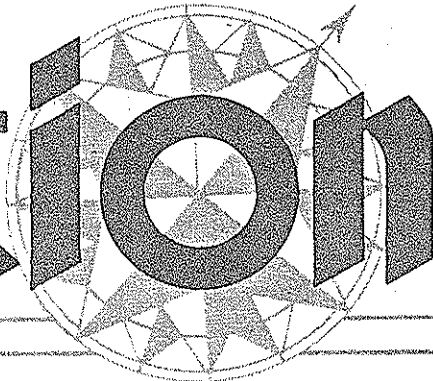


NEWSLETTER
for Members of
CALLERLAB

direction



The International Association of Square Dance Callers

Box 679, Pocono Pines, PA 18350

Volume XIII Number Five - February 1986

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* * * * * NOTICE OF MEETING * * * * *

Notice of the Annual Meeting of CALLERLAB is hereby given in accordance with the requirements of the By-Laws under the State of California Corporations Code for Non-Profit Organizations. This meeting will be held in Baltimore March 24 - 26, 1986 with the Headquarters Hotel as the Hyatt at Inner Harbor. The opening session will begin at 9:00 AM in the Convention Center on Monday, March 24, 1986. We have a full schedule for both Monday and Tuesday. The business wrap-up meeting will be held in the Hyatt on Wednesday morning, March 26, 1986, beginning at 9:00 AM and will adjourn by noon.

The following items of business are scheduled for discussion during the annual meeting:

- Vote on revised By-Laws. (See description below and enclosure)
- Vote on various committee actions as appropriate.
- Review of various dance programs.
- Other matters as voted on by the Board of Governors.

The By-Laws require notice of this meeting to include the items for discussion and vote. If you do not plan to attend, please notify the office of any specifics that you would like to have presented to the Board or Committee Chairmen for consideration prior to the votes taken. This is especially important for the By-Laws since they govern all aspects of CALLERLAB.

* * * * * BY-LAWS * * * * *

We have enclosed the revised By-Laws which incorporate all of the original By-Laws as well as all amendments since their adoption. The revision was brought about by a change in the California Corporations Code for Non-Profit Organizations. While we were redoing the By-Laws, we rearranged some of the sections to place related items together. Some of the more significant changes are as follows:

1. Change in terms for members of the Board. In general, most states require that the term of office for Directors or members of the Board be one year. Our practice had been for five year terms. California adopted a slightly more lenient ruling for Non-Profit Organizations permitting three year terms. The revision reflects this change. The Board will determine how the terms will be applied to the election of members to the Board in our last election in November. All of those recently elected to the Board with the November 1985 ballot will be assigned three year terms, the maximum allowed by law. The remaining terms of Board members will be drawn by lot to comply with the California Corporations Code and the desires of the members of the Board.

2. Changes in terminology to reflect actions taken by the majority of members. These include complete descriptions of Gold Card Holders, Affiliate Organizations, Subscribers, Associates, and Apprentices.
3. Due date for dues and assessments. Prior to this revision, the way in which dues notices and assessments were handled could technically permit a caller who had become a member to receive all rights and privileges of membership for a period of up to seven months of our 12 month year without being a member in good standing. In order to be fair to all and to keep the dues at the minimum to enable us to operate on a "pay-as-you-go-basis", the Executive Committee recommended and the Board of Governors concurred, that all dues would be due on or before the annual convention or the 1st of April of each year. The period for delinquency begins on the first of April and thus a caller would be dropped for non-payment of dues 60 days after notice of the delinquency. As a matter of policy, we send the notice of delinquency, a reminder and a third letter allowing an additional 15 days. The reality of this is that a caller, who did not pay dues, would be dropped in June, prior to the publication of our annual roster.
4. Other minor wording changes to comply with the laws of California and selected stipulations required by their Corporations Code.

