

EXECUTIVE COMMITTEE MEETING COPENHAGEN 2010

MINUTES

The meetings were held at the Hilton Hotel in Copenhagen
Tuesday, April 6, 2010, 2:00 pm – 8:00 pm

AGM AMSTERDAM – Many complaints have been received regarding mandatory payment for lunch and refresher breaks. We must solve the problem.

1. Cost of lunch – Is 35 Euro too much? People complained last year but they paid it.
2. Cost of Refresher breaks – Can IDO afford to pay for this? € 15 per day per person?

It was decided unanimously that the IDO would absorb 50% of the cost for lunch and refreshment breaks. The total cost to the delegates would be 50 €, and the cost to IDO would be 50 € per delegate.

3. Reunion Dinner – Boat trip € 65. vs. Eating at a restaurant € ???

The EC decision regarding the Boat trip and dinner was a reasonable cost for such a dinner and it would remain. The cost will be paid by each delegate attending.

Manner in which new members are greeted and accepted

If anyone receives a question on membership they should not answer it and immediately send it to Jorn.

Once Jorn has checked their status, (check web sites, pictures, etc., he will then send them an official application including all necessary information such as Federation name, address, all other pertinent contact information, along with all officers of their organization, including their tax free number.

They will be asked to fill in all necessary information and forward their application to Jorn, along with their dues. If necessary, Jorn should send an invoice with the application. The monies can be sent directly to the IDO bank account in Norway and forwarded by Jorn to our bank in Denmark.

Once the application and dues are received, Jorn will notify the President, who will in turn write a congratulatory note to the country federation or contact involved. This note will confirm membership, letting them know when they will be formally accepted into the IDO (AGM) and also list their rights as a full member, contact, etc.

Michael, Jorn or I, will then send them their ID and password to open the member area and give them instructions on filling in their contact information and how to make entries into DIES.

Jorn will also notify the Adjudication Director, Velibor Srdic, to contact the new member federation as to how their National Adjudicators can become IDO International Adjudicators.

There should be a full Excel File on the IDO web site, of all paid, active members, available to the Executive Board only. By doing it in this manner, it will give the Executive Board sufficient

information to be able to direct interested parties to the correct person in a national federation. Both Kirsten and I will know if they should be referred to Jorn for application or to a member federation for information.

After a long discussion, it was decided to adopt the above guideline, prepared by the President, and that Jorn would take full responsibility with membership development.

Collecting dues

Kirsten will send invoices for our yearly dues the first of each year, with a note that if it is not paid by March 31, a 50€ penalty will be added.

If the dues are not paid by March 31, of the current year, Kirsten will send a reminder, adding the surcharge to the invoice. They should also be notified at this time that if their dues are not paid by the AGM they will not be allowed to attend. An additional penalty of 100€ will be added, if the account is not settled by April 30 of the current year.

If the dues remain unpaid by June 30 of the current year, they will be notified that their membership has been suspended until such time as all past due dues and obligations are paid.

The above guidelines outline what is being done now and Kirsten will be responsible for sending all invoices and late notices. When members are dropped for non-payment of dues, she will notify Jorn and he will remove them from the active list, which in turn will prevent them from enrolling dancers.

Contacting the Secretary

It has been brought to my attention that there are periods of time that important decisions regarding the expenditure of money could not be made because it was impossible to reach Kirsten by phone, email or otherwise. I would like to suggest that when the secretary will be away from the IDO office for more than one day and that the Presidium be notified via email of her whereabouts and the manner in which she can be reached. In the case whereby she is on Holiday for an extended period of time (more than one week) an emergency number should be provided.

To help solve this problem, so that Kirsten will be able to communicate via Internet while away from the IDO Head Office, she has been authorized to purchase a Mobile Access Internet connection

Proposed new method of collecting funds and keeping DIES up to date:

Membership;

New membership invoices and collection will be the duty of the Senior Vice President. A permanent record of paid members will be kept by the Senior Vice President.

Existing membership fees will be handled by Kirsten as noted above, including late fees, etc.

Passed unanimously

Competition:

The competition director will send all invoices for competitions with the Contracts. He will also keep track of such funds in order to keep better Control of funds and the status of competitions. (penciled, in progress, Approved, etc. The funds will be deposited in our German Bank Account And transferred to our Danish Bank.

Passed unanimously

DIES AND REGISTRATION

This will be under the direction of our DIES and Registration Director. He will be the responsible person for recording all license fees and controlling Red (False) being turned to green (true) at the IDO web site. He will also be Responsible for making sure the necessary information is sent to him to do his job if he is not at the event in person The competition director must insert into the contract that Internet Access must be available to the director to enable him to do it "on site" at the competition in order to have the records completely up to date at all times.

By handling IDO funds in this manner, we will always have an accurate indication of monies received by IDO and will be able to withstand a government audit of our accounts.

Passed unanimously

NEW BUSINESS

1. There was a lengthy discussion on our position with the IDSF and the "New Affiliation Agreement" sent to the President by IDSF. It was decided that many points were not acceptable to IDO and that a letter should be drawn up, explaining our displeasure to many of the points in the agreement. Subsequently, the Presidium decided that Jorn and Michael would be responsible for writing the letter.
2. The problem of dancers dancing in IDO events without being enrolled in DIES. The following will be added to our Rules Book:

"All dancers participating in IDO Events must be enrolled through DIES before they compete."

Respectfully submitted

Bill Fowler

IDO President