

AILG Board meeting

September 14, 2006

1) Opening

Attendance: Tom Holtey, Herman Marshall (via phone), Jim Bueche, Bob Ferrara, Susan Woodmansee, Lisa Tatterson, Stanley Wulf, Scott Klemm, Steve Summit, Steve Baker, Dan Geer, and Chris Rezek (via phone until arrival)

Minutes: tabled for e-mail approval.

2) Treasurer's Report

The Treasurer must file taxes by Friday Sept. 15 or file taxes as a partnership by Oct. 15. Dan recommends filing as a partnership, not S corp or C corp, and will do so barring any objections. Dan presented the P & L statement for this group, using accrual (not cash) bookkeeping.

3) Elections

Chair: Steve Baker

Vice-Chair: Herman Marshall

Treasurer: Jim Bueche

Secretary: Susan Woodmansee

Elected unanimously.

4) AILG Plenary agenda (Sept. 20, 2006)

1. Officers and goals for the year (Steve B)
2. Dean's Office Update (David Rogers)
3. Student and alumni events (Kaya Miller, Chris McGill,)
4. MIT lease study and relocation options (Bob F)
5. Treasurer's report and adoption of budget (Jim Bueche and Dan Geer)
6. IRDF updates (Tom Holtey,)
7. Accreditation summary and plan (Herman Marshall, Jim Bueche)
8. Facilities Committee (Steve Summit)
9. Incorporation Update (Chris Rezek,)
10. Announcements: Fiji house status (Bob Ferrara)

Handouts for the meeting:

1. Lease study
2. SLI Document registration list

3. Alumni calendar

5) Meeting schedule

The meetings will be on the first Thursdays.

1. Oct. 5, change to Sept. 28 @ 6:30PM, W59 conf. room
2. Nov. 2
3. Dec. 7
4. Jan. 4
5. Feb. 1
6. Mar. 1
7. Apr. 5
8. May 3
9. June 7

6) AILG budget

Dan Geer proposed a budget for 2006-7 of \$100,000. The budget was unanimously endorsed by the Board. Dan will distribute the budget at the next AILG plenary (Sept. 20, 2006) for approval.

7) IAP Course leadership

Peter Cooper has again agreed to lead HM101 preparations. Chris Rezek offered to organize the Treasurer101 course.

8) E-mail Lists

At the next or a future Board meeting, Dan Geer will outline mailman options.

9) Facilities Committee

Steve Summit raised 3 questions. First, what should be done about non-responsive houses? After discussion, this issue was sent back to the Facilities Committee to come up with a recommendation. Second, what needs to be done to get Jay's contract signed? Basically, it must be "walked through" MIT. Third, how should the SLI "surplus" be handled? This question was tabled.

This was the disposition of the key contracts.

- a. Tom Holtey will edit the SLI participation agreement to be available at the 9-20 breakfast.
- b. Scott Klemm will find, edit, and send to the board the AILG contract with

FCI.

- c. Steve Summit will send the latest (July) revision of the SLI specification for approval.
- d. Steve Summit will also find and edit the BSF contract. Scott Klemm will walk it through MIT.

10) AILG incorporation

Chris Rezek will draft a progress report for the upcoming plenary. Tom Holtey wrote down a variety a questions to take to the lawyers. The key seems to be the "binding power" of the AILG to impose sanctions.

11) Closing

The meeting was adjourned at 9PM. The next AILG Board meeting will be Sept. 28.

Respectfully submitted,

Herman Marshall and Bob Ferrara