



Dance Masters of America  
139<sup>th</sup> National Convention  
Anaheim, CA  
**Board of Directors Meeting Agenda**

Saturday, June 29, 2024 4:30pm-6:30pm

1. Call to Order Penny Koza-Lemansky
2. Opening Ceremonies  
Invocation Dody Flynn  
Presidential Welcome Penny Koza-Lemansky  
Area Welcome Grace Pack  
Thought for the Day Dody Flynn
3. Roll Call Erin Spriggs
4. Parliamentary Procedures Mary Scout
5. Reading of the DMA Mission Statement Penny Koza-Lemansky
6. Adoption of Convention Standing Rules Penny Koza-Lemansky
7. Introductions  
Officers and Delegates Themselves  
Registered Parliamentarian Mary Scout  
DMA Parliamentarian Erin Spriggs  
Recording Secretaries Elizabeth Lemberger, Madeline Graves  
Convention Chairperson Butch Theisen  
Seating Chairperson Dawn Slemmons  
Banquet Chairperson Charlene Hibbs
8. Appointments  
Sergeant of Arms Rosanne Slifko  
Timekeeper Erin Spriggs  
Minutes Approval Erin Spriggs, Elizabeth Lemberger,  
Madeline Graves, Jamie Dain, Mary Scout
9. Election of Nominating Committee  
Jamie Lee Dain..... Chapters – 4, 6, 15, 17  
Courtney Greteman-Taylor..... Chapters – 28, 33, 40, 44  
Phyllis Guy..... Chapters – 8, 10, 26, 35  
Charlene Hibbs..... Chapters – 1, 2, 34, 36  
Grace Pack..... Chapters – 3, 18, 25, 38  
Valerie Saija-Moore..... Chapters – 5, 46, 47 (48)  
Diane Yednak..... Chapters – 13, 16, 17, 27

Executive Committee Appointments to the Nominating Committee

1. \_\_\_\_\_
2. \_\_\_\_\_

10. Officer Reports

The Advisory Committee

Penny Koza-Lemansky, Charleen Locascio  
Erin Spriggs, Shawn Terenzi, Dody Flynn  
Charleen Locascio

National Treasurer

11. New Business

12. Announcements

- Members' Reception "*California Dreaming*" is tonight at 8:00pm in Grand Ballroom A, B, C
- Welcome Party Opening Number Rehearsals tonight
  - 7:00-9:00..... Age 12 & under..... Marquis Ballroom Center  
Thank you to their choreographer, Katie Oberg
  - 7:00-9:00..... Age 13 & up..... Marquis Ballroom Northwest  
Thank you to their choreographer, Mandy Doyle
- Next Executive Committee meeting is tomorrow at 9:30am in Gold Key 1 & 2
- Next National Board of Directors meeting is tomorrow at 10:30am in Grand Ballroom A-C
- PASC starts tomorrow morning in Marquis Ballroom South & Center
- Gala Welcome Party entitled "*DMA presents, Sunday Night at the Movies*" is tomorrow night at 8:00pm in Marquis Ballroom South & Center. Show your love for the big screen by dressing to represent your favorite movie of all time!

13. Reading of Motions Passed

Elizabeth Lemberger

14. Meeting Adjourned



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**Board of Directors Meeting Agenda**

Sunday, June 30, 2024 10:30am-2:00pm

1. Call to Order Penny Koza-Lemansky
2. Thought for the Day Dody Flynn
3. Roll Call Erin Spriggs
4. Approval of June 29, 2024 Board minutes Penny Koza-Lemansky
5. Distinguished Member for 2024  
Zee Brown Ahearn Award Winner  
Chapter of the Year \_\_\_\_\_  
\_\_\_\_\_
6. Committee Report  
Bylaws and Standing Rules Erin Spriggs
7. Officer Reports (continued)  
National Area Director Penny Koza-Lemansky (48)  
(compilation of NAD reports)  
Jamie Lee Dain (4, 6, 15, 17)  
Courtney Greteman-Taylor (28, 33, 40, 44)  
Phyllis Guy (8, 10, 26, 35)  
Charlene Hibbs (1, 2, 34, 36)  
Grace Pack (3, 18, 25, 38)  
Valerie Saija-Moore (5, 46, 47)  
Diane Yednak (13, 16, 17, 27)
8. Committee Reports (continued)  
Executive Committee Penny Koza-Lemansky  
Seating Dawn Slemmons  
Banquet Charlene Hibbs  
Membership Duanne Cazalot  
TTS Dody Flynn, Phyllis Guy  
SHIP Charleen Locascio, Dody Flynn
9. New Business  
Adoption of the Shortened Convention Schedule for 2029 Penny Koza-Lemansky  
Chapter Recommendations
10. Announcements
  - Gala Welcome Party entitled “DMA presents, Sunday Night at the Movies” is tonight at 8:00pm in Marquis Ballroom South & Center. Show your love for the big screen by dressing to represent your favorite movie of all time!