The plan calls for a review by individual members of CALLERLAB prior to the convention. If you see some items that need changing, please submit them to the office prior to the convention so that we can offer your views to the entire membership prior to voting. During the opening session, a brief presentation will be made and, if no major objections, other than minor editing changes are raised, a vote will be taken to approve the By-Laws as revised.

NOTE: If you are not planning on attending and you do not send your ideas so as to arrive at the office prior to March 15, 1986, there may be a vote without your views being considered. That gives you just under one month to review and submit your suggestions on any changes to these By-Laws.

* * * * * CONVENTION UPDATE * * * * *

In just over a month, callers from all over the USA, Canada and several overseas locations will be gathering in Baltimore at the beautiful Hyatt Regency Hotel at Inner Harbor for the 13th Annual CALLERLAB Convention. We sincerely hope that you are able to attend since we will be discussing many major topics of importance to each of you. We also have an interesting program scheduled for the Callers' Partners with two sessions scheduled for Assertiveness Training. To enable you to get a better understanding of what is planned, we will highlight some of the topics below.

On Sunday, we will begin a new procedure with an Indoctrination Session for all apprentices, first time attendees and all other interested callers. This indoctrination session will include both discussion and dancing demonstrations and participation by those in attendance. This session is scheduled to begin at 1:30 PM on Sunday, March 23, 1986.

Also on Sunday, we will have the customary Social Hour beginning at 6:00 PM with an opportunity to visit and talk to the others in attendance in an unstructured format. The Board of Governors will also have an informal receiving line for those of you who would like to say hello or meet the members elected to represent you. Those partners of the Board who are in attendance will also be in the line. There is, of course, no requirement to go through the receiving line.

At 9:00 PM on Sunday evening, we will conduct an orientation session for first time attendees and other interested callers. This session is designed to bring people up to date on where we are and how we got there. It will review several of the major programs adopted by CALLERLAB to include the history of CALLERLAB, Dance Programs, Standardization, Styling, Timing, Accreditation Programs and the Partners' role. This

discussion will also include questions from the floor and is designed as a means to enable all callers to participate in the convention by knowing what can be done by individuals.

Of course, our exhibitors will have their shops open in the Convention Center for browsing and purchases. We urge you to take advantage of their products and services since they provide this service for your benefit. All meals on Sunday and the Monday morning breakfast are on your own and not a part of the convention package.

The formal convention starts on Monday with the opening session beginning at 9:00 AM in the Convention Center across the street from the Hyatt. Chairman Golden will conduct this session with introductions of the Board and Committee Chairmen. Selected short committee briefings will also be given to allow you to know what significant actions are to be discussed during the convention.

Following a break, we will have a debate on the subject of "Dancers want less complicated choreography". Our panelists for this debate include Jim Mayo and Daryl Clendenin speaking to the "For" side while Bill Peters and John Marshall will speak to the "Against" side. The moderator will be Bob Van Antwerp. While there may not be any policy statement as a result of this debate, it should prove to be a lively and thought provoking session to tie into our theme, "PROGRAMMING FOR PLEASURE".

Lunch, as are all scheduled meals, will be served in the Hyatt Regency Hotel. Beginning with lunch on Monday and going through breakfast on Wednesday, all meals are included in your registration fees.

After lunch we will begin our multiple breakout sessions with at least one major interest session scheduled for each time slot. These major interest session topics include the following:

RECRUITING
FUN IN DANCING/FUN IN CALLING
TEACHING FOR PLEASURE

RETENTION
25 WEEK LEARN TO DANCE PROGRAM
ENTERTAINING THE DANCER

Concurrent with each of these interest sessions, we have scheduled our various committee meetings in a way that we hope will enable most of you to attend those committee meetings which are of prime interest to you.

The banquet on Monday will include several awards as well as entertainment by Elmer Sheffield Jr and his friends. Immediately following the banquet on Monday, we have scheduled choreography sessions for the following programs:

MAINSTREAM
ADVANCED
CONTRA

PLUS
CHALLENGE

Several of the committee meetings will also feature dance sessions on how to do what the dancers want and need. All panelists and presenters have been instructed to try to tie in their presentations to the central theme of this convention of putting the "Pro" back into programming. Jack Berg made our signs for us and we appreciate his donating his time and talents to the organization.

