

**MIT AILG, Inc. Board Meeting Minutes**  
**Thursday, December 8<sup>th</sup>, 2011 at 5:30PM, Hulsizer Room, Ashdown Hall (NW35)**

Board Members in attendance: David Hutchings, Ernie Sabine, Stan Wulf and Rich Possemato.  
Also attending: John Covert, Scott Klemm, Herman Marshall and Akil Middleton.

The meeting commenced at 5:45 pm.

- I. Review Minutes of 11/3 Board and 11/16 Plenary Meeting – Rich Possemato.** The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the November 3<sup>rd</sup> Board and November 16<sup>th</sup> Plenary Meeting minutes as amended.
- II. Review of AILG Financials Year-to-Date – Scott Klemm.** The Board reviewed the December 2011 Profit and Loss Budget vs. Actual statement and payments made during the past month. All accounts are current. The AILG is awaiting dues from Alpha Tau Omega and Phi Gamma Delta for this year and Alpha Epsilon Phi for the past two years. The AILG 990 was filed and paid for. The BSF payment is still outstanding and awaiting an invoice from Tom.
- III. New Business**
  - a. The AILG Board is invited to the FCI Holiday Party at 5:30-7:30PM next Wednesday at the Tavern on the Square in Central Square.
  - b. The AILG is invited to the FSILG Office Gives Thanks on Monday December 12<sup>th</sup> at 5-6:30 in W59. Attendees are encouraged to bring food donations.
  - c. Akil Middleton has written a proposal for the AILG10 committee which Stan will send out to the AILG via e-mail.

The Board went into executive session to discuss the accreditation report for Pi Lambda Phi and accepted the report as written.

The meeting was adjourned at 6:27pm.