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 12th Board Meeting minutes as amended.

II. Review of AILG financials Year-to-Date (YTD) – Sara Wilmer. Sara reviewed the September 2nd 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 13th 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 1st Thursday of month (10/1, 11/5) at 6:30 pm in W59
- Next AILG Plenary Meeting – November 18th 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.