For the Tuesday evening banquet, we have the major awards as well as a short address by our Chairman of the Board.

At the general meeting on Wednesday, each committee chairman will report on the actions of the committee and submit any recommendation(s) for vote(s) as appropriate. In all cases, a floor mike will be available for questions from the floor as well as discussion of any changes to proposed resolutions prior to voting. We ask your cooperation here as well by stepping up to one of the mikes and wait to be recognized. All callers who wish to be heard must be wearing a badge for this convention. Apprentice badges will be of a different color since apprentices are not permitted to vote.

Incidentally, convention badges serve several purposes: they show your registration fees have been paid, it distinguishes apprentices as our newer callers and a badge is your entry ticket to all meal functions and meetings. The hotel and convention center personnel have been instructed to allow entry to people wearing CALLERLAB badges only. Badges also serve to tell the dancers and other callers that you attended this particular convention. It simplifies the overall security concerns of hotel and convention staff personnel.

As of February 12, 1986, we have more than 475 people signed up to attend with others who are known to be planning on attending but who have not yet signed up. Please remember to send your hotel cards to the office with your deposits and full payment for the convention as soon as possible. A card with your dues and convention status is included with this mailing so that there is no confusion on your status. If you find an error, please notify us as soon as possible. Thanks for your help.

Dietary Considerations

If you or your partner have special dietary needs, please advise the home office at your earliest convenience so that arrangements can be made to accommodate you. Please do this even though you may have done this for prior conventions. By notifying us of your specific needs in advance, we will have informed the hotel staff and they will be prepared to meet your requirements graciously.

Convention "Dress"

From time to time we receive inquiries as to what should be worn at the convention, particularly from those who will be joining us for the first time. We offer the following suggestions:

For the guys -- informal attire is suitable at all sessions. Some prefer to get a little dressier for the banquets but this is not a requirement. Square dance attire is appropriate but again not required. Many wear sweaters during the day and vests or jackets in the evening.

For the gals -- informal attire is suitable at all sessions. Most ladies attending wear casual clothes during the day and get dressier for the evening banquets. Square dance dresses are not needed as there is no scheduled dancing planned except for an occasional impromptu demonstration during a committee meeting or interest session. Also, since air-conditioning is ever-present, a sweater might make life more comfortable.

Miscellaneous

We also ask your cooperation by not smoking in any of the meeting rooms. For the banquets, this year, we are also going to ask you to try to be more considerate of the non-smokers. If you are a smoker, we ask that you limit your smoking to cigarettes only. Several members have voiced loud concerns over the smoke of some of our members (particularly cigars and pipes).

ATTENTION PARTNERS!

Gail Seastrom, Chairman of the Callers Partners Committee, has asked that the following note be included in this issue of DIRECTION:

PARTNERS! Come join us in Baltimore! This year, we have an especially exciting program to offer you. In addition to our Hospitality Room, there will be lively group discussions on Monday and an Assertiveness Training Instructor/Speaker on Tuesday. We've gathered all sorts of information, handouts, tips, helpful hints, etc. that will be available to you when you visit our Hospitality Room. The Callers Partners Committee is looking forward to a terrific convention in Baltimore and hope you will be a part of it too!

Fred Willing, Chairman of the Glossary Committee, has put together a preamble to our Glossary which should help clarify the use of the Glossary. It is included below along with the current statements contained within the Glossary. Since all of the wording within the Glossary itself has been approved by the membership of CALLERLAB at Chicago and Phoenix, it is reproduced here for your convenience.

PREAMBLE

The glossary is a source of reference for material and terms we use in today's square dancing regardless of dance programs. It also includes some terms of historical significance. It is NOT, however, a collection of all calls that were ever used and have since been discarded. We use the glossary as a means of passing on information to those who follow us in the activity.

