

MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, August 12, 2010 at 31 Summer Street, Newburyport MA

Board Members in attendance: Ernie Sabine, Stan Wulf (acting Secretary), Sara Wilmer, Steve Baker. Also attending: Jim Bueche, Tom Holtey, Marlana Love, Scott Klemm, Herman Marshall, Lauren Wojtkun, Bob Ferrara, John Covert, Susan Woodmansee.

The meeting commenced at 7:52pm.

- I. Minutes of June 30 Board meeting – Stan Wulf.** The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the June 30 Board Meeting minutes as amended.
- II. Review of AILG financials Year-to-Date (YTD) – Sara Wilmer.** Sara presented the year-to-date financials. This year's filing of Form 990 was discussed, and it was agreed that Sara Wilmer will work with the accounting firm of Yoshida & Sokolski PC to prepare Form 990.
- III. Facilities Committee – Scott Klemm.** Scott Klemm presented an inspection dashboard, followed by a discussion of the dashboard's contents and utility. Steve Summit should report on the updated dashboard at each Board meeting.
- IV. Updates on DSL searches.** There were approximately 60 applicants for the Senior Associate Dean's position which resulted in 4 personal interviews and 3 candidates with mostly fraternity and sorority experience. There were 20 some resumes for the FSILG Director opening which resulted in two candidates, one internal and one external. On campus interviews will be held with the two candidates during the week of August 30. There are also other DSL searches being currently conducted.
- V. New Business.**
 - a. Ernie discussed possible brown bag luncheons between approximately 20 FSILG members and one faculty member as a way to have more interaction between FSILGs and the MIT faculty. Ernie discussed the idea with Paul Lagace, who wasn't enthused with making the idea part of the Faculty Advisor program.
 - b. Faculty advisors for FSILGs were discussed. SAE and Student House are interested. Steve Baker and Herman Marshall will discuss how to expand the faculty advisor program.
 - c. Ernie proposed that we consider having a house master program for FSILGs in the Back Bay, using a faculty member who resides in the Back Bay. There was some positive discussion, and Ernie will put together a proposal.
 - d. Ernie discussed his "poisson arrival rate" email. His goal is to have each fraternity potential new member have greater exposure to several fraternities, thereby having a better chance to find a fit between the potential new member and a fraternity and give a higher yield to rush. Sara pointed out that sorority recruitment is structured quite differently from fraternity rush, and the sorority bussing program wouldn't work with the current fraternity rush.
 - e. This year's long term goals will be discussed during the September Board meeting as there isn't enough time during this meeting.

- f. Bob Ferrara needs meeting dates for the Board. It was decided to continue holding meetings on the first Thursday of each month. Bob will schedule the meetings at W59-237 or in another appropriate room.
- g. Our web site needs updating and more constant maintenance. Ash Dyer may take over the web site programming.
- h. Tom Holtey reported that the IRDF expenditures for operating expenses are roughly 1/3 for safety, 1/2 for operating, and 1/6 for educational expenses. The IRDF may have to reduce their funding to the FSILGs as the expenditures are exceeding donations to the fund. The average operating grant is about 20% of an FSILG budget, varying from 10% to 40%, and the FSILGs may be becoming overly dependent on the grants. The FSILGs may be undercharging their members.
- i. Scott Klemm asked the Board to address the issue of vendors attending AILG meetings (plenary, annual, committee). Scott would like all FCI vendors to have equal access to AILG members, and any vendors attending AILG sessions have a competitive advantage in offering their services to the members present. The Board voted 3 to 1 to allow vendors to attend AILG meetings only upon the invitation of the AILG.
- j. The Theta Delta Chi accreditation review of April 24, 2010, was reviewed by the Board and approved with the removal of the words "We recommend that TDC be reviewed again in Spring 2011" in the Overall Finding.

Upcoming AILG related events:

Parent's Brunch: Sunday August 29 at 11am

Interview with FSILG Director Candidate: Monday August 30

Interview with FSILG Director Candidate: Thursday September 2

AILG Board Meeting: Thursday September 2, Room W59-237, 6:30pm

AILG Plenary Breakfast: Wednesday September 15

MIT Parents' Weekend: October 15-16

Alumni Leadership Conference: October 22-23

The meeting was adjourned at 9:12pm.