**Meeting:** MATC Open Board Meeting  
**Date & Time:** 02/16/2013 7.00p - 7.42p  
**Place:** Shapiro 2124  
**Attendees:** Harish Ganesh, Terry Shyu, Mani Kashanianfard, Jessica Winkels & Ellen Gwozdek

**Agenda:** [Mani proposes. Ellen, Terry, Jessica & Harish vote in favor. Agenda approved]

1. Interim Approvals
   - All passed

2. New venues for milongas
   - The Glass Room is an option for Saturday milongas - need to determine cost
     o The board will go and see the venue (potentially at next their event) to determine if it is conducive for dancing - possible use for a summer milonga or other event
   - Cafe Habana? Not an option on the weekend.

3. Future Festivals
   - James and Liz Hutchinson for May Madness; need another couple
     o If needed, can ask James for other potential couples?
   - Possible couples to contact for May Madness was discussed and three instructors were identified to be contacted by the President
   - Contact festival organisers in Baltimore area for September Festival instructors. President to follow up.

Motion to approve an instructor pair - Ellen makes motion; Mani seconds; 4 in favor, Terry abstains
   - DJs for May Madness to be contacted by the board, mainly because getting DJ’s a few weeks before the festival is not very successful. All members agree to this proposal.
   - Announcement for EOs for May Madness will be made and the board will recruit EO’s ASAP.

4. Fire and Ice 2014
   - Fire and Ice 2014 approved dates has to be preponed by week mainly due to the availability of rooms. Ellen makes a motion to move the F&I 2014 to the week before the approved date; seconds - all in favor; motion passed.
5. Chacarera Class

- A member expressed interest in having a Chacarera class on Monday.
- Will discuss in March for a Monday class; dependent on financial situation from next series revenue (after week 1)

6. Registration and Membership Update

- The registration officer with the help of fellow board members will try to get more student members
- Still some non-student members who have not yet registered online

Treasury Update

- $6252 from Winter 1 series

Questions/ Suggestion from members present during the meeting.

- Book rooms for 7:30-10 PM rather than 8-9.30 PM for all classes to give more times for instructors to prepare if there is not a cost increase. In the past, there is a flat fee - will try to book from 7-10 PM. Book extra rooms for festivals
- 3401 and 3463 - free rooms

Meeting Adjourned 7:42