We try to be flexible in the use of words to describe a particular action. Not all people will interpret words the same way. When ambiguity occurs, we try to use multiple descriptions to reduce confusion and thus provide a greater likelihood of dancer success. Descriptive words, which are commonly used in our everyday language, are included here rather than separate basic terms since that is the most common form of teaching. We have tried to take nothing for granted. If we, as callers, do our job of communicating to the dancers correctly, we will have provided a lasting benefit to the square dance activity. It was with this thought that we wrote the terms and descriptions used in the CALLERLAB Glossary.

Many teaching manuals advise a teacher to have multiple ways of describing the same thing. None of us knows what will cause understanding to occur within any individual. We know from experience that some things normally work well. When we see the slow student, or the student who needs extra time and patience to learn something well, it is then that we can appreciate multiple ways of describing various items. For instance, if we said "on the bias", it might mean one thing to a seamstress but not a laborer, "on the diagonal" might be clearer to a few more and "katty corner" to still a few more.

Similarly, when the choreography of today's dance programs has grown in complexity to include various formations and arrangements, we have tried to use the simplest terms to describe an action. We recognize that the definition might not fit all situations for all dance programs. We do feel, however, that the descriptions used herein are valid for student dancers as well as those who do not choose to dance the more complex programs. We normally use the zero arrangements for formations even though we recognize that certain adjustments must be made if we alter the boy-girl arrangement.

* * * * * Approved Glossary Terminology * * * * *

GLOSSARY - First approved in Chicago '84 and amended in Phoenix '85. Current as of 2-12-86. Proposed preamble above included for consideration at Baltimore '86.

ACROSS THE SET: In facing lines, couples will right and left thru across the set or ladies will chain from one line to the other (across the set). In square formation, action will occur between two opposite couples, i.e., head ladies chain across the set or in four ladies chain across the set, each of the four ladies will move from her partner to the opposite man.

ACTIVE COUPLES (or couples): Those designated by the caller to take action.

ALONG THE LINE: In facing lines, two-faced lines or ocean waves, dancers will execute the call with the others in the same formation.

AROUND ONE (two, etc.): Indicates that the working person or persons will move out and around one (or more) non-active person(s) as directed.

BREAK: 1. To release hands, to let go.
2. Period between tips.
3. Interlude in the middle of a singing call.

BREAK TO A LINE: See circle to a line.

CORNER: From a static square, for the men, the corner is the first woman clockwise, and for the women, the first man counterclockwise.

DAISY CHAIN: This is the name given to a series of movements that are usually called directionally in today's square dancing. Dancers move forward two people in the direction of a right and left grand. They turn this person with a left forearm halfway around, pull by and, moving the reverse direction, turn the person they meet with a right forearm halfway around. Again, they move forward two with a left and right and then turn that person with a right, halfway around. This pattern of forward two and back one continues until each dancer meets his partner or until directed by the next call.

DON'T STOP - DON'T SLOW DOWN: Directions to keep promenading even if home is reached.

DOWN THE LINE: See along the line.

END LADIES CHAIN: The two ladies at the end of each line will chain diagonally from one line to the other.

FACE IN - FACE OUT: From a static square, calls for a 90° change of direction.

FACE THE SIDES - FACE THE HEADS: Directs person to turn back on partner and face outside couples.

FACE THOSE TWO: Designated couples will face those with whom they have just been working.

FACE TO THE MIDDLE: A call usually directed to active dancers to change their present facing direction to make a quarter turn toward the center of the formation. When in an even numbered line, dancers should turn a quarter to face the center of that line.

FACE YOUR PARTNER: Designates a quarter turn to face partner.

FOUR LADIES (GENTS) Promenade: Those indicated by the call will promenade single file to the right (counter-clockwise) inside of the square unless otherwise indicated. The distance to be covered (halfway, all the way, etc.) would be directed by the call. Those not active at the time will either move into the center while the others are promenading outside, or they will move away from the center while the others promenade inside.

