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

Meeting: 9:02 pm – 9:32 pm, Wednesday 19 November 2008, G114 Angell Hall

Board members present: Chandan, Emine, Robert

A) 1) Call for agenda

Agenda items:

1) Approve EC minutes of the meeting 1, held on Nov 11, 2008
2) Review candidate applications in a closed session
3) Finalize timelines for the election process
4) Discuss actions and decisions

2) Motion to close agenda-
   nd
   Bob, 2 Chandan, Approved: 2-0

B) Motion to approve: Election Committee 11/11 Minutes as written and presented.
   nd
   Bob, 2 Chandan, Approved: 2-0

C) Motion to go into closed session for candidate review.
   Chandan, 2nd Bob, Approved: 2-0

List of applicants:

1) President – Katherine (Kate) Mitroka
2) Vice President – Elizabeth Garcia
3) Treasurer – Claire Ryan
4) Director of Operations – Denzil Bernard
5) Registration Officer – Blake Charlebois

D) Each application candidature was reviewed for eligibility.
   Motion to approve all submitted applications for the election of 2009 board members as submitted.
   Bob, 2nd Chandan, Approved: 2-0

Open session was resumed.

E) Motion to approve dates as submitted:

   Nov 05 - Call for Elections, elections announced for 3 Dec 2008
   Nov 19 - Deadline for receiving candidatures – 5pm
   Nov 19 - List of eligible candidates announced – 10 pm
   Nov 20-23 (noon) – Period for contention over the eligibility of candidates.
   Nov 24 – Final list of candidates announced
   Nov 26 - Open Forum – 7:30pm
Nov 26- Dec 3 - Candidates’ campaigning period
Dec 03 – Elections – 9:30-10:30pm
Motion by Bob, 2nd Chandan, Approved 2-0

F) Decisions and actions:

1) Election supplies and pizza for voting members in the amount of $75 to be requested from the board.
2) Chair will announce candidates at practica and over email.
3) Chair will announce timeline over email.

Motion to approve all actions and decisions.
Bob, 2nd Chandan, Approved: 2-0

G) Motion to adjourn the meeting-
Bob, 2nd Chandan, Approved: 2-0

Next meeting will be November 24th (tentative) at 8:30 pm, room G144, Angell Hall.

Tentative future meeting will be November 26th at 8:30 pm, room TBA, Angell Hall.