

NORTH TEXAS DANCE SCHOLARSHIP FUND, INC.

A Texas Nonprofit Corporation

ORGANIZATIONAL MEETING

8:30 AM, CST, March 26, 2020.

Originating from Allen, TX

This meeting conducted via conference call.

AGENDA

1. Call to order: the meeting was called to order at 8:40 a.m. CST by Bryce Greene.
2. Roll call of directors and determination of quorum.
 - a. Bryce Greene
 - b. Catherine Picard
 - c. Sherry Reynolds
3. Notice of meeting via text
4. Sherry Reynolds motioned to approve the following items by unanimous consent. Bryce Greene seconded the motion.
 - a. Consider approval of meeting minutes from December 12, 2019 (attached).
 - b. Consider approval of financial statements (attached).
 - c. Consider approval of FY2020 budget (attached).
5. Bryce Greene led discussion of the following items.
 - a. Scholarships awarded. Four scholarships were awarded at the UCWDC World Championships in Nashville on January 2, 2020. Recipients are featured on the home page of the website.
 - b. Applications received. Five applications were received for awards at the UCWDC World Championships. One applicant did not qualify.
 - c. Donations received. Donations for the period through the date of this meeting are mixed between personal and company donations, including a \$300 donation from Chase Bank, a standard contribution to all nonprofit organizations who open new accounts.
 - d. Review website at <https://ntxdance.org>.
 - e. Anticipated filing of IRS Form 1023. Filing is anticipated by the end of March.
6. Motion to adjourn: meeting adjourned at 9:15 a.m. CST.