

MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, May 6th, 2010 at 6:30PM W59-237

In Attendance: Board Members: Jim Bueche, Ernie Sabine, Stan Wulf, Sara Pierce, Steve Baker and Rich Possemato. Also attending: Bob Ferrara, Tom Holtey, Kaya Miller, Herman Marshall, Scott Klemm, Steve Summit, Bryan Owens, David Hutchings, John Covert and John Wojtkun (Pi Kappa Alpha Alumni Advisor President).

The meeting commenced at 6:30pm.

Ernie initiated a round of introductions.

I. Membership Application for Pi Kappa Alpha – Steve Baker. The Board considered Pi Kappa Alpha's application for membership in the AILG. There was a discussion of Pi Kappa Alpha's current organizational structure including the desired size of their organization, their intention not to have a house and ability to have an accreditation review. The Board made a motion, seconded and passed to forward Pi Kappa Alpha's membership application to the AILG plenary with a recommendation of approval.

II. Minutes of 4/4 board and 4/14 plenary meetings – Rich Possemato. The Board reviewed and made a motion, seconded and passed (MSP) to adopt the 4/1/2010 Board Meeting minutes and the 4/14/2010 Plenary Meeting minutes as amended.

III. Review of AILG financials Year-to-Date (YTD) – Sara Pierce. Sara presented the year to date financials. The AILG currently anticipates expenses to the BSF and FCI and for the annual dinner, but this will still result in the AILG being under budget for the year.

IV. Discussion of next year's budget – Sara Pierce. Sara presented the 2010-2011 budget. Overall, there is no significant increase in the predicted expenses or income. There was a discussion of the dues and budget for next year. Bryan Owens does not anticipate changes to the Education program affecting the budget. The budget discussion will continue at the next Board meeting, and the current wisdom is that the dues will remain the same while the IRDF contribution will decrease to \$32,000.

V. Nominations to date for Alumni Awards. Kaya presented the list of alumni and students who would be recognized at the FSILG awards ceremony on May 17th.

VI. Progress on the June 9th Annual Meeting planning. Invitations to guests have been sent out by Ernie. Dr. Carolyn Whittier, Alpha Omicron Pi and past President for the Association of Fraternity and Sorority Advisors (AFA), will be the keynote speaker. Bob Ferrara presented a draft of the plaque that would be presented to Karen Nilsson. There was a discussion of the important topics that would be covered including the Pi Kappa Alpha membership application, the budget, the Annual Report, potential Board candidates and Ombudspersons. This year's room will only hold 80 people, which will be taken into consideration when members are invited to attend.

VII. Committee Reports

- a. Accreditation – John Covert. The accreditation teams have completed all of their visits for the semester. There was a discussion about groups that have been reviewed for which reports are currently being generated.
- b. Facilities Committee – Steve Summit. Steve reported that Boston roof deck certification is ongoing. Several issues came up during the Cambridge inspections including a requirement that the number of residents and an inspection report be provided. The BSF contract with the AILG has been signed and delivered. Steve thanks MIT for providing water to our Boston houses.
- c. Education Committee—Bryan Owens. Bryan anticipates continuing the Volunteer Seminar. However, the format of the undergraduate courses will likely change for next year including using resources and courses offered by other groups within MIT as well as making the format more interactive. Bryan is looking for comments on improving the Volunteer Seminar. The Board congratulated Bryan for his initiative in putting together an excellent program.
- d. Insurance – Jim Bueche. A director's and officer's insurance endorsement was presented by Jim. There was a discussion about whether signing the endorsement was appropriate at this time. Jim will discuss revising the document with Willis.
- e. Finance – Rich Possemato. The Finance Committee met to discuss capital planning requirements for Chapters and a procedure of gathering information about capital planning from member groups. The Housebill survey has been completed and a report will be generated before the Annual Meeting.
- f. Network Grant progress – Scott Klemm. Final numbers on the network project will likely be available before the next meeting
- g. Dormitory Relations – Rich Possemato. The Dormitory Relations committee will be meeting with several undergraduate housemasters on Wednesday May 26th.

VIII. IRDF Report – Tom Holtey. The IRDF will continue to support the AILG for the SLI program. In FY2012, the IRDF will end support for the FCI Insurance policy.

IX. FSILG Office Report – Kaya Miller. Kaya discussed the Summer Housing report which enumerates the Boston BLB requirement that houses are required to house only MIT students during the summer. Kaya's office is working with four individual houses on obtaining exemptions to these requirements. The Board agreed that the report should be posted to the website and disseminated to members. There was a discussion about reporting summer members to MIT. Marlena took a complaint from a Cambridge Official about trash accumulation on Amherst Alley. Kaya reported on potential IFC judicial actions for Lambda Chi Alpha, Delta Upsilon and Delta Tau Delta.

X. New Business.

Ernie raised the possibility of having an AILG task force for long-term planning and recommendations.

Upcoming AILG related events:

FSILG Awards Ceremony – May 17, 6-8PM at MIT Student Center

AILG June Board Meeting – June 3

AILG Annual Meeting - June 9, MIT Faculty Club

AILG Plenary Meeting Dates for next year:
Wednesday, September 15th, November 10th, February 9th, and April 13th with an annual meeting date of June 8, 2011.

The meeting adjourned at 8:41pm