

**MIT AILG, Inc. Board Meeting  
Board Meeting Minutes  
Thursday, September 2<sup>nd</sup> 2010 at 6:30PM W59-237**

Board Members in attendance: David Hutchings, Ernie Sabine, Stan Wulf, Sara Wilmer, Steve Baker and Richard Possemato. Also attending: Tom Holtey, Marlena Love, Scott Klemm, Jim Bueche, Bob Ferrara, Bryan Owens and Alex Dehnert.

The meeting commenced at 6:30pm.

**I. Review Minutes of 8/12 board meeting – Rich Possemato.** The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the August 12<sup>th</sup> Board Meeting minutes as amended.

**II. Review of AILG financials Year-to-Date (YTD) – Sara Wilmer.** Sara reviewed the September 2<sup>nd</sup> balance sheet. Member dues are in the process of being remitted.

**III. Review of Inspection Dashboard – Steve Summit.** Steve presented the dashboard and there was a discussion about how the information presented reflects which houses are behind in their licensing and inspection obligations.

MSP that the Accreditation Coordinator will have access to the information on the dashboard and the data behind the information presented.

**IV. Discussion of 9/15 Plenary Meeting Agenda:**

Scott needs handouts by the 13<sup>th</sup> if they are to be printed for the meeting.

**7:30 Welcome and Introductions**

**7:35 FSILG Office Update – Marlena Martinez Love**

- Recruitment Report
- Other items of interest
- Resident Advisor Update

**7:45 Treasurer's Report – Sara Wilmer**

- Presentation of FY 2009-10 Results and FY2010-11 Budget

**7:55 Committee Reports**

- Accreditation – John Covert
- Facilities - Steve Summit
- Finance (Insurance) - Jim Bueche
- Education – Bryan Owens
- IT/Telecom – Ash Dyer
- Finance – Karl Büttner

**8:15 IRDF Report – Tom Holtey**

**8:30 Discussion of the AILG Goals for 2010-2011**

**8:55 Announcements**

- Amherst Alley Plans
- Chapter Risk Management Advisor (CARMA) meeting - Thursday, September 28 at 6:30PM
- Alumni Leadership Conference October 22-24
- Board meets on 1<sup>st</sup> Thursday of month (10/1, 11/5) at 6:30 pm in W59
- Next AILG Plenary Meeting – November 18<sup>th</sup> at 7:30AM

**Adjourn at 9:00 am.**

**V. Discussion of AILG goals for the year – Ernie Sabine**

Bob and Bryan will work on the wording of the goal related to the Educational Program. There was a discussion of the meaning of a goal and whether ongoing activities of the organization would rise to the level of a goal. A shorter list of items which requires the most focus was selected as goals with the remaining items listed as continuing priorities. These potential goals are listed below. Blurbs about each goal will be written by individuals in parenthesis for circulation to the plenary.

- 1) Long Term Financial Planning (Rich)
- 2) Faculty Advising (Steve B)
- 3) FSILG Livability (Steve S)
- 4) Develop Strategic Plan for the AILG (Steve B)
- 5) Alumni Volunteer Recruitment (Sara)

**VI. Committee Reports and IRDF Report****A. Accreditation – Ernie**

Dates for the upcoming accreditation reviews have been set.

**B. Facilities Committee – Steve Summit**

Steve prepared the BSF contract for the upcoming year. Tom will circulate a motion to be put before the plenary about reporting contact information. Ernie has signed the BSF contract for 2010-2011.

**C. Education Committee – Bryan Owens**

Bryan has made progress on the course schedule and reserving rooms for these courses which will be offered during the school term instead of during IAP.

**D. Insurance – Jim Bueche**

Two people from Willis are coming on next Tuesday-Wednesday. Jim will circulate information on optional D&O insurance for individual alumni house corporations (cost of ~\$250).

**E. IRDF & Network Grant progress – Tom Holtey**

Operating Grants will be reduced by 40% in the coming year (for house fiscal years ending in the 2010 calendar year).

**VII. New Business****a. Vendors at plenary meetings – Scott Klemm**

There was a discussion about the previous decision on exclusion of vendors and which vendors would be invited

**b. Fraternity rush process improvement - Ernie Sabine****c. Neighborhood Association of Back Bay – Ernie Sabine**

Ernie recommended that FSILGs located in the Back Bay join and attend NABB meetings.

**d. AILG Communications/Newsletter – Ernie Sabine****e. Proposal for FSILG Housemaster in Back Bay - Ernie Sabine**

Ernie circulated a proposal he had authored to create a Housemaster for FSILGs. This idea was met favorably. Ernie will move forward with obtaining feedback from the community.

**Upcoming Meetings and Events**

Next Plenary Meeting Date: Wednesday September 15

Alumni Leadership Conference – October 22-24

Chapter Risk Management Advisor (CARMA) meeting - Thursday, September 28 at 6:30PM

October AILG Board Meeting – Thursday, October 7

November Plenary Breakfast – Wednesday, November 10

The meeting was adjourned at 8:31pm.