

**MIT AILG, Inc. Board Meeting Minutes**  
**Thursday, May 3<sup>rd</sup>, 2012 at 6:30PM, W59-237**

Board Members in attendance: Ernie Sabine, Stan Wulf, Sara Wilmer, David Hutchings and Rich Possemato. Also attending: Bob Ferrara, Ryan Andrews, Scott Klemm, Steve Baker, Tom and John Covert.

The meeting commenced at 6:30 pm.

**I. Review Minutes of 4/5 Board and 4/11 Plenary Meeting Meetings – Rich**

**Possemato.** The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the April 11<sup>th</sup> Plenary and April 5<sup>th</sup> Board meeting minutes as amended.

**II. Review of AILG Financials Year-to-Date – Sara Wilmer.** Sara presented the year to date financials. In April, we paid the FCI and food for the plenary meeting, BSF payments have not been invoiced yet.

**III. Discussion of AILG Budget for FY2013 – Sara Wilmer.** Sara reviewed the proposed 2013 budget. The Education budget contribution from DSL will likely decrease as will the budgeted expense for the Education program. There was a discussion of whether administrative budgets need to be increased due to anticipated activity to implement the strategic plan, and there was a line item added for \$2000 for the Strategic Plan. There was a discussion of whether the dues should increase slightly. MSP that the Board approves of the proposed budget with a dues increase of \$50.

**IV. AILG Annual Meeting/Dinner Planning – Board.** Invitations to 60 guests have been sent out, 27 of 35 respondees have accepted. There was a discussion of potential Board candidates and ombudspersons. Committee chairmen should have their reports for the annual report by the next Board meeting.

**V. FSILG Strategic Plan Update – Steve Baker.** The Strategic Plan has been circulated and the IFC and Panhel have endorsed the strategic plan and are asking their individual member organizations to endorse it, and the LGC is considering their endorsement. The undergraduates will start publicizing in earnest in the Fall. However, the IFC has made significant strides to implement specific initiatives. Steve presented the Strategic Plan organization chart. This includes a steering committee for each theme as well as a champion for each initiative, who will be largely responsible for implementation of that initiative. Steve is still looking for champions for about half of the 22 initiatives and additional steering committee members. There was a discussion about how or whether the AILG committees could or should provide input at various levels in the implementation of the strategic plan. There was a discussion on when there should be informational sessions for the community and announcements in the Tech. The SPC is trying to distill down the report to a 3-4 page executive summary, which Sara volunteered to write. MIT administration is very enthusiastic about the plan.

MSP that the Board endorses the FSILG Community Strategic Plan.

**VI. Committee Reports**

**a. Accreditation – Dave Hutchings.** Review dates for next year have been set.

**b. Facilities Committee – Scott Klemm.** Every Boston house has been inspected. Boston inspections went very well and no reinspections are expected. Current licenses for all of the houses in Boston have been received and nearly all have been distributed to their

respective Chapters. Cambridge inspections are ongoing and are expected to go reasonably well for most houses.

**c. Education Committee – Ryan Andrews.** Last Thursday's alumni seminar was very successful and timely, and the slides have been posted to the AILG website. The committee is planning additional programming for the Fall. It has been proposed that the accreditation committee meeting go from 5-5:30pm and the education committee meeting go from 5:30-6pm before the monthly AILG Board meetings, effectively joining the two committees.

**d. Insurance – Scott Klemm.** Everyone has paid their annual insurance bills.

**e. Finance – Rich Possemato.** The annual Housebill survey has received responses from all but 7 chapters, and there will be a report generated before the annual meeting.

**f. IT/Telecom – Bob Ferrara.** The planning for a fiber optic line to Boston is still moving forward, although the projected cost is not certain. Increasing the bandwidth through Verizon is now an annual option, and the date for notifying the FCI will be June 1<sup>st</sup> for an increase starting around the subsequent Fall. There will be a 6 month pre-payment required.

## **VII. New Business and Announcements**

There was a discussion of the assessment forms and whether they had been sent in. If members so choose, they may keep a copy of their forms in their FCI locker.

There was a discussion of whether the Board should meet in July (probably yes, but not the first week), when the Plenary meetings will occur next year, and when the 2013 Annual Meeting will occur (probably in June again).

### **Upcoming AILG related events:**

#### **May 2012**

Tuesday, May 15 – FSILG 2012 Awards Reception, Student Center (W20-306) 7:00 pm

Thursday 17th – Last day of classes

#### **June 2012**

Friday, June 8 – Commencement

Friday – Sunday, June 8-10 – MIT Reunions, most FSILG Receptions on Friday 3-5pm

Wednesday June 13 – AILG Annual Meeting, MIT Faculty Club, 5:30 – 8:30 pm

More upcoming events can be found on the AILG calendar.

The meeting was adjourned at 8:02pm.