

Minutes from MATC Board Meeting 2/7/2008

The President declared this meeting to be a "closed session." See Article V.1-g(iv) "Attendance" of the Constitution.

Board Members Present:

Hirak Parikh (President)  
Aleric Soans (Vice President)  
Solveig Heinz (Treasurer)  
Rahul Mhaskar (Registration Officer)  
Anjali Purkayastha (Director of Operations)  
Andrew DeOrio (Webmaster)  
Elizabeth Garcia (Secretary)

No Board Members were absent. Quorum was met.

The meeting was called to order at 8:20 pm.

Proposed Agenda:

1. Review and approve final financial report for 2007.
2. Set deadline for receiving EO applications.
3. Receive and review official complaint made to the board.
4. Website redesign update.

1. Reviewed final financial report for 2007.  
Motion to approve the report.

Proposed by: Aleric  
Seconded by: Elizabeth  
Vote: Unanimous  
Motion passed.

2. Motion to approve February 15, 2008 as the deadline for receiving EO applications. This date will be announced in the February 13 email to the Club.

Proposed by: Solveig  
Seconded by: Aleric  
Vote: Unanimous  
Motion passed.

3. The Board received and reviewed an official complaint made to the Board. All parties will be asked for written statements regarding the complaint and provided the opportunity to speak with the Board if desired.

4. Website redesign update.
  - Gloria is interested in redesigning the Club's website.
  - Drew will compile ideas for the redesign and send them to Gloria.

Meeting was adjourned at 9:30 pm.