

**MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, September 3rd, 2009 at 6:30PM W59-237**

In Attendance: Board Members: Steve Baker, Jim Bueche, Sara Pierce, Ernie Sabine, Stan Wulf, and Rich Possemato. Also attending: Bob Ferrara, Scott Klemm, Tom Holtey, David Burmaster, Kaya Miller, Tom Stohlman (BSFacilitator), IFC president David Hutchings.

The meeting commenced at 6:32pm.

I. Board review of minutes of prior board meeting – Rich Possemato: The board reviewed and made a motion, seconded and passed (MSP) to adopt the 8/13/2009 Board Meeting minutes as amended. Bob discussed a goal of a fundraising body possibly under the Finance Committee or as a separate committee.

II. Review of AILG financials Year-to-Date (YTD): Sara Pierce has been transitioning to her position and presented the YTD financials. The cash position is good with current assets of \$26,655.10. FCI has been paid for this month's statement, but not the capital balance as the FCI has not supplied the final amount (estimated to be \$5,000).

Discussion of whether an audit of the financials would be required, and while this is likely not required it may be a good idea to do every year.

Discussion of whether an audit or managerial review would be appropriate. It was suggested that the audit and managerial review question should be put to the Finance Committee as they are responsible for oversight of the treasurer.

III. Introduction of new BSFacilitator: Ernie Sabine

Tom Stohlman has begun facilitating inspections for several houses and seven have completed the Boston Fire Department inspection.

IV. Committee Appointments – Board

MSP that the following committees will be reappointed:

Facilities

Finance

Accreditation

Discussion of to whom the Detail portion of the Accreditation Committee report will be made available. This discussion should be continued in the committee.

Education

Dave Burmaster would like to continue Treasurer 101, but otherwise thinks it would be best to recruit a new Chair. This discussion should be continued in committee.

Alumni Advising

Intervention to become the Peer Assistance Committee (PAC)

IT Committee

Other discussed committees:

Volunteer (will not continue)

Academic Performance

Fundraising (may be a Finance subcommittee)

Discussion that committee appointments and statement of goals should go hand-in-hand and the statement of goals should drive the committees.

V. LG Status Discussion: Kaya Miller
AEPHi

National has not responded to Steve regarding the local alumnae who are responsible for the chapter.
Sara reports that they intend to attend a formal recruitment event and informally recruit after formal recruitment is over.
Discussion of whether they should be an MIT Sorority without Alumnae involvement.
Discussion of what is the expectation of a new group coming on to campus.
Discussion whether any group recognized by MIT as an FSILG must have a window of time (e.g. 12 months) to apply for membership in the AILG.

MSP that there is an October 25th deadline for AEPHi to petition for AILG membership otherwise we will notify MIT that they are not a member.

Discussion of the November Plenary and Board meetings dates. Bob and Kaya will investigate room availability. (Note: The Plenary is Nov. 4 and Board meeting is moved up to October 29. These dates are in the AILG website calendar.)

ATO

No longer a member of the IFC due to JUDCOMM sanctions under their one-and-done policy.
Undergraduate appeal pending.
Discussion of whether ATO should be expelled from the AILG by the Plenary.

MSP that ATO's membership should be reviewed by the Membership Committee (i.e. the Board and others possibly recruited upon announcement to the Plenary).

Kaya and the AILG Board applaud the IFC for making a difficult decision.

Kaya and IFC President David H. will inform the Plenary at the next meeting of ATO's expulsion.

Kaya presented the information which will be disseminated to various public bodies.

If ATO must close, MIT will make every attempt to house members who wish to stay on campus, including graduate housing.

VI. 9/16 Plenary Meeting Agenda amended to the following:

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| 7:30 | Welcome and Introductions |
| 7:35 | FSILG Office Update – Kaya Miller |
| | - Initial housing report |
| | - Other items of interest |
| 7:55 | Treasurer's Report – Sara Pierce |
| | - Presentation of Financials |
| 8:00 | Facilities Reports – Steve Summit |
| 8:10 | IRDF Update – Tom Holtey |
| 8:20 | Discussion of Goals |
| 8:50 | Announcements |
| | - Accreditation Schedule—John Covert |
| | - Alumni Leadership Conference September 25-27 |
| | - Woman's Professional Day (sponsored by Panhel) - September 27, 2009 |
| | - World Premier of "BroadSides" by Bruce Twickler '67 (LCA) - Tuesday, September 29 @MIT |

- Chapter Risk Management Advisor (CARMA) meeting - Thursday, October 15 at 6:30PM
- FSILG Direct donor recognition
- Board meets on Thursdays (10/1, 10/29) at 6:30 pm in W59
- Next AILG Plenary Meeting – November 4 at 7:30AM

Adjourn at 9:00 am.

VII. Presentation of final draft of board goals for the year – Ernie Sabine

Ernie will send out a draft of the goals for review this coming weekend.

VIII. Committee Reports

- a. Accreditation. Annual report has been published.
- b. Facilities Committee. Evacuation route diagrams in production.
- c. Education Committee. Dave Burmaster. Nothing to report.
- d. Insurance. Jim Bueche. Meeting will occur prior to the plenary meeting.
- e. Volunteer Committee. Scott Klemm. Disbanding, but Scott will be beta testing software.
- f. IRDF & Network Grant progress. Tom Holtey. Draft report presented. Network project wrapping up. Expect completion and all final walkthroughs in October.

IX. New Business

MSP that AILG, Inc. join the FCI.

Kaya reported the H1N1 action plan and handout which will be presented to the plenary. MIT may provide meals to affected students and hygiene related items (Purel, thermometers, masks) will be distributed.

Kaya reports that FSILGs contain a preponderance of students who went before the Committee on Academic Performance (CAP). Discussion of CAP statistics in FSILGs.

Kaya presented that 2010 Census is coming up and students must be counted in their place of residence. RAs will act as census officers.

Kaya reported that during June 6th-August 28th there were 32 campus police reports of FSILGs. Eight of which were for non-MIT summer boarders.

Recommendation that groups report incidents (e.g. strangers in the house).

Discussion of who should be summer boarders.

Kaya reported no significant violations from FSILGs.

CARMA Meeting on September 2 was quite active. Several new people attended.

Discussion of the role of Alumni Advisors.

MSP that Ernie may sign a contract with the BSF re-worded as a two-way contract (leaving out MIT).

Discussion of whether the BSF have general liability insurance (may be in the AILG, Inc. umbrella policy).

Jim Janosky suggested to the Board a joint community service weekend for the undergraduates.

May be a topic for the February 1 retreat with the undergraduates.

X. Announcements

AXO's MIT chapter received chapter of the year from their National.

Upcoming AILG related events:

Next Plenary Meeting Date: Wednesday September 16

Alumni Leadership Conference – September 25 - 27

Woman's Professional Day (sponsored by Panhel) - September 27, 2009
World Premier of "BroadSides" by Bruce Twickler '67 (LCA) - Tuesday, September 29 @MIT
Chapter Risk Management Advisor (CARMA) meeting - Thursday, October 15 at 6:30PM

The meeting adjourned at 9:13pm