

**MIT AILG, Inc. Board Meeting
Board Meeting Minutes
Thursday, October 1st, 2009 at 6:30PM W59-237**

In Attendance: Board Members: Steve Baker, Jim Bueche, Sara Pierce, Ernie Sabine, Stan Wulf and Rich Possemato. Also attending: Scott Klemm, Kaya Miller, and John Covert.

The meeting commenced at 6:32pm.

I. Board review of minutes of prior board meeting – Rich Possemato. The board reviewed and made a motion, seconded and passed (MSP) to adopt the 9/3/2009 Board Meeting minutes and 9/16/09 plenary minutes as amended.

II. Review of AILG financials Year-to-Date (YTD): Sara Pierce presented the YTD financials. The cash position is good with current assets of \$79,135.17. The FCI bill has been paid. DSL contributions have been approved.

III. LG Status Discussion—Kaya Miller.
Discussion of Influenza season
ATO

ATO is in the process of determining what to do with their house with the goal of the building being occupied by Spring 2010.

ATO students have been offered on-campus housing. The RA is currently living in the house.

AEPi is working on producing membership documents before next Board meeting.

One pending Judicial action (Number 6).

Discussion of the degree of alumni involvement with the Chapter.

Discussion of the LGC judicial process.

IV. Review of final draft of board goals for the year—Ernie Sabine
Steve recommended that the goals be sent out to the AILG list.

V. Committee Reports and IRDF Report

a. Accreditation Committee

Reviews will proceed according to schedule.

b. Facilities Committee

BSF reinspections are continuing.

The introduction of Tom Stohlman to Boston officials went very well.

Discussion of BSF general liability insurance.

Egress plans are in progress.

c. Education Committee

Bryan Owens is the new Chair of the Education Committee.

d. Insurance Committee

Nothing to report

e. IRDF

Discussion of new IRDF form

Discussion of new project grant criteria.

f. IT Committee & network progress

All substantive network work has been completed. The committee is starting to discuss additional capabilities of the new system.

Fire radios installations are ongoing.

g. Finance Committee

- Nothing to report.
 - h. Membership Committee
 - Discussion of ATO membership.
 - Suggestion that Ernie invite ATO leaders to the next board meeting.
 - i. Alumni Advisory Committee
 - Nothing to report.
 - j. Peer Assistance Committee
 - Nothing to report.
- VI. New Business
- Recruitment
- ILGs had a good recruitment.
 - 307 men ('13) have accepted a bid (10% increase over last year)
 - 192 sorority bids have been given out
 - Total recruitment of 499, almost half of the 2012 class.
 - Discussion of resident versus non-resident houses and members.
- Stationery and Logo for the Corporation
- Stationery form is available from the FCI. MIT has permitted the use of their logo.
- Sara will add Rich to the Board locker.
- Obtaining member feedback on current programs.
- Ernie will take on collecting suggestions.
- VOIP phones in chapters to be taken up in the IT Committee.
- Energy saving competition idea discussed.
- Discussion of centralizing scheduling of inspections
- Would require centralized access to all of the houses.
 - Will be taken up by facilities committee.
- Discussion on whether the number of student who were referred to the CAP should be disclosed to the accreditation committee.
- May be too personal and GPAs trends more useful information.
- Stan prepared an Annual Report for the Commonwealth which Sara will file.
- In the future, the Secretary should file the Annual Report
- Discussion of who will file the 990 for the AILG.
- Stan will look into getting his chapter's accountant to prepare the AILG 990.

Announcements and Upcoming Meetings and Events

- The Vedanta Society is building a new temple near Student House.
- Chapter Risk Management Advisor (CARMA) meeting - Thursday, October 15 at 6:30PM
- FCI annual meeting is on Wednesday the 21st of October at 7:30PM at the Z-Center.
- There will be an upcoming FCI party to make the end of an era.

The meeting adjourned at 8:17pm