

• INTERNATIONAL DANCE ORGANIZATION IDO •

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MINUTES of the IDO PRESIDIUM MEETING AMSTERDAM, NETHERLANDS - JUNE 18, 2010

MEMBERS PRESENT

- William E. Fowler, Jr., President
- Jorn Storbraten, Senior Vice President
- Kirsten Dan Jensen, Executive Secretary – *left at 10:30 am*
- Andre Kokoulin, Vice President
- Velibor Srdic, Vice President
- Marian Sulc, Vice President
- Peter Szanto, Vice President
- Dr. Hana Svehlova, Vice President
- Michael Wendt, Vice President

- Robert Planutis, Recording Secretary
- Balazs Csibri, Translator for Peter Szanto

§ 1 - CALL TO ORDER BY PRESIDENT BILL FOWLER

- The meeting was called to order at 10:30 am
- Welcoming remarks
- Decision of Presidium to select Presidium Meeting: April 6 - 12, 2011

§ 2 - AGM DISCUSSION

- Discuss on dates given by Gibraltar - E-mail needs to be sent to Michael Prescott
- Discussion on dissatisfaction of AGM arrangements
- AGM 2011: June 22 – 23, 2011

§ 3 - ANDRE KOKOULIN

- Suggests an Annual Dance Magazine for dance teachers and club/school owners – Presidium decides that this should be a Souvenir Program for the 30th Anniversary
- Dr. Hana Svehlová will coordinate the development of website coordination for member countries
- Facebook should be used - Jorn Storbraten will contact Fiona Johnson Kocjančič and Pia Erkkö
- Investigation of IDO Approved Events
- IDO publishes member country events
- Michael Wendt will check national events listed and the cost of a newsletter
- The President suggests that Hanna should discuss an apprentice to handle the technical department – Pia Erkkö was suggested
- The President explained the procedures of the Presidium
- Jorn Storbraten: Delphic Games issues need to be improved upon

§ 4 – VELIBOR SRDIC

- 200 judges will lose their license if they do not renew by the end of the year
- Why are judges invisible on website? Michael Wendt checked and it will be corrected
- Adjudication Committee will be held by Meta and Bill and Velibor will assist
- The Supervisor Refresher Course will be postponed until 2011
- Judging Licenses need to be approved by Velibor
- Missing Supervisor/Chairman Reports from Ukraine – Andre will secure it
- Public Relations – internal/external should be one person and this is Peter's job

§ 5 – PETER SZANTO

- Congratulates Presidium on election results
- PR requires money and I can no longer prepay through my country - Peter should prepare a budget for approval by the Presidium
- The president requests a budget (business plan) before any monies are allocated - the 30th Anniversary year could be expensive and we need to be fiscally responsible

§ 6 – MICHAEL WENDT

- Guideline for Organizers will be designed
- SAPO contract – jazz/modern is approved for 1 year
- Ljubisa can work if he has taken the Scrutineer Refreh Seminar in Reisa 2010
- Michael will negotiate a contract w/ SAPO regarding the European Championship for Modern & Jazz Wold Cup 2011 with the organizer SAPO so long as they use a registered IDO Scrutineer
- Decided that Michael will write a rule for future Presidium approval: "...the organizer cannot be a supervisor, chairman, scrutineer, or judge at any competition."
- Requests Presidium Permission to develop a Registration program with Keyboard for \$3000EU – approved unanimously
- Working on Electronic Invoicing System: Invoice in January, Reminder Letter in March, and Final Notice in May – costs to be determined

§ 7 - DR. HANA SVEHLOVA

- Asked for better Presidium decorum at meetings
- Requests permission to design an outline for rules and procedure for new disciplines – work on it and send to presidium for final approval

Meeting Adjourned At 1:30 Pm

Respectfully recorded,

Robert Planutis
Recording Secretary
July 25, 2010