Minutes from MATC Board Meeting 6/14/2008

The President declared this meeting to be a "closed session." See Article V.1-g(iv) "Attendance" of the Constitution.

Board Members Present:
Hirak Parikh (President)
Aleric Soans (Vice President)
Solveig Heinz (Treasurer)
Rahul Mhaskar (Registration Officer)
Elizabeth Garcia (Secretary)

Board Members Absent:
Anjali Purkayastha (Director of Operations)
Andrew DeOrio (Webmaster)

Five Board Members were present. Quorum was met.

Meeting was called to order at 9:07 pm.

Proposed Agenda
1) Call for EOs for November and January
2) Instructors for the new series of classes
3) Review information to be presented at the GMM.

1) Motion to make a call for EOs for the November and January festivals.

   a. November festival will be held on November 21-23, 2008.

   Proposed: Solveig
   Seconded: Elizabeth
   Vote: Unanimous

2) Motion to invite the following instructors for the new series of classes:

   Beginner: James and Joanie
   Advanced Beginner: Bo and Emine
   Intermediate: Andreas and Maria
   Advanced (follower specific class from 7-8): Aleric and Elizabeth

   Proposed: Rahul
   Seconded: Solveig
   Vote: Unanimous

   Teachers will be contacted in order to inform them of this decision and confirm their availability.
3) Review information to be presented at the GMM regarding possible changes to the constitution.

a. Propose a change to the constitution during the GMM concerning the percentage of members needed to make constitutional amendments.

b. Review the possibility of changing or clarifying the 2 year term limit for Board members to take into account partial terms which are served.

Meeting adjourned at 10:08 pm