretary Kirsten Dan Jensen
Utsigten 3, Slotsbjergby, 4200 Slagelse, Denmark
Tel. +45 58 58 59 20, Fax. +45 58 58 56 77, E-mail: ido-kirsten@hotmail.com
Bank: Haandvaerkerbanken Slagelse. Account no IDO 6070-4718315

• President: William E. Fowler, Jr. Tel. & Fax + 1 781-777-2952, Email: president@ido-dance.com •

Minutes IDO Presidium Meeting Istanbul, Turkey – Tuesday, June 23, 2009

Members present:

William E. Fowler, Jr., President
Jorn Storbraten, Senior Vice President
Kirsten Dan Jensen, Executive Secretary
Marco Bjurstrom, Vice President
Velibor Srdic, Vice President
Marian Sulc, Vice President

Hana Svehlova, Vice President
Peter Szanto, Vice President
Michael Wendt, Vice President
Robert Planutis, Recording Secretary
Nils-Hakan Carlzon, Honorary Lifetime President
Balazs Csibri, Interpreter for Hungary

Revisers Invited: Pedro Herman and Gordana Orescanin

Recorded by: Robert Planutis

- § 1 President Fowler called the meeting to order at 10:00 AM.
- § 2 Welcoming remarks by President Fowler
- No agenda due to AGM preparations and internal IDO affairs
 - Revisers, Pedro Herman and Gordana Orescanin, will attend to discuss Finances
 - Turkey Membership and Issues
- § 3 Michael discussed the Turkish Competition
- It was decided that Michael Wendt and President Fowler would meet with officers of the Turkish Dance Sport Federation to discuss the weekend's competition
- § 4 Bill Reports on the IDSF Meeting in Macao, China
- Members of IDSF were all disappointed by the manner in which a new WDSF organization was being formed.
 - Proposal to define Sport Dance – not accepted by the general body
 - I addressed the group and clarified that they have not asked our support for the basic structure. I then suggested a Commission of all groups to serve and develop a structure that all would agree upon. Italy, France, and Russia all supported Bills idea of forming a commission.
 - It was passed that a new commission be formed as per Bill's recommendation.

Vision 2012 is a concept. It is not a formulated organization, but be assured that the Presidium and I will not jeopardize the IDO in relationship to this new group. A full report of the WDC will be brought to you by Nils. WDC is also looking into a new world council. Perhaps all groups can join one day.

It is a pleasure to be part of this Presidium and organization as I have seen the problems encountered by other organizations.

MINUTES OF THE EXECUTIVE COMMITTEE YESTERDAY'S MEETING:

- 1) Jorn will represent the IDO at the CID in July – Michael Prescott will be asked to join Jorn.
- 2) New memberships need revamping:

- Application for membership should be removed from Website
- Replace with IDO information and a contact e-mail.
Add a link to the Senior Vice President for interest in becoming a member or in finding the IDO in their country. Countries that do not have a registered Dance Federation or organization may apply for an application with a video of their dancers and dance disciplines that they would like to bring to IDO Competitions. They should also be able to prove organizational skills in financing dancers traveling to IDO events along with the method used in qualifying dancers to compete for World Titles.

- New Memberships

Registered Individuals – no affiliation 1 time only (up to 6 dancers)

Active Contacts – 375 €per year – more than 6 dancers – no vote

Probationary Members, must represent an organization – 375 €per year for 2 years.

Then they must decide:

FULL MEMBER – all disciplines

MEMBERS A - Primary

MEMBERS B - Secondary

- The Senior Vice President should be in charge of the Membership Website

§ 4 Balazs Csibri agreed to work on President Fowler's concept to raise scholarship money for IDO through Sponsorship.

§ 5 Discussion on a Letter from Dance Club Deep – Slovak Republic

- They want to pay their past due bill in 3 installments with a 50% reduction
- Presidium agreed to full payment of 7455.5 Euro due by December 2009

§ 6 India Membership Issue

- Application from Mr. Inderjit Singh to send dancers as Individuals
27 schools / 3500 dancers
- Mr. Tribhovan Chohan letter was undeliverable and returned.
- Presidium decided to register Individual members for now

§ 7 Insurance Coverage for Dancers

- IDO needs a Liability Disclaimer for the IDO website

Insert the following onto the website:

“IDO recommends that you check with your Health Care Provider for benefit coverage when traveling abroad.”

§ 8 A Disciplinary problem was sent to the Disciplinary Committee

§ 9 Serbian Scrutineering Program

- It was recommended that Michael Wendt investigate it's future use.

§ 10 Executive Committee recommends a limit on the cost of VISAS

- It was decided to add to the rules section 4.XII Expenses:

“Visa costs should be communicated, between the organizer and the adjudicator, before any costs are incurred.”

Re-adjourn after lunch – Nils was excused to address competition issues.

