

• INTERNATIONAL DANCE ORGANIZATION IDO •

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Minutes of the IDO Presidium meeting Oslo 10-11/6 2004

PLEASE NOTE -- The original agenda is written in black and all discussion and action taken is written in blue.

§ 1 The IDO President will call to order Thursday 10/6 at 18.00 hours. Any possible unfinished business will be taken Friday 11/6 at 18.00 hours.

President Carlzon called the meeting to order at 6:15 PM. Present were, Mr. Carlzon, Mr. Fowler, Ms. Dan Jensen, Mr. Szano, Ms. Svehlova, Mr. Wendt. Mr. Zivkovic called and was detained at the airport.

§ 2 Acceptance of the minutes from the Presidium meeting in Hamburg 2004. The minutes were unanimously accepted.

§ 3 Matters arising from the minutes. There were no matters arising from the minutes.

§ 4 Presidents report

4.1 IDSF agreement. WD&DSC agreement. There have been no changes in the agreement since our last meeting. President Carlzon read the original agreement with the WD&DSC, which is written in their by-laws. There was a discussion on the possibility of removing paragraph 6 in the by-laws, Mr. Wendt and Ms. Dan Jensen will negotiate with Mr. Breuer regarding the affiliation agreement.

4.2 Membership approach. Outlook for the future.
Mr. Zivkovic joined the meeting at 7:05 PM.

4.3 New members: Moldova (if possible Andrey Kokoulin should attend the meeting here) Mr. Kokoulin was not present. A discussion was held regarding this matter. Since we already have a member in Moldova, we need to consult with Andrey Kokoulin before any decision is recommended to the Annual General Meeting

4.4 New Presidium election 2004. The method of voting was reviewed to facilitate the voting process at the AGM. The President will explain the process of abstaining and that an abstention will not be counted into the majority.

4.5 AGM Presidium proposals. A discussion was held regarding a new application for membership, which may be in opposition to a current membership on file. Mr. Kokoulin will be asked if it is the same organization. All proposals were examined and an implementation date suggested. Proposal 8 & 9 will be taken together with 16. Proposal 17 will be withdrawn.

4.6 AGM Members proposals It was decided to ask the general membership to accept the various written reports as published in the Agenda, without being read.

In lieu of receiving the usual per diem of 90 EURO per day, the IDO will pay for the evening dinner.

The meeting was adjourned at 9:45PM to be resumed at 10:00AM, Friday, June 11, 2004.

§ 5 Executive Secretary financial report

5.1 Finance 2003. The financial report was accepted by the Presidium. Ms. Dan Jensen explained the importance of all presidium members that they must submit an invoice,

receipt, or statement, in order to receive reimbursement. In the case where necessary expenses are paid with an IDO credit card, Ms. Dan Jensen may certify that expenditure in order to keep verifiable records of such payments. In the case of airline e-tickets, the boarding pass stub must be verified. The secretary read the membership roster, explaining who has paid and who is in arrears.

There was a discussion regarding the organizer not paying full expenses of an IDO official, at the event in Sicily. The IDO will settle this debt. There will be an addition to the contract that states that all expenses due officials will be settled before the start of the competition, with the Supervisor present.

- 5.2 Invoice Tobias Woerman The debt owed to Mr. Woerman has been settled.
- 5.3 Budget 2004. As shown in the financial statement.
- 5.4 Budget 2005. As shown in the financial statement.

President Carlzon brought up the fees paid by the organizers of Seefeld because of the lack of support of IDO member nations. He asked that he could have the authority to refund a portion of that fee to the organizer. It was decided that a refund of 2,250 EURO be given to Ferry Polai, the organizer.

§ 6 Competition Committee report Mr. Wendt has prepared a "power point" presentation for the AGM. Mr. Carlzon will review the presentation together with Mr. Wendt.

- 6.1 Online-enrolment development. Mr. Wendt further explained the online enrolment, as it will be available at the IDO web site. This system will be ready to be tested for the Hip-Hop event in Bremen. Instructions on using this process will be sent to all members as soon as possible.

Negotiations will continue with Martin and the Czechs in 2005.

- 6.2 Competition situation 2004 Five categories. In 2004 everything is covered and in 2005 almost everything is covered.
- 6.3 Competition situation 2004 Couple dances. Mr. Carlzon feels that the interest in couple dance situation is on the decline. Many disciplines such as Argentine Tango and Salsa have their own World Championships through various other organizations. Mr. Carlzon will continue to work to develop couple dances within IDO. In the case where there is no interest in a specific discipline within the IDO, IDO must be willing to withdraw this discipline from the IDO roster. The only dances that are not placed to date are the Salsa, Rueda and Merengue, which is pencilled for December. Kirsten Dan Jensen has been appointed Supervisor and Chairman of Judges for this event in Rome.

Mr. Wendt reported that the "IDO" is registered and it can now have a circled R at the top of the word IDO.

He presented a concept of raising sponsorship money and a manner in which it could be accomplished. The Presidium felt that at this time it could not afford to pay expenses and would be happy to consider the concept if it were done on a contingency basis. The presidium decision was to accept an offer to give 70% to the IDO and 30% of any possible sponsorship money to Britta Martin, for her service.

- 6.4 Supervisors and Chairman of judges reports 2004. No action.

§ 7 Technical Committee Report

- 7.1 Break dance rules. Ms. Svehlova will work on these rules and have them ready soon.

§ 8 Adjudication Committee Report

- 8.1 VIP judge. Request to allow Ryan Foley, Toronto, Canada, to judge both Show Dance and Tap in Riesa. (Bill Fowler) It was accepted to allow him to judge as a VIP adjudicator.

The judges that have not been appointed for the remainder of 2004 will be appointed at once.

Mr. Zivkovic explained that it is the organizer's duty to contact the judges to make arrangements for visa, transportation, hotel, etc. This will be clarified in the contract. (Michael Wendt)

There was a discussion of what is "show value."

§ 9 Disciplinary Committee Report Hungarian judge in Moscow. This was an unfortunate situation and there should be a ruling that allows the Chairman and Supervisor to act on this type of situation, on their own. Only one or two competitors enrolled in a World Championship. This situation will be dealt with. These things should be outlined under Duties of the Chairman of Judges. No IDO judging book. This rule should be enforced and if they do not have a book they should have to buy a new one.

§ 10 Internal PR

10.1 IDO-Internal and External PR – CD (Corporate Design) brochures, Internet and external publishing / texts etc. Mr. Szanto presented a new design for the IDO License Book. He also explained that he would provide plastic identification cards, to be pinned on the lapel, with picture, etc. New CD's have to be made with the co-operation of the presidium. Most costs for producing these items are originally borne by his cultural center. Almost all flags have been accounted for and it is hoped that organizers will return them. Something has to be done regarding this situation. If the flags are not returned there should be a charge. A new design for the IDO Brochure will be made with more pictures, etc. New elongated IDO flags (10-12) will be designed to fly outside of the competition hall.

10.2 Promotion CD. These need to be updated.

10.3 Flag situation Addressed above

10.4 Advertising at the IDO web site. Banner advertising was talked about and it was decided to list all IDO events at the right hand side of the opening page.

There was a discussion on scheduling. It was discussed that students are not able to leave school mid-week to attend competitions. There was also a discussion that Adults would rather have the events on the weekend. It was suggested that children's events be kept together, along with the Adults.

10.5 Presidium proposals None

§ 11 Any other business None

§ 12 Adjournment. The President thanked everyone for a very productive meeting and adjourned the meeting at 4:05 PM.

Örebro 2004-05-21
Nils-Håkan Carlzon