Minutes from MATC Open Board Meeting 8/13/2008

Board Members Present:
Hirak Parikh (President)
Aleric Soans (Vice President)
Solveig Heinz (Treasurer)
Blake Charlebois (Registration Officer)
Andrew DeOrio (Webmaster)
Elizabeth Garcia (Secretary)

Board Members Absent:
Anjali Purkayastha (Director of Operations)

Club Members Present: Bob K., Audra P., Claire R., Denzil B., Akiko

6 Board members were present. Quorum was met.

Meeting was called to order at 7:11 pm

Agenda:
1. Expulsion Bylaw
2. Event Memberships
3. Conflict of Interest Bylaws
4. Teachers, TAs, Teaching Coordinators
5. Website Brief
6. Call for EOs for January and November Festivals

1. Motion to approve the following Expulsion Bylaw:

The Board can suspend or expel a member or user from all Club sponsored activities with a majority vote of at least five (5) Board members.

Proposed by: Aleric
Seconded by: Solveig
Vote: Unanimous
Motion passed.

2. Motion to approve the following bylaw regarding Event Memberships:

The Club will issue an Event Membership to it's events as needed including but not limited to individual classes, class series, milongas, practicas, and festivals. The Event Membership is temporary and terminates at the end of the specified event. Event Membership is separate from Club Membership and its associated privileges.

Proposed by: Andrew
Seconded by: Blake
Vote: Unanimous
Motion passed.

3. Conflict of Interest Bylaws

a) Motion to pass the following bylaw under the Election Committee guidelines regarding Conflict of Interest:

An individual may not run for office if he or she is in a leadership or decision making position of a competing organization.

Proposed by: Elizabeth
b) Motion to pass the following bylaw under Board guidelines regarding Conflict of Interest:

An individual may not hold a Board position if he or she is in a leadership or decision making position of a competing organization.

Proposed by: Solveig
Seconded by: Aleric
Vote: Unanimous
Motion passed.

4. Discussion regarding teachers, TAs, and teaching coordinators (TCs)

- All interested teachers have been considered and will be contacted regarding their availability. Once the Board has consulted with the TCs, decisions will be made regarding the teachers for the next class series.
- Board will meet with the TCs regarding the TC position and how to better utilize it.

5. Motion to table the website brief.

Proposed by: Solveig
Seconded by: Elizabeth
Vote: Unanimous
Motion passed.

6. Motion to make an open call for EOs for the November and January festivals with an application deadline of two weeks after the initial call is made.

Proposed by: Aleric
Seconded by: Elizabeth
Vote: Unanimous
Motion passed.

Andrew will include a call for EOs in the next Wednesday Club email.

Meeting was adjourned at 7:55 pm.