

MIT AILG, Inc. Board Meeting Minutes
Thursday, December 2, 2010 at 6:30PM, Hulsizer Room in NW35

Board Members in attendance: Steve Baker, David Hutchings, Ernie Sabine, Sara Wilmer, and Stan Wulf. Also attending: Bryan Owens Bryson, Jim Bueche, Dave Burmaster, Steven Carhart, John Covert, Bob Ferrara, Tom Holtey, Carl King, Scott Klemm, Herman Marshall, and Steve Summit.

The meeting commenced at 6:30pm.

I. Review Minutes of 11/4 Board Meeting – Stan Wulf, Acting Secretary. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the November 4th Board Meeting minutes as amended.

II. Review Minutes of 11/10 Plenary Meeting – Stan Wulf, Acting Secretary. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the November 10th Plenary Meeting minutes as amended.

III. Review of AILG Financials Year-to-Date (YTD) – Sara Wilmer. The Board reviewed the December 2nd profit & loss statement. Sara Wilmer asked that the BSF submit his overdue invoices totaling about \$15,000 so they can be paid this month.

IV. New Business.

Ernie lead a discussion of what the AILG and the FSILG community could do to participate in MIT's 150th celebration in 2011. Bryan suggested that it might be too late to add events. Carl suggested we prepare a history of the FSILGs at MIT and the contributions they and their alumni have made to the Institute. An ad hoc committee of Ernie Sabine (chair), David Burmaster, and Carl King was formed to investigate how we might participate in the celebration.

It was requested that the IFC, Panhel, and ILG provide us with rush results by FSILG organization.

The Board went into executive session to discuss the Delta Tau Delta (October 30 visit) and Beta Theta Pi (November 20 visit) accreditation reports. The Board discussed and made a motion, seconded, and passed (MSP) to approve each of the two accreditation reports as written.

Upcoming Meetings and Events

AILG Board Meeting – Thursday, Jan. 6th at 6:30PM in W59-237.

The meeting was adjourned at 7:07pm.