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

Meeting: 10:20 pm – 11:10 pm, Wednesday 28th November 2007, Angel Hall

Board members present: Bob, Stephen, Ciro, Heather, & Lisa

Quorum meet

Call Agenda:

1) Closed-Open meeting
2) Partial term eligibility issue
3) Voting Procedures
   a. Counting & Validation
4) Ballot

Agenda Approved 5-0

1) Movement for a closed meeting
   a. Approved 5-0

2) Partial term issue
   a. SAL said that MATC should interpret it’s own constitution either by the EC or board
      i. Since the board would have a conflict of interest the EC voted to make this decision
   b. Of the 2008 applicants
      Eileen & Rahul – New
      Solveign, Hirak, & Anjali – Started May 2007
      Aleric- Started June 2006
   c. Discussed, some people think thought no partials should be rounded up, other’s thought consistency is good
   d. Proposal: *Any person who starts serving on the board on or after the 1st of May, that partial year will not count in the 2 year term limit outline in the constitution (V.1-e).*
   e. Call for secret ballot
      i. Secret ballot approved 5-0
      ii. Yes = Approval, No = Rejection
      iii. Stephen announces results, 4-1 Proposal pases
   f. Motion to remove notation from Aleric’s status
      i. Approved 5-0
   g. Email club updating Aleric’s status
      i. Approved 5-0

3) Voting procedures
   a. Elections will occur on Wednesday, December 5th, 2007 between 9-10pm in room G128 (Lisa checking room availability) Angell hall (across from practica room)
b. Everyone will work a ½ shift at the desk (previously decided 2 EC members will always be present).
   i. Ciro & Lisa – 9:30-10 pm
   ii. Stephen & Heather 9-9:30
   iii. Bob will encourage voters in hallway

c. EC members will check Identification, either Picture ID or Membership card against membership list previously provided by the board.

d. Bob has a ballot box

e. Announcements will be made at all lessons & at the practica

f. Steps for EC’s at desk
   i. Check ID vs. membership list
   ii. 1 ballot distributed (No #’s will be on ballots)
   iii. MATC member will vote and return ballot to box
   iv. MATC member will receive food if available

g. After Elections close, MATC EC will hold a closed meeting
   i. Whole committee will be present
   ii. Count ballots, compare to # check-in voters
   iii. Verify sufficient # of votes to validate election
   iv. Total candidate votes
   v. Prepare voting report of winning candidates
      1. 2 copies, 1 for SAL & 1 for MATC records
   vi. If possible announcement of winners will occur at practica

Approved 5-0

4) Ballots
   a. As mentioned earlier, they will be printed on colored paper
   b. Conflicts of interest will be on ballot
   c. Status of candidate will be listed as “Student” or “Non-Student”
   d. Ballots will be prepared by Lisa and draft submitted for approval through virtual (online) approval

Approved 5-0

Next meeting will be closed to count the election ballots on December 5th