

# 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: [Executive.Secretary@idodance.com](mailto:Executive.Secretary@idodance.com)  
Bank: Haandvaerkerbanken Slagelse. Account no IDO 6070-4718315

□ President: Jorn Storbraten - [president@ido-dance.com](mailto:president@ido-dance.com) □

## POST AGM - PRESIDIUUM MEETING MINUTES Tallinn, Estonia – Friday, June 24, 2011

### MEMBERS PRESENT

- Jorn Storbraten, *President*
- Velibor Srdic, *Senior Vice President*
- Kirsten Dan Jensen, *Executive Secretary, Street Dance Director*
- Andrey Kokoulin, *Vice President*
- Marian Sulc, *Vice President*
- Irena Bous, *Vice President*
- PhD. Klaus Höllbacher, *Vice President*
- PhD. Hana Svehlova, *Vice President*
- Michael Wendt, *Vice President*
- Nils-Hakan Carlzon, *Honorary Lifetime President, Special Couple Dance Director*
- William E. Fowler, Jr., *Honorary Lifetime President, Performing Arts Director*
- Robert Planutis, *Recording Secretary*

### 10:39 PM – MEETING IS CALLED TO ORDER

#### REMARKS BY PRESIDENT STORBRATEN:

- The President welcomes new Presidium members Irena and Klaus
- Website Update – Please send new headshots to Michael ASAP
- New Business cards will be procured by the IDO office (*Jannie Dan Jensen*)
- Point of clarification: Due to the election of the 2011 AGM
  - Velibor was elected for 1 year, he replaced Jorn as Sr. VP
  - Irena was elected for 2 years, she replaced Velibor
  - The 2012 AGM is set for June 23-24, 2012
  - The Presidium will precede the AGM on Friday, June 23, 2012
  - The Spring Presidium meeting will be April 10 – 14, 2012

#### PRESIDIUM EXPECTATIONS:

- All Presidium e-mail responses are expected within 3 business days
- A Bi-annual Report will be due by each Presidium member in November 2011
- Every Proposal that creates costs requires a budget which must be pre-approved

- Information discussed within the Presidium is considered confidential until such time that it is released
- SKYPE should be used whenever possible for all audio communication between Presidium Members

## PRESIDENTIAL APPOINTMENTS

- Michael Wendt:
  - Competition Director
  - Website (News, Photos, Videos, Competitions, & DIES)
  - Asia/Asia-Pacific Ambassador
  - IDO Representative for WDSF
  - “New” Country Contact/Representative/Ambassador  
*(invoices and packages will be sent from the IDO Office by Jannie Dan Jensen)*
  - Business cards for Presidium Members
- Kirsten Dan Jansen:
  - Financial Responsibility
  - Membership Accountability *(website, invoicing, new member info packets)*
  - Flight Arrangements
- Hana Svehlova:
  - Technical Director
  - Rules Book Additions – then sent to Velibor for insertion
  - Organize a “Dancers Forum” (at every competition)
    - Invite the team captain to a meeting
    - Coordinated with the Supervisor, Chairman, and Organizer
    - Coordinate a Report Bi-annually to the Presidium
- Marian Sulc:
  - Social Media Coordinator for IDO: *Facebook, Twitter, etc...*
  - Develop an IDO “APP”
  - Coordinate Pens, Pins, Awards, etc...
  - Christmas Card for 2011 and a Calendar for 2012 – by Dec 1, 2011
- Bill Fowler:
  - Performing Arts Director
  - Honorary Lifetime President
  - Disciplinary Committee Director
  - Recording Secretary, when needed *(letters, text, etc...)*
  - Rules Book
  - Advisor to the President
- Velibor Srdic:
  - Education Director
  - J-DIES

- New Member Information Packets (Velibor, Michael, & Andrey)
- PhD. Klaus Höllbacher:
  - Director of the IDO Archives (website)
  - Develop a IDO “Dance Camp” (coordinate it with Edilio Pagano)
- Irena Bous
  - Promotions Director
- Andrey Kokoulin
  - New Ventures Director
  - Develop an Electronic News-Letter or “Web Magazine”
- Nils-Hakan Carlson
  - Special Couple Dance Director
  - Honorary Lifetime President
  - WDC Representative