FULL TURN AROUND: This movement is basically descriptive of an arm turn or courtesy turn that is greater than halfway and is completely dependent upon a following descriptive call to direct the dancers' next movement.

HEADS: 1. In static squares: The head couples are numbers 1 & 3 - # 1 couple with back to caller - # 3 couple facing caller.
2. In Contras: the couple nearest the caller.

HOME: For each man, his starting position in the square; for each lady, the home position of the man with whom she is dancing at the time of the call.

INDIAN STYLE: Same as single file.

HEADERS: Those facing the center of the square or formation.

LADIES CENTER BACK TO BACK: The ladies (or those) indicated by the call arm turn to stand back to back, step forward to center.

LADIES CENTER BACK TO THE BAR: Directs the ladies to move into the center of the square three steps, stopping on four, then moving back to the starting position or "bar".

LEADERS: The number one person in any tandem position.

MAKE AN ARCH: Two people raise joined hands. This can be a single arch if two people are standing side by side, or a double arch if they are facing and can use both hands.

ON TO THE NEXT: After executing a movement with a couple (or single dancer) the active person or couple will leave that position and move on to the next position in the direction they were going.

OPPOSITE: Your opposite is the person across the set.

OUT-FACERS: From a static square, those facing away from the center of the square or formation.

PARTNER: From a static square, for the men, the first woman counterclockwise, also called *taw*, and for the women, first man clockwise also called *paw*.

PATTER: 1. The caller's rhyming filler material used as timekeepers not necessarily important to the execution of or directions needed for a movement.
2. The type of extemporaneous call done to a hoedown record as distinguished from a singing call record.

AND A QUARTER MORE: A term signifying that dancers, after completing the previous call, continue the movement another 90° in the same direction. The command may be directed either to individual dancers or to couples. (Square thru and a quarter more would be five hands etc.)

REVERSE: Change direction of a figure from clockwise to counter-clockwise or vice versa.

RIGHT HAND LADY: Lady ahead or counterclockwise from where the gent stands at the time of a given call.

ROLL BACK: If in couples, roll away from partner. If in single file, roll away from center.

ROLL PROMENADE: When a couple promenade is called just before the completion of a do paso or any figure normally ending with a courtesy turn, the dancers will do a wheel around or "roll promenade" in promenade position rather than awkwardly switching from courtesy turn position.

SET: Formation of dancers required for specific dance.

SIDES: Are always couples two and four (See Heads).

STEP FORWARD (STEP THRU): The term indicates that when dancers are in an ocean wave, all release handholds and those designated will take one step forward, passing the adjacent dancer to await the next call.

STRAIGHT AHEAD: Directional instruction to pull by or move straight ahead without turning. In an allemande thar setup, for example, the call straight ahead would be similar to a slip the clutch.

TAW: Partner of a man (Traditional).

THOSE WHO CAN: Refers to those who are so situated that they can execute logically the given call. This is to assume that some of the dancers are not in the proper position.

TANDEM: Formation of any two dancers in which there is a leader and a trailer, one behind another.

TIP: One segment in a square dance evening from the time the squares are formed until they have completed that particular group of calls and have been released by the caller. Tips vary in different areas. A standard tip in many regions consists of one patter call and one singing call.

TRAILERS: The dancer behind the leader in any tandem formation.

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COMMUNICATIONS

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The following communications and press releases have been sent out to various committees and publications since the last issue of DIRECTION or GUIDELINES.

January 7, 1986

QUARTERLY SELECTION VOTING RESULTS

The following is a report of the tally of the votes cast for the review of the Quarterly Selections from the Mainstream and Plus Programs.

