

## 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)

25<sup>th</sup> Sunday- 10 am, Closed Meeting to vetting

List of eligible candidates on website moved to Sunday the 25<sup>th</sup>, but people who have been accepted can be posted earlier.

Contentions closed December 2<sup>nd</sup> (7 days after initial posting), contentions to election committee.

Elections December 5<sup>th</sup>

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