

AILG Board meeting

June 20, 2005

1) Opening

Attendance: Dave Burmaster, Tom Holtey, Herman Marshall, Dan Geer, Jim Bueche, Chris Rezek, Steve Baker, Bob Ferrara

Minutes: The May and April minutes were accepted with one addition to item 4 of the May minutes.

2) Action Items

Treasurer report (Bill Denhard): There is just over \$2000 in the treasury. There are no receivables for this year, so this amount represents a surplus. Kappa Alpha Theta and Alpha Epsilon Phi are planning to pay dues in 2005-6.

3) Annual Meeting

Dan Geer did call the ILGs that haven't paid dues to the AILG. Dan will write a letter of thanks to Susan Hockfield.

4) E-mail Lists

We reviewed the policy regarding membership in the ailg-only e-mail list and other e-mail lists (ailg-board, mitailg). Dan will remove vendors from the mitailg list. The FSILG office will be referenced indirectly via fsilg-team. Other changes will be discussed via e-mail.

5) Accreditation

Jim Bueche reported that there is now a final report on Student House and a preliminary report on TDC. There will be a short final meeting with TDC. Both would have officially passed accreditation. The previous plan still holds: to develop details of a beta test in July.

6) Building Safety, Licensing, and Inspection

Tom Holtey described how MIT strongly suggests that MIT be the BSF's employer of record. It should still be clear that the BSF reports to the AILG. One option would be that the AILG become an "affinity group", a part of the Alumni Association.

7) Official sprinkler inspection vendor

The motion to terminate the official relationship between the AILG and Mik-Ron, a sprinkler inspection vendor, passed unanimously.

8) Alumni Association Activities

Bob Ferrara provided a list of MIT Club events for incoming freshmen; he solicited names of ILG-friendly alumni in the vicinities of these events. The Board passed a resolution unanimously to endorse the Alumni Risk Management Advisor meetings to be held in October.

9) AILG Executive Director

David Burmaster described what an AILG Executive Director (ED) would do, such as overseeing accreditation, continuing IAP classes, and representing AILG issues to external groups. Funding would be needed as well as changing the structure of the AILG to some form that would enable staff hiring. Levels of capability of an ED range from secretarial services to substantial independence to carry out the objectives of the AILG with minimal interaction.

The previous discussion segued into one revolving around what might be discussed at the retreat with Immerman on June 22. Some of the issues that are expected to be raised at the retreat include recruitment, and accreditation.

The next regular Board meeting is scheduled for July 18. The meeting was adjourned at 9:00PM.

Respectfully submitted,

Herman Marshall