

Minutes from MATC Exceptional Board Meeting 12.2.07

Pursuant to Article V.1-g(v) “Exceptional Board Meetings” of the MATC Constitution, this Exceptional Board meeting was:

Requested by: HIRAK PARIKH

Supported by: Solveig Heinz, Aleric Soans and Ramji Venkataramanan.

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)

RAMJI VENKATARAMANAN (Director-of-Operations),

SOLVEIG HEINZ (Treasurer),

BO SUN (Registration Officer),

ANDREW DE ORIO (Webmaster).

Board Members absent:

ANJALI PURKAYASTHA (Secretary).

Quorum was met and the meeting was called to order at 6:30 pm.

Proposed Agenda

- 1) Approve proposed agenda.
- 2) New Year’s milonga.
- 3) Teaching criteria.

1) Motion to approve the proposed agenda for this meeting.

Proposed by: Solveig

Seconded by: Aleric

Vote: Unanimous

Motion passed.

2) Motion to approve a New Year’s milonga (at the request of Club Users and Members) which may be an all-night milonga. The location of which will be determined later:

Proposed by: Bo

Seconded by: Solveig

Vote: Unanimous

Motion passed.

3) Motion to approve the following regarding teacher selection:

Recognizing that the selection of teachers may seem to be obscure, the Board will attempt to outline a set of criteria for selection of future teachers. Keeping in mind that the selection of teachers is, at best, a subjective decision, Club Members should view the following teacher criteria as a set of loose guidelines:

- (1) the teacher should be an experienced and good dancer

(2) the teacher has, preferably, been a teaching assistant for one series

The Board will attempt to give preference to Club Users/Members who are actively involved in the day-to-day operations of Club, such as Volunteering.

The Board will also attempt to rotate teachers. Because new teachers need a period of adjustment and learning, the Board will try to allow beginning teachers to teach consecutively for multiple series.

In the interest of the students, the Board shall pair beginning teachers with experienced teachers.

Proposed by: Bo

Seconded by: Solveig

Vote: Unanimous

Motion passed.

The above should not be construed as the definitive teaching criteria. The above is simply a working guideline. The Board is still working on a set of Bylaws.

Meeting adjourned 8:04 pm