- Next Executive Committee meeting is tomorrow at 9:30am in Gold Key 1 & 2
- Next National Board of Directors meeting is tomorrow at 10:30am in Grand Ballroom A-C
- First Grand Body meeting is tomorrow at 5:00pm in Orange County Ballroom 3-4. Delegates are required to attend.
- Remember to exchange Banquet Tickets
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11. Reading of Motions Passed

Elizabeth Lemberger

12. Meeting Adjourned



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**Board of Directors Meeting Agenda**

Monday, July 1, 2024 10:30am-2:00pm

1. Call to Order Penny Koza-Lemansky
2. Thought for the Day Dody Flynn
3. Roll Call Erin Spriggs
4. Approval of June 30, 2024 Board minutes Penny Koza-Lemansky
5. Committee Reports
  - Finance Amy DeLoughy, Elizabeth Lemberger, Diane Yednak
  - Executive Committee Penny Koza-Lemansky
  - Bylaws and Standing Rules (continued if needed) Erin Spriggs
  - Publicity/Social Media Ava Lovsin
  - Past Presidents Council Dody Flynn
6. New Business
7. Announcements
  - Our first Grand Body meeting is today at 5:00pm in Orange County Ballroom 3-4. Delegates are required to attend.
  - Petite Miss & Master Dance Scholarship Competition is tonight at 8:00pm in Marquis Ballroom South & Center. A special “thank you” to director, Marla Heeler and choreographer, Kathy Meyer.
  - Next Executive Committee meeting is tomorrow at 9:30am in Gold Key 1 & 2
  - Next National Board of Directors meeting is tomorrow at 10:30am in Grand Ballroom A-C
  - Remember to exchange Banquet Tickets. Tomorrow is the last day.
8. Reading of Motions Passed Elizabeth Lemberger
9. Meeting Adjourned



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**Board of Directors Meeting Agenda**

Tuesday, July 2, 2024 10:30am-2:00pm

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|---|--|
| 1. Call to Order  | Penny Koza-Lemansky                                |
| 2. Thought for the Day  | Dody Flynn   |
| 3. Roll Call  | Erin Spriggs                                       |
| 4. Approval of July 1 <sup>st</sup> , 2024 Board minutes  | Penny Koza-Lemansky                                |
| 5. Presentations  | Shawn Terenzi                                      |
| Petite Miss & Master Dance of America Director  | Marla Heeler                                       |
| Petite Miss Dance of America 2025 & TOR   |  |
| Master Dance of America 2025 & TOR  |  |
| 6. Committee Reports (continued)  |  |
| Executive Committee   | Penny Koza-Lemansky                                |
| Finance   | Amy DeLoughy, Elizabeth Lemberger,<br>Diane Yednak |
| Bylaws (consider Standing Rules)  | Erin Spriggs                                       |
| Nominating  | _____  |
| Protocol  | Dody Flynn   |
| 8. New Business   |  |
| 9. Announcements  |  |
| • Grand Body meeting is today at 5:00pm in Orange County Ballroom 3-4. Delegates are required to attend.  |  |
| • Junior Miss & Mr. Dance Scholarship Competition is tonight at 8:00pm in Marquis Ballroom South & Center. A special “thank you” to director, Valerie Hamilton and choreographer, Ashley Canterna-Hardy.  |  |
| • Teen Miss & Mr. Dance Scholarship Competition is tomorrow at 8:00pm in Marquis Ballroom South & Center. A special “thank you” to director, Michele Rexroad and choreographer, Jamie Harvener.   |  |
| • Join Amelia Fazio with Revolution Dance Costumes tomorrow morning at 9:00am in the hospitality room. Coffee & danish provided. Informal Q & A. Plenty of costume samples to review. A special thank to Revolution Dance Costumes for providing the Solo Title Opening Number leotards and shirts. |  |
| • Next Executive Committee meeting is Thursday at 9:30am in Gold Key 1 & 2  |  |
| • Next National Board of Directors meeting is Thursday at 10:30am in Grand Ballroom A-C   |  |
| • Today is the final day to exchange Banquet Tickets (5:00pm)   |  |
| • Elections will be held tomorrow from 8:00am-1:00pm in Grand Ballroom A, B, C  |  |

- Our Town Hall meeting “Grow Your Membership” will take place Thursday at 2:00pm in Orange County Ballroom 3-4. Delegates are required to attend. Chapter Officers are encouraged to attend. All members welcome.

