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

Meeting: 10:24 pm – 10:32 pm, Wednesday 3 December 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 26, 2008
2) Certify the 2008 MATC Election Results for the 2009 MATC Board Members
3) Set deadline for contention of the Election Results
4) Discuss actions and decisions

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

B) Motion to approve: Election Committee 11/26 Minutes as written and presented.
   Chandan, 2
   Bob, Approved: 2-0

C) Motion to certify the 2008 MATC Election Results for the 2009 MATC Board Members.
   Bob, 2
   Chandan, Approved: 2-0

D) Motion to set deadline of December 10 2008 for any contentions to the 2009 MATC Board Elections.
   Bob, 2
   Chandan, Approved: 2-0

E) Decisions and actions:

1) Submit the 2008 MATC Election results to the current Board and SAL
2) Chair will announce results and post it on election page. The results from the 2008 MATC Election for the 2009 MATC Board Members are as follows:

   Kate Mitroka (President): 36
   Elizabeth Garcia (Vice President): 37
   Claire Ryan (Treasurer): 37
   Blake Charlebois (Registration Officer): 36
   Denzil Bernard (Director of Operations): 38

3) Length of the EC – EC dissolves January 1 2009, given all contentions are resolved.
Motion to approve all actions and decisions.
   Bob, 2nd Chandan, Approved: 2-0

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