

Board Meeting # 2

Meeting called by	Magali
Minutes taker	Mikkel
Date & time	Monday May 4th 2026 - 8pm finish 10:30pm
Location	B208.001
Members present	Mikkel, Cora, Magali, Sai, Nicole, Marialena, Dominik (online)
Voting structure	[For, against, abstain]

Agenda

- I. Roles and responsibilities in of the board/board members: a clarification
 - A. formation of the committees :
party and PR to be done soon as semester is finishing
 - B. Roles
 1. Secretary
 2. treasurer and assistant treasurer
 3. Teacher contact
 4. Public relations coordinator
 5. Party coordinator
 6. IT-Administrator
 7. Sound system responsible.
- II. Budget Spring 2026
 - A. Major expenses
 1. Teaching budget
 2. Bi-annual budget
 - a) detail to be provided
 3. Membership fees
 4. Socials budget
 - a) End of semester party
 - b) Social budget.
 5. Savings to association final reserve
 6. Savings for equipment replacement
 - B. Minor expenses (up to 1500 DKK)
 1. Workshop remuneration for internal teacher
 2. Workshop remuneration for external teacher

3. Snacks and refreshments at board meetings
 4. Expenses for general assembly.
 5. teaching equipment
 - III. Budget Fall 2026
 - A. Major expenses
 1. Teaching budget
 2. Bi-annual budget
 - a) detail to be provided
 3. Membership fees
 4. Socials budget
 - a) End of semester party
 - b) Social budget.
 - c) Remove 500 dkk base
 - d) increase money per student
 5. Savings to association final reserve
 6. Savings for equipment replacement
 7. Teacher bonus or new remuneration plan
 - B. Minor expenses (up to 1500 DKK)
 1. Workshop remuneration for internal teacher
 2. Workshop remuneration for external teacher
 3. Snacks and refreshments at board meetings
 4. Expenses for general assembly.
 5. teaching equipment
 - IV. Debrief Biannual Spring 2026
 - A. reflections
 1. positive
 2. negative
 - B. Salsa group counter-party in 208.
 - V. Årsfest dance courses quality
 - VI. Hard liquor at parties
 - VII. Expenses reimbursement
 - VIII. Any other business
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Minutes

- IX. Roles and responsibilities in of the board/board members: a clarification
 - A. formation of the committees :
party and PR to be done soon as semester is finishing
 - B. Roles
 1. Secretary
 2. treasurer and assistant treasurer
 3. Teacher contact
 4. Public relations coordinator
 5. Party coordinator
Cora will be flying PR/Party coordinator
Dominik is part of party committee
 6. IT-Administrator

7. Sound system responsible.
- X. Budget Spring 2026
- A. Major expenses
 1. Social budget
 - a) End of semester party
 - b) Social budget.
 - (1) *Decision point* : Allow for a 5% surplus on social budget
[4,0,2] passed
 - (2) *Decision point* : Keep previous budget (similar to Fall 2025)
[6,0,0] passed
 2. Bi-annual budget
 - a) to be planned for next biannual
 3. Teaching budget
 - a) *Decision point* : keep the same budget as Fall 2025
[6,0,0] passed
 4. Membership fees
 - a) *Decision point* : Stays the same; 500dkk per class + 200 dkk per extra class
[6,0,0] passed
 5. Savings to association final reserve
 - a) *Decision point*: should correspond to full season teaching budget
[6,0,0] passed
 6. Savings for equipment replacement
 - a) 700 kr. per season to get new speaker after 5 years
 - B. Minor expenses (up to 1500 DKK)
 1. Workshop remuneration for internal teacher
 - a) *Decision point*: Keep at max 500 kr. compensation
[6,0,0] passed
 2. Workshop remuneration for external teacher
 - a) *Decision point*:Keep at max 1500 kr. compensation
[6,0,0] passed
 3. Snacks and refreshments at board meetings
 - a) *Decision point*: 50 kr. per board member
[6,0,0] passed
 4. Expenses for general assembly.
 - a) Not minor
 5. teaching equipment
 - a) *Decision point*: Keep at 500 kr.
[6,0,0] passed

4. Socials budget
 - a) End of semester party
 - b) Social budget.
 - c) Remove 500 dkk base
 - d) increase money per student
 5. Savings to association final reserve
 6. Savings for equipment replacement
 7. Teacher bonus or new remuneration plan
- B. Party committee budget
1. social budget + biannual budget
- C. Minor expenses (up to 1500 DKK)
1. Workshop remuneration for internal teacher
 2. Workshop remuneration for external teacher
 3. Snacks and refreshments at board meetings
 4. Expenses for general assembly.
 5. teaching equipment
- XII. Debrief Biannual Spring 2026
- A. reflections
1. positive
 2. negative
- B. Salsa group counter-party in 208.
- Discussion points: learnings from the incident.**
- **board member should not enable external parties and dance styles during event meant for the club as a whole**
 - **we should encourage a spirit of curiosity and social engagement between dance styles**
- XIII. Årsfest dance courses quality *Moved to next meeting*
- XIV. Hard liquor at parties *Moved to next meeting*
- XV. Expenses reimbursement *Moved to next meeting*
- XVI. Any other businesses
- A. Cap classes at 70 ppl
General agreement
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