There were 454 votes total. The percentages were very consistent within each group of votes counted. There did not appear to be any abnormalities that would invalidate the results contained herein. Names and percentage by call as follows:

Call	Keep	Drop
<u>From Mainstream</u>		
Chain Down the Line	83.2	16.8
Grand Parade	41.2	58.8
<u>From Plus</u>		
Spin Chain & Exchange		
the Gears	72.6	27.4
Ping to a Diamond	26.0	74.0
Load the Windmill	28.6	71.4

Notification is being sent this week to all Publications and Caller Associations on our rosters. Copy of release included for your information.

At the convention in March, the Mainstream QS Call Spin the Net can come up for a vote and the Plus Call Coordinate the Gears can also be reviewed for continuance or drop as determined by vote.

Name of Call	KEEP PERCENT					DROP PERCENT				
	100	200	300	400	454	100	200	300	400	454
Chain Down the Line	84	85	87	86	74	16	15	13	14	26
Grand Parade	46	43	38	35	44	54	57	62	65	56
Spin Chn & Exch Gears	73	78	78	71	63	27	22	22	29	37
Ping to a Diamond	35	35	23	30	7	65	65	77	70	93
Load the Windmill	32	34	32	28	17	68	66	68	72	83

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PRESS RELEASE
(For Immediate Release)

* * * * * S T A R T * * * * *

Quarterly Selection Drops

A review of the quarterly selection calls that have been in service in excess of six months resulted in the following calls being dropped.

From the Mainstream
GRAND PARADE

From the Plus
PING TO A DIAMOND
LOAD THE WINDMILL

The following are the current Quarterly Selection Calls now in effect. (1-7-86)

For the Mainstream
CHAIN DOWN THE LINE
SPIN THE NET
SCOOT CROSS & TURN

For the Plus
SPIN CHAIN & EXCHANGE THE GEARS
COORDINATE THE GEARS

* * * * * E N D * * * * *

P R E S S R E L E A S E
(For Release The Week Beginning February 24, 1986)

* * * * * S T A R T * * * * *

The CALLERLAB Advanced Quarterly Selection Committee Chairman, John Marshall, announced that the AQS Committee has selected no new calls to add to the list for the period beginning March 1, 1986.

The current Advanced Quarterly Selections are:

Change Lanes
Linear Action
Shuttle

Checkover
Mini Busy
Zing

* * * * * E N D * * * * *

Extract From Executive Committee Meeting Minutes - November 1985

The following has been extracted from the minutes taken at the Executive Committee meeting held in November, 1985. It is included in the interest in keeping you abreast of the routine affairs of our organization.

Executive Committee Meeting Minutes
November 24 & 25, 1985 - Baltimore, Maryland

The meeting was called to order by Chairman Cal Golden. In attendance were Norm Cross, Vice-Chairman, Don Hanhurst, Jon Jones, Martin Mallard, Herb Egender, Assistant Executive Secretary and John Kaltenthaler, Executive Secretary. Bob Van Antwerp was unable to attend because of his wife's medical emergency.

Chairman Cal Golden began the meeting by stating that he would like to have more input offered by the various committee chairmen. It was felt that each chairman should again be extended an invitation to appear before the Board of Governors and to make it very clear just how valuable their input was considered.

MOTION: BE IT RESOLVED that any candidate requesting information pertaining to the Board of Governors election be requested to put his/her request in writing and that their request would be answered within one (1) week after its receipt in the CALLERLAB Home Office. The motion was seconded and carried.

Update on the 1986 CALLERLAB Baltimore Convention

Various details that were not yet resolved pertaining to the 1986 Baltimore Convention were discussed. All items were resolved and revised schedules will be made and sent to the Executive Committee and other hotel and convention staff personnel, as needed. The early morning choreography sessions presently scheduled for 7:00 AM Tuesday morning would be rescheduled to be conducted Monday evening after the banquet and will stop by 11:00 PM. The moderators and panelists of these sessions will be advised of this change.

1986-86 Budget Review

Norm Cross reviewed and asked the Executive Committee to approve the proposed budget for 1986-87. Although having CALLERLAB representation at the NSDC was, indeed, an item of net expense, it was decided that it was simply a matter of good public relations and was worth the expense involved.

