Ordinary board meeting - 6th of April 2019

Members present:
Nikolaj Mandsberg
Constantina Ioannou
Maria Koutsoudaki
Maria Gimenez Ribera
Ane Pastor (Skype)

Voting structure:
[For, against, abstain]

1. **Workshops**
   a. Biannual
      i. Budget and expenses
         1. *Vote [5,0,0]*
      ii. Theme?
         1. *Masquerade ball*
      iii. Suggestion to hire a photographer for a few hours that night to get some nice pics for the social media (Ane)
         1. *Vote [5,0,0]*
      iv. Suggestion to create animations that will be used in every event (prepared by Constantina and a friend or others if they want :))
         1. *Animation: group dance (like Just Dance)*
      v. Poster
         1. *Post Lilian's work*
         2. *Payment for the designer included in the budget*
         3. *Constantina posts the event on Facebook*
      vi. Entrance shifts
         1. *Constantina will update us*
      vii. Open for all? Do non-members have to pay?
      viii. Suggestion to make non-members pay 30 kr
         1. *Vote [5,0,0]*
   b. Week 2
      i. Board members going around to all classes to tell about GA
         1. *Ane contacts the teachers to advertise the biannual in their classes*

2. **Teachers agreement refinement**
   a. Money for end of semester party changed from 500 dkk per dance to an arrangement based on the number of members enrolled in the class

      b.   Payment for TAs concerning the workshops. **Not** raising the payment of 500 dkk in case of dance that is taught by two teachers (couples dance).
           i.   *Vote [4,0,1]*

3. **Emailing systems**
      a.   Request that every email we receive should be in both languages, English and Danish.
      b.   Decision to request contact language to be English in the webpage

4. **DTU Website development**

      a)   I have been with a web designer and he had a look at our website (also from the inside). I think we need to work on this a bit more and is not just about changing the pictures. For example: many applications will not work (old software), is not possible to add teachers descriptions in this setup..etc

He gave me some steps we need to follow to improve this such as identifying the "nice to have/need to have" in the website, looking at the needs as a student, teacher or board and so on.

I suggest that as a first step we all have a look at the website before the meeting and come up with some suggestions of things we need? We can also bring this subject in the team building event (Ane)

Ideas:

http://www.cph-dance.com/

https://www.broadwaydancecenter.com/

        -- I have been a web and phone application designer myself (freelancer - job) for some here, and I totally agree with Ane. (Constantina)
It will be discussed
b) It will be brought up on the team working, listen to the teachers opinions (tomorrow):
c) Instagram: we need to collect videos from the teachers and make everyone active with this
d) Maria-chair makes the design for the t-shirts
e) Constantina contacts the graphic designer
Account: #dtudancingclub
Password: ***

5. **Equipment**
      a.   DTU t-shirts: I have checked the boxes and we are missing the red ones we used to have from DTU dancing. Instead we have some old blue and white with some funny quotes..suggestions for making new DTU red t-shirts and give them to teachers to also advertise (Ane)

        i.   Maria designs a t-shirt
        ii.   Constantina finds out
    b. Buy a new microphone

6. **Photoshoot**
   a. What pictures do we need
   b. Pictures for belly dance and zumba (how are we going to pay this), it would be nice to have some taken from the other classes too.

7. **Advertisement**
   a. Consider buying t-shirts for the members by the end of the semester/year - if they are nice and being worn, they will function as advertisement for the club
   b. Give out the t-shirts we already have :) .

8. **Budget decisions for small expenses**
   a. *178.75 DKK - Mønttutter blandende 50 stk. (https://hardsoft.dk/product_info.php?cPath=4_5&products_id=42489)*
   b. *1500 DKK for DJ equipment and wireless microphone*
9. **Update by-laws and statutes according to the General Assembly**
10. **Access to DTU Dancing board members to the buildings**
    a. **During the weekends**
11. **Payment for Bachata**
12. **Nikolaj writes to Frank to buy two microphones**
13. **Next meeting**
    a. Date: 11/05/2019 at 18:00
    b. Maria-chair updates the name of Maria-board xD
    c. Frank assistant discussion
14. **AOB**

Appendix

Salsa & Bachata Practica
MAR 23
Public · Hosted by Copenhagen Salsa Academy

Zouk Workshop
APR 6
Public · Hosted by DTU Dancing

What is more attractive to the eye?