

MIT AILG, Inc. Board Meeting Minutes
Thursday, December 6th, 2012 at 5:30PM, Hulsizer Room, Ashdown Hall (NW35)

Board Members in attendance: David Hutchings, Ernie Sabine, Alice Leung, Steve Baker, Sara Wilmer and Rich Possemato. Also attending: John Covert, Scott Klemm, Herman Marshall, Caroline Fernandez, Marlena Martinez Love, Adam McCready, Cat Sohor, Jim Latimer, Tom Stohman, Tom Holtey and Ryan Andrews.

The meeting commenced at 6:05 pm.

I. Review Minutes of 11/1 Board and 11/8 Plenary Meeting – Rich Possemato. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the November 1st Board and November 8th Plenary Meeting minutes as amended.

II. Review of AILG Financials Year-to-Date – Sara Wilmer. The Board reviewed the December 2012 Profit and Loss Budget vs. Actual statement and payments made during the past month. We paid for the facilities committee meeting, food charge from the August meeting, and part of the BSF fee. All accounts are current. Our state filing went in on time and our federal taxes only require a signature from Steve. Two houses have dues outstanding. Setting of the education budget is still in progress.

III. Old Business.

The BSF contract has been signed. Tom will continue to inform the facilities committee twice per year about the state of chapter facilities. Tom will be filing regular invoices.

IV. New Business.

There have been two RA review task force meetings. Mike Feinstein from BTP has joined the committee at the encouragement of the Board. The committee is considering recommending: (1) making RAs formal employees of the Institute, (2) taking away some of the facilities aspects away from the position, and (3) changing the way in which houses are reimbursed for RAs (e.g. including the size of the room provided). There is a student survey out about the RA program.

There was a discussion of Alpha Epsilon Pi's unique situation with their alumni association governance and whether there should be any AILG assistance with this situation. The consensus was to continue to provide support to local alumni, but not to take any proactive steps to get involved.

The meeting was adjourned at 6:45pm.