Minutes of the 2007 Election Committee of the Michigan Argentine Tango Club

Meeting: 9:50 pm – pm, Wednesday 14 November 2007, Angel Hall

Board members present: Bob, Stephen, Ciro, Heather

Quorum meet

Call Agenda:

1) Ciro- How long meeting will be
2) Bob- submitted sheet
    a. Dates,
    b. Election process
3) Inviting SAL member to discuss process
4) Contentions of membership
5) Open discussion time for guests
6) Setting up next meeting

Approved 4-0

1) Meeting will end by 11pm
   Approved 4-0

2) Suggested update for timeline:
   Nov 19 – New Deadline for receiving candidatures
   Nov 20 – List of eligible candidates announced. (Change this to accommodate later vetting process)
   Nov 25 – Vetting meeting
   Nov 26-27 Allow candidates time to create and get campaign materials approved.
   Nov 28- Open Forum
   Dec 05 – Elections

Decision:
No submission deadline for campaign materials (i.e. rolling processes)
25th Sunday- 10 am, Closed Meeting to vetting
List of eligible candidates on website moved to Sunday the 25th, but people who have been accepted can be posted earlier.
Contentions closed December 2nd (7 days after initial posting), contentions to election committee.
Elections December 5th

Approved 4-0

3) Operating procedures
   i) Criteria for vetting process will be established at vetting meeting
ii) Ballot design to be prepared, but will occur on colored paper.

iii) Open Forum and Campaigning policies and procedures
    
    → time limits will be enforced, 5 min to present, 5 min Questions

iv) Election day procedures:
    
    Voting will occur in room with sign “Voter’s only”
    
    Rejected idea of no campaign zone on election day
    
    2 EC members need to be in voting room at all times
    
    Verify that the number of checked in voters = # of ballots

v) We will notify SAL of election results → signed sheet of who won each position

vi) Committee dissolution will occur after new board starts

vii) No mass announcements by candidates during lessons, milongas, or practices.

viii) Ask board about budget for food incentives for voters

All of point three: Approved 4-0