Minutes of the 2008 Election Committee of the Michigan Argentine Tango Club

Meeting: 8:28 pm – 8:56 pm, Tuesday 11 November 2008, G114 Angel Hall

Board members present: Chandan, Emine, Robert

Since this was the first official meeting, Bob was designated moderator

A) 1) Bob moved for electing a chair, 2\textsuperscript{nd} Emine
2) Chandan- Nominated Emine, 2\textsuperscript{nd} Bob
3) Bob- Vote to close to nominations, 2\textsuperscript{nd} Chandan, Vote to close: 2-0
4) Election results- Emine elected chairperson of 2008 MATC EC (vote: 2-0)
5) Bob turns control of committee to Emine

B) Emine- appoints Bob Parliamentarian, asks for volunteers for secretary- Chandan
volunteers, secretary- Chandan

C) 1) Call for agenda

Agenda items

1) Operation guidelines
2) Date for election process
3) Rules for publications
4) Decisions and actions for board to promote candidates

2) Motion to close agenda-
   Bob, 2\textsuperscript{nd} Chandan, Approved: 2-0

D) Motion to approve: \textit{MATC 2007 Fall Elections Committee Operation Guidelines and Related Bylaws as 2008 Current Election Committee Guidelines}
   Bob, 2\textsuperscript{nd} Chandan, Approved: 2-0

E) Motion to approve dates specified by the Board:

   \textbf{Nov 5} - Call for Elections, elections announced for 3 Dec 2008
   \textbf{Nov 19} - Deadline for receiving candidatures – 5pm
   \textbf{Nov 22} - List of eligible candidates announced (tentative)
   \textbf{Nov 25} – List of final candidates announced (tentative)
   \textbf{Nov 26} - Open forum – 7pm (tentative)
   \textbf{Dec 03} – Elections
   Motion by Bob, 2\textsuperscript{nd} Chandan, Approved 2-0
F) Rules for candidate publication materials

All printed materials and publications must be approved prior to distribution by the EC. This should be done by emailing the material that they would like to distribute to the EC chair Emine at cagin@umich.edu

Motion- Bob, 2nd Chandan, Approved 2-0

G) Decisions and actions for board to promote candidates and handle applications:

1) Chair gets access to the club email
2) EC has access to the club membership list
3) EC requests notifications to the board of any members not in good standing
4) Emine will email the entire club requesting applications, outlining the required material and the election process dates.
5) Emine will also make weekly announcements during the practica’s as needed.

Motion- Bob, 2nd Chandan, Approved 2-0

H) Motion to adjourn the meeting-

Motion Bob, 2nd Chandan, Approved: 2-0

Next meeting will be November 19th at 8:30 pm, room G144, Angel hall (location tentative).