

MATC Board Meeting Minutes 5/14/09

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

This was an exceptional meeting. See Article v.1-g(v) "Exceptional Board Meetings" of the Constitution.

Board Members Present:

**Kate Mitroka (President)
Elizabeth Garcia (Vice President)
Claire Ryan (Treasurer)
Tracey Rosen (Secretary)
Gloria Murillo (Webmaster)**

2 Board members were absent. Quorum was met.

Meeting was called to order at 10pm.

Proposed Agenda:

- 1. Interim approvals**
- 2. Teacher recognition**
- 3. Teacher selection criteria**
- 4. Event reevaluation/Club structure**
- 5. AP Update**
- 6. LV Update**
- 7. Discuss July workshop visa situation**
- 8. Upcoming open board meeting**
- 9. Shifting classes to Mason hall**
- 10. Define "good standing" for constitutional amendments**
- 11. Fire & Ice 2010 EOs**
- 12. Club tax classification status**

Motion to approve agenda:

**Proposed by: Claire
Seconded by: Gloria
Vote: Unanimous
Motion passed.**

1. Interim Approvals

The following motions were passed over email:

- Mission statement**
- May/June instructors**
- Cecilia Gonzalez as possible 8th anniversary instructor**
- 3-25 minutes**

2. Teacher Recognition

The Board will sponsor a volunteer appreciation pizza dinner near the end of the year to acknowledge the contributions of the teachers, DJs, EOs, and all other volunteers that help the Club run. Ideas for further teacher/volunteer recognition will also be developed.

3. Teacher Selection Criteria

A protocol for accepting new teachers for the Club was discussed. Protocols will be developed for both new instructors and people who already have teaching experience. The idea of mentorship for new instructors was discussed. The Board will continue to solidify an exact procedure for teacher selection.

The website will be updated with descriptions of each Board position.

4. Event Reevaluation/Club Structure

Concerns were raised regarding the fact that event issues often remain unresolved long after the event has happened. In order to reduce this amount of time, there will be deadlines put in place for EOs to receive contracts from the Board and EOs to turn event receipts in to the Treasurer. A packet will be created and sent to EOs upon their approval for their use as a guide and checklist.

5. AP Update

Alicia's payment was discussed. The Board will decide on a payment method pending an informative meeting with a payroll person.

**Motion to table agenda items 6, 9, and 12 to a future meeting and items 10 and 11 to discussion over email.*

Proposed by: Tracey

Seconded by: Claire

Vote: Unanimous

Motion passed.

7. July Workshop Visa Situation

Yanic's visa is approved only starting July 5; he was denied an appeal. The EOs would rather not bring Kara by herself. The Board will remain in contact with the EOs as the EOs find someone else to teach with Kara.

8. Upcoming Open Board Meeting

A member who expressed interest in discussing issues with the board will be reminded of the upcoming open board meeting.

Motion to Adjourn

Proposed by: Tracey

Seconded by: Gloria

*Vote: Unanimous
Motion passed.
Meeting was adjourned at 12am.*