

MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, April 1st, 2010 at 6:30PM W59-237

In Attendance: Board Members: Jim Bueche, Ernie Sabine, Stan Wulf, Sara Pierce and Rich Possemato. Also attending: Kaya Miller, Scott Klemm, Steve Summit, Bryan Owens, John Covert, Alex Denhart and Arti Virkud.

The meeting commenced at 6:36pm.

I. Minutes of Previous Board meeting – Rich Possemato

The board reviewed and made a motion, seconded and passed (MSP) to adopt the 3/4/2010 Board Meeting minutes as amended.

II. Review of AILG financials Year-to-Date (YTD) – Sara Pierce

The Board reviewed the Profit & Loss statement. Scott Klemm said that the BSF needs a contract which Steve Summit is working on. Phi Gamma Delta has paid their dues and Alpha Tau Omega has requested to not pay theirs. The Board agreed that the BSF and SLI fees would be waived and that Ernie would contact ATO about maintaining their membership in the AILG which would require payment of the remaining dues.

III. AILG Annual Meeting/Dinner Planning

Discussion of last year's Annual Meeting schedule. Ernie suggested segregating the business portion of the meeting toward the end with a brief break in between, after the annual report is presented.

Discussion of individuals to whom awards which could be presented at the annual meeting. Ernie encouraged the Board to consider possible awardees.

Discussion of possible speakers or guests.

Ernie and Jim's terms are ending this year. Ernie intends to stand for re-election. Jim is undecided.

IV. AILG/FSILG Community Event Planning: Ernie

Karl Büttner mentioned working with the NABB graffiti cleanup program. The Back Bay Cleanup is on April 24th.

V. Dorm Relations Committee update – Rich Possemato

The Dorm Relations Committee is going to be meeting with a small group of the UG Housemasters and Dean Colombo in April in coordination with Bob Ferrara. The Committee will be trying to set up a larger event over the summer at which more AILG members and Housemaster can attend. Discussion of the importance of this effort. Rich reported the results of an informal IFC poll to understand the extent to which Freshmen are living in FSILGs.

VI. AILG Ad Hoc Committee on Freshmen Living in FSILGs – Stan Wulf

The Committee met this past Monday and Brian Neltner was in attendance. Brian discussed his proposal.

VII. MITAILG-Discuss email discussion group

The mitailg list is currently being moderated. Discussion of how other groups deal with “flame” lists.

Jim proposes that there be an mitailg-discuss list in which discussion is encouraged. A notice would be sent to the mitailg list asking if they would like to be added to the discussion list. A volunteer would be required to moderate the list. The Board generally approved of this plan.

There was a discussion about who is on the ailgboard-plus list.

VIII. Discussion of 4/14 Plenary Meeting Agenda:

7:30 Welcome and Introductions

7:35 FSILG Office Update – Kaya Miller

- . Review of living group activity
- . Other items of interest

7:50 Treasurer’s Report – Sara Pierce

- . Presentation of Financials

7:55 AILG/FSILG Community Event – Ernie Sabine

8:05 Dorm Relations Committee Update – Rich Possemato

8:20 Committee Reports

- . Accreditation – John Covert
- . Facilities - Steve Summit
- . Insurance - Jim Bueche
- . Finance – Karl Büttner
- . IRDF Update - Tom Holtey
- . Ad Committee on Freshmen Living in FSILGs

8:55 Announcements

- . FSILG Alumni Officer Seminar: Thursday 4/29 6:30-8:30 MIT Student Center, Private Dining Rooms 1 & 2
- . Annual Board Meeting 6/9
- . Board meets on 1st Thursday of month in W59 at 6:30pm
- . FSILG Award ceremony Monday May 17th at 6PM in Mezzanine Lounge

Adjourn at 9:00 am.

Handouts should be given to Scott by next Wednesday.

A draft 2011 budget will be handed and e-mailed out, but not presented or discussed. Sara will announce that there will be a discussion of the 2011 AILG budget at 5:30PM before the May 6th Board meeting.

Discussion of whether the Annual Meeting would still be held at the Faculty Club and who from MIT would be invited and who would invite (i.e. pay for) them.

IX. Review Accreditation Reports - Board

The accreditation report of Beta Theta Pi (Recommend Accreditation with Reservations) was accepted by the Board as written.

X. Committee Reports

a. Accreditation—No Report

b. Facilities Committee—Steve Summit

Steve reported that the BSF transition is ongoing.

Housekeeping: Several houses are using housekeeping services through the FCI.

Facilities Management: Houses are unlikely to pay what someone would be willing to charge. The Committee will continue to explore possibilities.

A number of boiler failures and floods occurred recently.

Steve will present what the responsibilities are for responsible properties managers.

c. Education Committee—No report

Discussion of who would be presenting at the Alumni educational meeting in April.

d. Insurance—Jim Bueche

Jim and Scott spoke with Willis about the e-mail that went out to all members in error. Willis will be taking a tour of some houses. We will be renegotiating our insurance coverage for the next three years. Jim is determining whether we should purchase additional insurance including personal liability insurance.

Scott reported that Willis has not been paid by MIT yet, and Scott will be investigating why this occurred.

e. Finance – Rich Possemato

The Finance Committee will try to meet on the 13th of April to talk about financial reserves. The Committee will try to produce a preliminary housebill report at the April Plenary and a final report at the annual meeting.

XI. New Business

AILG Advisory Committee – Proposal

Ernie proposed to have a committee that can examine the long term goals of the AILG and provide advice to the AILG Board.

Kaya mentioned that there are Fraternal advisors that can provide assistance. Jim expressed concern about gathering advice from outside individuals who might not understand the MIT system. Kaya will get Ernie some names of organizational consultants.

Kaya's Update

Pi Kappa Alpha has been accepted by the IFC in the initial step of their membership process. They have 27 active members living in the dormitories.

There was a hearing for Beta Theta Pi. They are not in good standing with the IFC and their national. They will not have events with alcohol or any CPW events this year.

The IFC reviewed the new member education activities of Phi Sigma Kappa.

Phi Delta Theta was found responsible for having an unregistered party with alcohol.

CPW is next weekend and hosts were matched today. 1100 students and 900 parents are expected. Admissions imposed a cap of 10 members per FSILG.

The 2010 Census is ongoing and Kaya's office is coordinating this effort. This has overall not been a smooth process—there are several issues that Kaya is dealing with.

Upcoming AILG related events:

Next AILG Plenary Meeting Date: Wednesday 4/14

Next Board Meeting Date: Thursday 5/6

AILG Annual Meeting: Wednesday 6/9

FSILG Alumni Officer Seminar Date: Thursday 4/29 6:30-8:30 MIT Student Center, Private Dining Rooms 1 & 2

FSILG Award ceremony Monday May 17th at 6PM in Mezzanine Lounge

There is a CARMA meeting on the evening of April 15th.

The meeting adjourned at 9:30pm