MOTION: BE IT RESOLVED that the Executive Committee recommends to the CALLERLAB Board of Governors that the services of the Executive Secretary and Assistant Executive Secretary be retained at their present salaries. The motion was seconded and carried.

MOTION: BE IT RESOLVED that the 1986-87 budget be approved as proposed and that the dues structure would remain the same as it was in 1985-86. This Executive Committee resolution would be passed on to the the Board of Governors for their approval. The motion was seconded and carried.

By-Law Changes

John K. was asked to review the changes recommended by the legal firm of Paul, Hastings, Janofsky & Walker necessary for the CALLERLAB By-Laws to be in compliance with the California Corporations Code. One of the major changes was that the terms of office for members of the Board of Governors must not be longer than three years. Revised By-Laws will be sent out prior to the Baltimore Convention and a vote obtained at the opening session.

CALLERLAB Policy on Petitions for Action

Although it was felt that action in the form of a resolution had been previously taken regarding this matter, no one could locate it within previous minutes. To remedy this situation, the following motion was made:

MOTION: BE IT RESOLVED, that any member may obtain the signatures of at least fifty (50) CALLERLAB members in good standing and submit a petition through the office. These petitions should be for changes to existing matters voted upon by the general membership or announced by the Board of Governors. Upon verification of the signatures and a valid petition, the petition shall be referred to the appropriate committee for consideration and discussion at the next scheduled convention. In order to discuss a specific issue at the convention, the petition must be received in the office no later than sixty (60) days prior to the start of a convention. Petitions received after the 60th day prior to the convention shall be held over until the next convention unless the matter comes up during the convention. The motion was seconded and carried.

The above stated policy shall be passed along to the members of the Board and published giving examples for applicable situations, etc.

Questionnaire Pertaining to the 1985 Phoenix Convention Results

The results of the above referenced questionnaire were discussed. The purpose of this questionnaire was to obtain our attendees input regarding what they might have enjoyed about the convention, areas in which they felt there was room for improvement, additional topics they would like to have covered and allowed them room for overall and

general comments on convention facilities and the like. The majority of their concerns are scheduled for discussion in Baltimore through debate, Ad-Hoc Committee or scheduled interest sessions.

Press Releases and when to notify publications.

MOTION: BE IT RESOLVED that the press release(s) for new quarterly selections will be sent out as soon after receipt from the committee chairman as possible with the understanding that all publications strictly adhere to release dates. If a publication releases information prior to the applicable release date, that publication will lose the privilege of early notification for future press releases. The motion was seconded and carried. This will be published in our Newsletters and sent to all "P" list people for information, guidance and compliance.

Educational TV Broadcast of Square Dance Films

This project was reviewed and discussed at some length. Walt Cole, Chairman of the Public Relations and Communications Committee was to be given a great deal of credit in getting this project off the ground. Many callers across the country had availed themselves of this broadcast. It would, of course, be a while before the full impact of this broadcast could be fully evaluated but even at this early date, it was obvious that this project was worthwhile. We should try to determine if we could obtain copies in both VHS and Beta formats for subsequent reproduction and distribution at a cost plus basis. Walt Cole will be directed to follow up on this.

Corporate Resolution - Bank Signature Cards

A standard banking authorization/resolution was made to enable the CALLERLAB Chairman, Executive Secretary and Assistant Executive Secretary to be authorized to sign checks for withdrawals from the CALLERLAB accounts.

Fed Funds Possibly Avail for use by CALLERLAB for the Promotion of Square Dancing

Mike Seastrom had previously passed along to the home office an information sheet apparently published by the federal agency, National Endowment for the Arts, National Foundation on the Arts and the Humanities. This info sheet was subsequently forwarded to each member of the Executive Committee. Norm Cross will make a report to the full Board in Baltimore.