§ 11 Reviser's Report to Presidium

- Our job here is to give constructive criticism and good advise
- Points of concern:
 - 1 – Need for Global Statistics for competitions and yearly results
 - 2 – Warning: There is more money now and expenses have increased 25%
the potential loss is 60,000 €
 - 3 – Competitions Earnings need to be clarified with proper measures/
Debt collections of organizers need to be dealt with efficiently
 - 4 – Payments require legal receipts – not hand written papers
 - 5 – Be careful who gets paid and votes for their country
 - 6 – The IDO financial outlook is strong

President Fowler thanked the revisers for an outstanding job. They were then excused.

§ 12 Problem with Canada

- Bonnie Dyer asked that we write a letter to Jade
- Kristen has a complaint that Bonnie is charging a fee for travel

It was decided that National affairs should be left to the national bodies

§ 13 Jorn addresses the Presidium

- In Macao, Bill was proud of the way we run the Presidium. I am proud of how the AGM is run.
- The Presidium is working together as one unit – that is good
- We have a long way to go with the new world organization, perhaps we can form a advisory group of all world organizations
- The structure of the new organization does not include cheerleaders

§ 14 Kirsten addresses the Presidium

- Happy that revisers mentioned proper receipts and will make sure that this is followed.
- AGM attendees will not be allowed entrance or a vote if they have not paid

§ 15) Marco addresses the Presidium

- Because there are so many championships in Finland, they found that by joining disciplines under “The Performing Arts” they achieved better results.
- There are too many Championships in Finland
this year they joined disciplines under Performing Arts
- Adult 2 groups are very popular in Finland and this age group is growing
- Adult 2 championships would be good for the future
- Finland is working towards a single federation
- Why is Latino Show not part of Performing Arts?
- I have to beg the AGM to send ideas

It was suggested that Marco organize an “Adult 2 Festival”

§ 16) Velibor addresses the Presidium:

- Montenegro negotiations are going strong
- Diplomas for IDO Judges are complete
- Ostrava event was good and you will see a report soon
- Voluntary Judges are difficult to find
- Expenses of IDO Presidium members are high – let’s investigate this
- Discussion on the elections of 2010

§ 17) Marian addresses the Presidium:

- We asked for changes to DIES and it is not done. Does not know why?
- Exams and seminars for judges are done so we can add the data to J-DIES.
- Needs a way to invoice through J-DIES
- Wants to run a Children’s competition for 7 and under and it is in the Rule Book
- Czech dancer in Australia did not come through the CDO

§ 18) Hana addresses the Presidium:

- Wants to clarify a rule: It is illegal to replace a competitor in a group or formation at one event in one discipline unless otherwise decided by Chairman, Supervisor, or the Organizer upon request of a trainer.
- In Disco Freestyle never more than 2 – this needs a rule clarification
– move to Disco Sub-Committee meeting
- In Ostrava I felt responsible for the IDO – but my work was not appreciated and I felt it
- Costume changes for children are necessary and it should be clearer. Rules to not show intimate parts of the body for both male and female.
- IDO needs more competitions like Portoroz where there is time for vacation

§ 19) Peter addresses the Presidium

- AGM marketing materials are done and ready for tomorrow
- IDO needs press materials for the future so that we can produce better press copy
- A Promo DVD is presented to the Presidium for review
- Balázs gave a demo of the new Promo DVD and asked for editorial advise

§ 20) Nils addresses the presidium:

- We have a venue for the Turkish competition
- Alper has a meeting with the Mayor and is trying to find another “free” venue
- There will be transportation for anyone going to the wrong venue
- We must send an e-mail today so that we save the competition
- Invited to Asian Pacific Council Meeting on recommendation of Stuart Saunders. This group consist of 14 members. Due to costs associated to be part of IDO, Nils suggested allowing the Asia-Pacific Council join the IDO and we can then allow dancers to dance and pay the normal competition fees. These dancers and competitions can amount to many dollars. This is a bright future for their inclusion in the IDO. – ALL AGREED
- Ballroom and Latin World has a professional issue. WDDSC controls the best dancers and coaches. A Unified World Professional Council is needed first, then we can join the IDSF with a new world order.

§ 21 Michael addresses the Presidium:

- Met the FIDS representative in Rome and they have a good plan the Dance Sport Games for an IDO approved event
- Andrey Kokoulin has no contract for the next 3 years – We will see him after the AGM and address the financial issues
- New contracts with Dr. Wolfgang Deuchler have been sent to the Presidium. Please read them and get back to me in 2 weeks.
- New competition contracts are on hold until this is finished
- We have a Disco problem for 2011 but must wait until Bratislava
- The Proposals from Guido De Smet are good
- No organizer will receive a new IDO event contract if there are fees due by their national federation.

§ 22 Change all Forms in Rule Book to read:

MAX BANK A/S
Account n. 60 70 – 399 022
IBAN N. DK 69-6070 003990022
SWIFT HAHA DK 22

E-mail: idokirsten@live.de

§ 23 The Meeting is adjourned at 6:25 PM

Respectfully recorded,

Robert Planutis
Recording Secretary