Minutes of the 2008 Election Committee of the Michigan Argentine Tango Club
Meeting: 8:09 pm – 8:23 pm, Wednesday 26 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 2, held on Nov 19, 2008
2) Finalize list of candidates
3) Approve guidelines and rules for board candidates
4) Approve ballot
5) Assign tasks for the EC

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

B) Motion to approve Election Committee 11/19 Minutes as written and presented.
   Chandan, 2
   Bob, Approved: 2-0

C) Motion to approve the submitted list of candidates as final candidates for the 2009 board elections.

   Final list of candidates as submitted:
   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
   Bob, 2
   Chandan, Approved: 2-0

D) Motion to approve MATC 2008 Election Day Guidelines and Rules for MATC 2009 Board Candidates

   Election Day Guidelines and Rules as submitted:
   1) Candidates signs and campaign material will be kept twenty five (25) feet from either side of the door to the polling room.
   2) Candidates will not campaign within twenty five (25) feet from either side of the door to the polling room.
   3) Candidates will be allowed to vote but must leave the polling room after their own voting.
   4) The MATC EC will be the sole arbiter of any conflicts, issues or problems.
   5) Candidates will comply with the decisions of MATC Election Committee.
   Bob, 2
   Chandan, Approved: 2-0
E) Motion to approve the ballot as designed and submitted:

Ballot as designed and submitted:

**MATC Board Elections 12.03.2008**

*Please mark the name of the candidate for whom you would like to vote.*

<table>
<thead>
<tr>
<th>Position</th>
<th>Candidate</th>
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<tbody>
<tr>
<td>President</td>
<td>• Katherine(Kate) Mitroka</td>
</tr>
<tr>
<td></td>
<td>• UM Student</td>
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<tr>
<td></td>
<td>• Non-MATC declared tango activities: <strong>none</strong></td>
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<tr>
<td>Vice-President</td>
<td>• Elizabeth Garcia</td>
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<td></td>
<td>• UM Staff</td>
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<tr>
<td></td>
<td>• Non-MATC declared tango activities: <strong>none</strong></td>
</tr>
<tr>
<td>Treasurer</td>
<td>• Claire Ryan</td>
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<td></td>
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</table>

Bob, 2\textsuperscript{nd} Chandan, Approved 2-0
E) Motion to assign tasks for members of the EC

1) Chair will email each candidate the MATC Election Day guidelines as approved and obtain a ballot box.
2) Bob will print 50 copies of the official ballots.
3) Chandan will get pop and pizza.

Bob, 2nd Chandan, Approved: 2-0

F) Motion to adjourn the meeting-

Bob, 2nd Chandan, Approved: 2-0

Next meeting will be December 3rd (post elections), time and room TBA, Angell Hall.