Caller-Coach Manual

Bill Peters, Chairman of the Caller Training Committee, had requested that the distribution of the Caller-Coach Manual be discussed at the Executive Committee meeting. With the requested approval, Bill will send copies of the manual to all those committee team leaders who assisted him. He would also like to send draft copies to each Board member and ask them to return them with comments at the initial Board meeting in Baltimore.

Bill also questioned whether he should send these manuals to all caller-coaches even if they did not participate in the making of the book or volunteer to serve on the committee. Bill's plan is to discuss this topic at the Board meeting and obtain preliminary approval by the Board for subsequent discussion by his committee during the upcoming 1986 Convention. His committee, then, will deal principally with the final form and ultimate distribution of this manual. Bill is attempting to get the feeling of the Executive Committee on the above proposal at this time.

After much discussion, it was felt that this manual should be sold to everyone -- that is "no freebies" to anyone including accredited Caller-Coaches! It was also felt that the comment "Draft Only -- not to be reproduced" should be a permanent part of the distribution of each manual sent out at this time.

MOTION: BE IT RESOLVED that the Executive Committee make the recommendation that the words "DRAFT COPY - DO NOT REPRO" appear on each page and that distribution for approval be sent to all Board Members, all Accredited Caller-Coaches and all Team Leaders who contributed to this manual. Further that all people who are sent this draft are requested to return their copies at the start of the convention for discussion by the full Caller Training Committee. The Executive Committee also recommends that when approved, all copies be sold and that no copies be granted as "freebies".

The Executive Committee recommends that no waiver should be granted to further dilute the accreditation process for caller-coaches.

Mini-Convention - Australia 1988

It was discussed that such a mini-convention planned to be held in Australia in 1988 would be an especially beneficial way to promote the international nature of CALLERLAB and to add credibility for those promoting CALLERLAB affiliation to overseas callers. It will further demonstrate CALLERLAB's seriousness about being an international organization. The recommendation was made that we should consider staffing with no less than 3 and no more than 5 with the caller/member's expenses being paid by CALLERLAB. Based upon preliminary information given to John K, the Australian callers in the Brisbane area felt we could get approximately 200-300 callers from Australia and New Zealand to support this idea. They had no idea of how many might attend from Japan. Brisbane is recommended partially because Sydney is having their Australian National Convention during the second weekend in June and there will be an International Exposition in Brisbane for six months during Australia's Bi-Centennial celebration. Their local callers' association is conducting an Expovention during the third weekend in June. (This is a sort of mini-convention.)

MOTION: BE IT RESOLVED that a mini-CALLERLAB be arranged to be held in Australia with not less than 3 and hopefully 5 staff members being from the Board of Governors, two of whom would be the Chairman of the Board or Vice-Chairman and Executive Secretary or Assistant Executive Secretary and others selected for their caller training experience. Expenses will be paid, as a minimum for the round trip airfare for the CALLERLAB members of the group. Expenses will be earned from the fees paid to the participants; i.e., no expenses for CALLERLAB. The motion was seconded and carried.

MOTION: BE IT FURTHER RESOLVED that the Executive Committee recommends to the Board of Governors that this mini-lab convention be classified as a CALLERLAB meeting for purposes of satisfying convention attendance requirements to meet or renew the membership criteria. No business that places requirements on CALLERLAB can be conducted; i.e., cannot change by-laws, can't alter lists, etc. The motion was seconded and carried.

Convention Attendance Requirements

It was briefly discussed that CALLERLAB was the only organization that any of the members of the Executive Committee could think of that required attendance at a convention to entitle a person to full membership. Perhaps some further consideration should be given to this requirement.

The meeting was adjourned at approximately 10:30 PM Monday night.
(Transcribed and edited from tape)

PARTING SHOT!

Our Baltimore convention will address some of our most important concerns for our activity. We sincerely hope that you will be a part of the decision making process. If you are unable to attend, please review this issue of DIRECTION and send your ideas, views, opinions etc. to the office so that your voice will be heard. Don't forget to pay your dues early. Thank you.