

Ohio Indoor Performance Association

May 26, 2007

Columbus, OH

Michael Lentz facilitator of meeting

I. Mission Statement and Philosophy

-The following Mission Statement was adopted by OIPA:

“The Ohio Indoor Performance Association is a non-profit Youth Organization which cultivates personal growth through competitive opportunities in an organized forum that promotes self esteem, education, freedom of creativity and positive life experiences for all participants.”

II. Constitution and Bi-laws:

-Michael proposed to create bi-laws and propose them to the advisory board at the next meeting June 2nd. It is up to the advisory board to approve or deny the bi-laws.

-“The advisory board

-Every member unit holds a seat on the Advisory Board

-Every unit must be represented by an individual. No one individual can represent more than one group at any given meeting.

-The Advisory Board elects Executive Board from within Advisory Board.

III. Addresses:

-The address for the circuit will be based in Columbus, OH but the financial information will go to Dave Stinson in Akron, OH. All WGI correspondence will go to Michael Lentz in Dayton, OH. It was discussed to make Barry’s address the address for the circuit base in Columbus. This is: 5567 Bow Falls Blvd, Dublin, OH 43016

IV. Assignment of duties:

-Everyone in attendance is to decide what their strengths will be in forming the circuit and let Michael know. Brett Stalnaker has been assigned to research other circuits and report back to the advisory board on the following items: classes offered & their explanation of each class, how many shows they offer, and any other vital information that would be valuable to the formation of our circuit.

V. Shows:

-Several items were proposed in reference to the formation of our local shows. These items include: letting dance lines back into the activity, put shows in all 4-5 areas of the state. Ie. Northwest, Northeast, Central, Southwest, and possibly Cincinnati area, rotate Championships to different areas of the state.

-Michael brought up the point that the cost per judge is approx. \$1000.

-The calendar of events was discussed. The dates discussed for shows were as follows: January 12th Field Day (evaluation), January 26th, February 2nd, a possible

Sunday show on February 10th in junction with the Ferndale regional, February 23rd, March 8th, with Championships on March 15th.

-Discussion was to have championships early to avoid any conflicts and to shorten the season for units to concentrate on WGI level events.

-Field Day: discussion was to make this an evaluation day without judges. The possibilities for this event were to have instructors make tapes for other instructors, and have designers make tapes for all units. There would be a draw for order of performance at an educational day TBA.

VI. Executive Board

-It was decided upon the Advisory Board to organize the Executive Board by Job Title, length of office, and terms of officials. The following was decided:

-The Structure of the Executive board is as follows:

-President (odd)

-This position has a maximum of 2 consecutive terms in office

-After 2 terms in office, this position MUST hold a "Past President" term for one year.

-After the "Past President term", this person must hold an office of the Executive Board BEFORE being allowed to hold the Presidential Term again.

-Vice President #1 (even)

-Vice President #2 (odd)

-Secretary (even)

-Treasurer (odd)

-The years ending in an odd number are voted upon that incoming year.

-The years ending in an even number are voted upon that incoming year.

-Each office if a two year term, except for this first inaugural year in which the Vice President #1 and the Secretary are only for one year.

-The Executive Board cannot be made up of more than one representative from any primary affiliation.

-The board was then voted in as the following:

Michael Lentz- President

Barry Canan- 1st Vice President

Chad Clum- 2nd Vice President

Kristi Forshey-Graham- Secretary

Dave Stinson- Treasurer

VII. Job Descriptions of Executive Board

Mike wants to table this to find out what other organizations like ours utilize per person of the Executive Board. An informal discussion was made on some of the duties involved.

-Chad Clum (2nd V.P.) was suggested to head up the contest crew. This would be a crew of individuals that would run every show put on by the circuit. Discussion was that every unit pledge one or two individuals to work on this contest crew. The contest crew would be a consistent group of people that would be essential to running every show.

-Barry Canan (1st V.P.) would head up the publicity aspect of the circuit. Discussion was that this was too broad of an area and would need to be broken down. Further consideration and discussion would be needed to assign this aspect of duties.

New Business:

*Discussion--"Why a new Circuit?" In an attempt to create a better educational environment for all involved, i.e. Instructors, students, parents, judges, etc.

*Discussion--"Is this circuit going to be guard only, or are we adding percussion?" At this time we are opening it to whoever wishes to join. There was even conversation about adding the line units back in. There was no final decision on the line units yet.

*Discussion--Overview of the presented Agenda by Michael Lentz. We first looked through the agenda to see if it was something we all wished to embark upon.

*Discussion--"Creating a Name", after all discussions, it was voted that our organization be called the Ohio Indoor Performance Association. All agreed upon the name and liked that the wording included "Ohio" in the title. All agreed that anyone from out of state would not have a problem competing in a circuit with the name Ohio present.