

NORTH TEXAS DANCE SCHOLARSHIP FUND, INC.

A Texas Nonprofit Corporation

ORGANIZATIONAL MEETING

9:30 AM, CST, December 12, 2019

Originating from Allen, TX

This meeting will be conducted via conference call.

AGENDA

1. The meeting was called to order at 10:04 AM CST by Bryce Greene.
2. The following directors were present on the call.
 - a. Bryce Greene
 - b. Catherine Picard
 - c. Sherry Reynolds
3. Notice of meeting (attached)
4. Sherry Reynolds motioned to approve the following slate of officers. Catherine Picard seconded the motion. The motion was approved unanimously.
 - a. Bryce Greene, President
 - b. Catherine Picard, Secretary
 - c. Sherry Reynolds, Treasurer
5. Sherry Reynolds motioned to ratify the following prior lawful acts. Catherine Picard seconded the motion. The motion was approved unanimously.
 - a. Certificate of Formation filed by Bryce Greene with the Secretary of State (attached)
 - b. Organization bank account opened by Bryce Greene, with Hilary Greene as additional signer (attached)
 - c. Federal EIN obtained from the Internal Revenue Service by Bryce Greene (attached)
6. Other business
 - a. Consider adoption of bylaws (included with meeting notice). Discussion focused on Article 6, Scholarships, and the rationale for each provision. Sherry Reynolds motioned to approve the item. Catherine Picard seconded the motion. The motion was approved unanimously.

- b. Consider adoption of Document Destruction and Retention Policy (attached). Sherry Reynolds motioned to approve the item. Catherine Picard seconded the motion. The motion was approved unanimously.
- c. Consider adoption of Conflict of Interest Policy (attached). Sherry Reynolds motioned to approve the item. Catherine Picard seconded the motion. The motion was approved unanimously.

OTHER DISCUSSION: Bryce Greene presented information about five applicants for 2020 UCWDC Worlds. One applicant was not eligible because she is not dancing in a ProAm division. Another applicant needs to provide a transcript and photos. The four applicants will receive awards on Thursday of the event.

Catherine Picard requested a copy of the scholarship application and noted that applicants under 18 should include a signed release by their parents. The application will be revised to include this release.

- 7. Motion to adjourn: the meeting was adjourned at 10:45 a.m. CST.