

**MIT AILG, Inc. Board Meeting**  
**Board Meeting Minutes**  
**Thursday, December 3<sup>rd</sup>, 2009 at 6:30PM NW35, Hulsizer Room**

In Attendance: Board Members: Jim Bueche, Sara Pierce, Ernie Sabine, Stan Wulf and Rich Possemato.

Also attending: Scott Klemm, Kaya Miller, Herman Marshall, Tom Holtey, John Covert, Ash Dyer, Alicia Hunt and Dave Burmaster.

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 10/29/2009 Board and 11/04/09 Plenary Meeting minutes as amended.
- II. Review of AILG financials Year-to-Date (YTD):** Sara Pierce presented the YTD financials and the current Profit and Loss Statement. Discussion of the consequences for an organization who fails to pay their dues.
- III. Review of Alpha Epsilon Phi's membership application.** An application to join the AILG was submitted by Adie Kalansky, an alumna of AEPHi. The Board reviewed the application. There was a discussion of the role of the AILG outside of being an organization of house corporations. It was proposed that AEPHi be invited to the January or February Board meeting. MSP that the Board consider the membership application of AEPHi at their January meeting.
- IV. Review of the Accreditation Reports of DTD, LCA, TDC and TEP (Ash Dyer present for DTD review).** The Board reviewed the accreditation reports of DTD, LCA, TDC and TEP and the individual organizations' responses. The Board recommended that the report from DTD be amended as requested by DTD and that the finding be changed to "Recommend Accreditation" in light of proof of recent on-time filings. The accreditation report from LCA was accepted as written. The TDC accreditation report was accepted provided that the reservations recommended by the accreditation committee are more explicitly outlined and the correct date is put on the report. The TEP accreditation report was accepted with minor revisions.

The meeting adjourned at 7:38pm