10. Reading of Motions Passed

Elizabeth Lemberger

11. Meeting Adjourned



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Thursday, July 4, 2024.....10:30am-2:00pm

1. Call to Order Penny Koza-Lemansky
2. Thought for the Day Dody Flynn
3. Roll Call Erin Spriggs
4. Approval of July 2<sup>nd</sup>, 2024 Board minutes Penny Koza-Lemansky
5. Presentations  
    Junior Miss & Mr. Dance of America Director Valerie Hamilton  
    Junior Miss Dance of America 2025 & TOR  
    Junior Mr. Dance of America 2025 & TOR  
  
    Teen Miss & Mr. Dance of America Director Michele Rexroad  
    Teen Miss Dance of America 2025 & TOR  
    Teen Mr. Dance of America 2024& TOR
6. Committee Reports (continued)  
    Executive Committee Penny Koza-Lemansky  
    Finance Amy DeLoughy, Elizabeth Lemberger, Diane Yednak  
  
    Rules Dody Flynn  
    Elections Madeline Graves  
    PASC Liaison Leslie Ingram  
    Historian Paul Janusz  
    Banquet Selection of Tables Charlene Hibbs
7. New Business
8. Announcements
  - Our Town Hall meeting “Grow Your Membership” will take place at 2:00pm in Orange County Ballroom 3-4. Delegates are required to attend. Chapter Officers are encouraged to attend. All members welcome.
  - Our last Grand Body meeting is today at 5:00pm in Orange County Ballroom 3-4. Delegates are required to attend.
  - Miss & Mr. Dance Scholarship Competition is tonight at 8:00pm in Marquis Ballroom A-C. A special “thank you” to director Anne-Marie Carlomagno and choreographer, Lindsey Cheney.
  - Next Executive Committee meeting is tomorrow at 9:30am in Gold Key 1 & 2
  - Our final National Board of Directors meeting is tomorrow at 10:30am in Grand Ballroom A-C



9. Reading of Motions Passed

Elizabeth Lemberger

10. Meeting Adjourned



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**Board of Directors Meeting Agenda**

Friday, July 5, 2024 10:30am-12:30pm

1. Call to Order Penny Koza-Lemansky
2. Thought for the Day Dody Flynn
3. Roll Call Erin Spriggs
4. Approval of July 4<sup>th</sup>, 2024 Board minutes Penny Koza-Lemansky
5. Presentations Shawn Terenzi  
Miss & Mr. Dance of America Director Anne-Marie Carlomagno  
Miss Dance of America 2025 & TOR  
Mr. Dance of America 2025 & TOR
6. Committee Reports (continued)  
Executive Committee Penny Koza-Lemansky  
Reigning Title Holder Coordinator Phyllis Guy  
Solo Title Liaison Shawn Terenzi  
Open Scholarship Age 13-23 Kathi Halbert  
Open Scholarship Age 10-12 Kandie Melendez  
Convention Chairman Butch Theisen
7. National Area Directors meet with assigned chapters
8. New Business
9. President's remarks Penny Koza-Lemansky
9. Announcements
  - Dance Down & Announcements of Overall, High Score, Open Scholarship and Grand Nationals will begin at 1:00pm in Marquis Ballroom South & Center.
  - The Grand National Championship competition will begin at 5:00pm in Marquis Ballroom South & Center
  - Our National Executive Committee meeting for Incoming & Outgoing National Officers is tomorrow at 9:00am in Gold Key 1 & 2
  - Our photo session proceeding the banquet will begin at 6:00pm tomorrow in Marquis lobby.
    - The 2023-2024 National Board of Directors
    - The 2023-2024 National Executive Committee (elected in 2023)
    - The 2024-2025 National Executive Committee (elected in 2024)
    - National Past Presidents
    - All 50 Year Members in attendance
    - All 50 Year Members being honored at this convention

- Honored Guests
- Reception proceeding the banquet will begin at 6:30pm tomorrow in Marquis lobby.
  - Please welcome our Awardees
  - The 2023-2024 Dance Masters of America Annual Award – Billy Porter
  - The 2023-2024 Lifetime Achievement Award – Mimi Costa-White
  - The 2023-2024 President’s Award – Shely Pack-Manning
  - DMA 50 Year Members
  - Overall Scholarship Winner to be announced
- Our 139<sup>th</sup> annual banquet “*A Night of Stars*” will begin tomorrow evening at 8:00pm in Marquis Ballroom South & Center

10. Reading of Motions Passed

Elizabeth Lemberger

11. Meeting Adjourned