

EXECUTIVE COMMITTEE AGENDA  
HILTON HOTEL, COPENHAGEN  
WEDNESDAY, APRIL 2, 2008

MINUTES

Bill Fowler, President  
Jorn Storbraten, Senior Vice President  
Kirsten Dan Jensen, Executive Secretary  
Michael Wendt – Guest

Meeting called to order at 1:00 pm

FINANCES

- Income ledger
- Payment ledger

A copy of both the income and payment ledgers are available for inspection at the AGM on request. They outline both the income and outgoing monies by the Executive Secretary.

HOW TO BETTER CONTROL MONIES COMING INTO IDO?

Membership Dues

- When should bill be sent out? No later than January 31, of the current year.
- When should a second reminder be sent out? March 31, of the current year.
- When should notice of dropped membership be sent out? When a nation has not paid their dues by June 30, of the year in question, they will be notified by Registered mail that they have been dropped from membership. This will require a change in the rules and will be brought up as a presidium proposal at the AGM.

License fees.

- Who collects IDO license fees when one of the presidium members is not there? The Executive Secretary will appoint such people and give them a package of all necessary forms to be filled in.
- Design a form that needs to be filled out by every person who collects IDO license fees. Not needed as it is already available.

Competition fees

- We should establish a data base at the IDO web site whereby all competitions would be listed, where Kirsten would post all payments allowing Michael to know when a competition has paid. Michael will see to it that Keybird takes care of this.

AVAILABILITY OF MONEY IN CREDIT CARD ACCOUNTS – HOW MUCH IS AVAILABLE AND WHAT CAN IT BE USED FOR? Approximately 2,300.00 Euro or \$3,000.00, will be available and should be used for any travel, meals, entertainment, etc.

#### IDO OFFICE

- Salary for Secretary 9656 Euro This is paid in name to Janie because of personal reasons.
- Salary for Helper None
- Office Rent 5,000 Euro. The office is also used for storage of all IDO files and papers.
- Equipment Copy machine, fax, lap top, printer, which are all used for IDO purpose.

#### MEMBERSHIPS

- When a Contact Member sends up to six dancers in a calendar year, they will be known as Active Contact Members. This will be changed on the web site by Michael, and inserted into the Rules Book by Hana.
- Discussion on seating at the AGM. Seating will be arranged by the Executive Committee and credentials will be checked at the door by the EC.
- Kirsten and Jorn have been authorized by the EC to travel to Amsterdam to solve the problem with the Dutch membership. It was decided that this was not necessary because Mr. Bjister was informed of the results of the Presidium decision regarding membership.

#### ADJUDICATION AUTHORITY

- Giving Velibor complete control of all judges and examinations, except VIP judges who would remain under the jurisdiction of the Presidium. This was granted by the EC, including the distribution of Judges' License Books, when each candidate has met all requirements, including test and mock judging.

#### PREPARING FOR AGM

- Bags or portfolios for delegates
- Placards of every country present
- IDO favor or gift for delegates (M&M's)
- Table snacks for delegates
- IDO Pins for all attendees

MEETING ADJOURNED AT 6:30 PM

MEETING WAS RECONVENED AT 10 AM

## NEW FEES FOR EXAMINATIONS AND LICENSE BOOKS FOR DANCERS AND JUDGES.

### IDO TESTING FEES

- 50 EURO BASIC WRITTEN EXAM
- 10 EURO FOR EACH INDIVIDUAL DISCIPLINE LICENSE OR DISCIPLINE GROUPS
- After each candidate has passed their mock judging examination successfully, they will pay the 50 EURO license fee to the Adjudication Director, who will forward it to the Executive Secretary

It was suggested that a vote be taken to accept the examinations as prescribed above and inserted into the Rules Book by Hana. . Proposed by Jorn and seconded by Kirsten.

8 in favor 1 opposed.

### PRESIDIUM PROPOSAL FOR THE AGM

### NEW STRUCTURE FOR IDO DANCERS LICENSE AND REGISTRATION FEE.

- Each dancer will pay an annual registration fee of 10 Euro directly to the IDO
- If they would like a lifetime License Book they will pay an additional fee of 15 EURO.
- The 15 EURO Start Fee will go directly to the Organizer.

MEETING WAS ADJOURNED AT 12:00 NOON.