#### NEW BUSINESS:

- The Euro Disco Championship in Estonia is cancelled. Michael is working with Hungary regarding the possibility of organizing it in 2012.
- 30<sup>th</sup> Anniversary working committee – Klaus, Hana, Velibor, and Peter
- Membership Package to all new members of the IDO
  - To be developed by Michael, Velibor, & Andrey
- All new countries will receive a complimentary “IDO-country” Logo, effective January 1, 2011. Countries that have paid after January 1, 2011 will be reimbursed. This will include the logo and a usage disclaimer in the member side of the website.
  - To be taken care of by Michael Wendt
- Appointments of the prior Presidium will be released officially by the Presidium. The new President/Presidium will make new appointments. The official announcement was made at the AGM by Bill Fowler upon the completion of his term. Sub-committee chairpersons will continue with their duties as previously defined. Official letters will be sent to all respective parties including Folk Dance, Traditional Dance, Pole Dance, and Bollywood.
- The Presidium has appointed Meta Zagorg, Miodrag Kastratovic, Balazs Csibri, and Bonnie Dyer to the Disciplinary Committee
- The Presidium is asking Bill to send a warning to Gordana Orescanin regarding her harsh words.
- Michael, Velibor, Kirsten, and Jorn will investigate the world title issue

- The President will send a letter to Norway regarding their lost status and the possibility of membership in 2 years. In the meantime work with the new IDO member in Norway to allow dancers.
- Presidential letters will be sent to:
  - WDSF
  - New members
  - Thank you to Trina for a very successful AGM
- The Estonian issues have been resolved in a meeting on 6/23/11
- Nils, Jorn, Bill, & Kirsten will meet on Friday, 6/25/11 regarding the Dance Departments and their new structure.
- Live Web Casting/Streaming will be investigated by Hana
- Velibor – proposes that IDO retain all rights to television, internet, and photo and perhaps make changes to future contracts. Further discussion is needed on this.
- Bill will continue his work on the IDO “News Flash”.
- New Membership Fees:
 

- Full Member	1000eu
- 2 Departments	750eu
- 1 department	500eu
- Contact	125eu
- Dance Rules changed at the AGM will be implemented on January 1<sup>st</sup>, 2012
- Andrey will work on an “Electronic Newsletter” to be sent to the members regularly.
- The Presidium sends Astra Erdigore to the disciplinary committee for further investigation regarding her actions at the Polish competition.
- Velibor suggests that all member countries be non-profit federations. Kirsten will control that all member countries prove their National Federations.
- National Adjudication Committees need to be approved by the IDO before they can administer IDO Adjudication Seminars.
- Velibor suggests that we investigate the 2D System and will work on a future proposal.
- Irean Bous thanked the Presidium for their support and vote of confidence.

**PRESIDIUM PROPOSALS:**

- PROPOSAL - to allow a “Certified Competition” status where the organizer must be approved by the IDO Presidium and organized by individuals who are from outside of the IDO.
  - IDO dancers can participate
  - IDO judges can judge the competition
  - 500 EU fee for qualified events

**APPROVED**
- PROPOSAL – to create a “Hall of Fame” on the IDO Website for Dancers and Special Awards as given by the Presidium. Hana will develop the information to be posted on the website.
 

**APPROVED**
- PROPOSAL – that Special Couples Dance Department requests 5000eu to be awarded for a Couple Dance Congress in Belgium, 2011.
 

**NOT APPROVED** – Nils and Velibor should work together
- PROPOSAL – that Velibor meet with Mr. Sattler to add judging history to the J-DIES system.
 

**APPROVED**
- PROPOSAL, by Velibor Srdic – for all IDO elections, each candidate must provide a resume “CV” and an agenda for their office should they be elected.
 

**APPROVED**

Respectfully recorded,

*Robert W. Planutis*

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Recording Secretary