



TANGO SOCIETY OF MINNESOTA [TSOM] BOARD MEETING MINUTES

March 23, 2017 - 7:00 pm

Location: Uptown Lunds-Byerly's Community Room
1450 W. Lake Street, Minneapolis, MN 55408

Present: Natalie Aiello, Scott Chase, Suzanne Doyle, Barbara Haselbeck, Terry Holten,
Paul Lohman, Linda McFadden, Corinne O'Neil, Ray Shudy
Absent: Gregory Bringman, Terri Davis, Jennifer Wang
Non Board: Don Rowe

1. Introductions
2. Approved Agenda
3. February Minutes approved
4. Review of March Milonga - 66 Attendees and \$93.49 profit.
5. April 8th Milonga
 - Location: Four Seasons
 - MC: Ray Shudy, Corinne O'Neil
 - Food: Linda McFadden
 - DJ: Paul Lohman
 - Lesson: Diana Devi
6. Process Documents and access – Suzanne Doyle is waiting on the Treasury Process.
ACTION: All Board members need to confirm that they can access the TSOM Google documents.
7. Procedures for Online Board Voting (Bylaws Revision) – Paul Lohman reviewed the proposed procedure. Scott Chase questioned the definition of “quorum”, members agreed to reword as “Motion passes when more than 50% of the board votes in the affirmative”.
MOTION Update the Bylaws with the modified Online Board Voting procedure. Passed.
ACTION: Paul will forward the Online Board Voting procedure to Don Rowe.
8. Treasurer's Report - Jennifer Wang emailed the treasurer's report to the board and there were no related questions.
9. Membership Update - Paul Lohman stated that there are currently 137 members.
10. Tango Moments – Paul Lohman discussed the Malena.Ink request for favorite board member duties. Was agreed that if board members would like to share this information, they could contact Malena.Ink directly.

11. Venue Contracts for 2017 – Paul Lohman has been actively contacting Kit Cusik, but has not yet received a signed contract.

ACTION: Paul will continue to contact Kit and finalize the Triune contract.

12. Web Site Update - Don Rowe answered a number of questions related to the new website.

- Paul Lohman asked Don about missing website content. Don explained that the missing content issue appears to be caused by browsers, not the website. The browsers are blocking the content as it is not secure (HTTP Vs HTTPS). MailChimp may be a potential solution.
- Suzanne Doyle discussed issues she had with the calendar, others shared potential solutions.
- Paul asked for the TSOM Announcements policy needs to be put back onto the new website.
- Terry Holten asked if anyone else had experienced out of sync issues with the calendar.
- Paul asked Don how Terry could add meeting minutes to the website, Don explained that Admin rights were required and a quick training session. Board agreed that Gregory Bringman, Terri Davis, and Terry Holten would be given Admin rights.
- Also discussed the need to do yearly sub-categories and add all historical meeting minutes onto the new website.

ACTION: Don will continue to research the missing content issue.

ACTION: Paul will edit the TSOM Announcement policy text and forward to Don.

ACTION: Terry will meet with Don to learn how to update the website and will document process.

ACTION: Don and Gregory will work together to add all historical meeting minutes to the website.

13. TSoM Outreach committee - Barbara Haselbeck reviewed potential outreach options.

- Barb talked again to the Artists Collective; unfortunately they did not feel that a tango event was in the best interests of the artists.
- Barb also talked to Can Can Wonderland located in St Paul, and they were very open to hosting a tango event, possibly an afternoon Milonga or a flash mob.
- Discussed past Open Street events, agreed that TSOM should support these events.
- Don Rowe sent Uptown Art Festival event request to Sabine Ibes.

ACTION: Barb will continue to talk to Can Can Wonderland.

ACTION: Barb will talk to Sabine and Lois to determine if TSOM can assist with future events.

14. TSoM Policies Overview – Paul Lohman reviewed all existing policies, noting which were redundant as they were already documented in the Bylaws, processes, and/or the website. Paul also detailed non-existent and rescinded policies. The board agreed to limit the policies to the following:

- Event Demonstrations
- Community Education Classes
- Grants
- Event Instructor & DJ (Pending approval)
- Renewal of Membership (Pending approval)

ACTION: Suzanne Doyle will forward Paul her proposed wording on the Instructor & DJ Policy, including visiting instructor comments.

ACTION: Paul will add “Not tax deductible” comments to the end of his email.

ACTION: Jennifer will add “TSOM dues cannot be deducted from taxes” to her process.

ACTION: Suzanne will document how Membership renewal is done.

ACTION: Don will put Online Voting and TSOM Announce Polices onto the new website.

ACTION: Paul will document the above policies, and add data privacy comments at the end of the policy document.

15. Next meeting: Thursday April 20th at the Downtown Minneapolis Library Room 304
(300 Nicollet Mall, Minneapolis, MN 55401)

Respectfully submitted, Terry Holten, Secretary

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