

MIT AILG, Inc. Board Meeting Minutes
Thursday, April 4th, 2013 at 6:30PM

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

The meeting commenced at 6:30 pm with a round of introductions.

- I. Review Minutes of 2/7 Board and 2/13 Plenary Meeting – Rich Possemato.** The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the February 3rd Board and February 13th Plenary meeting minutes, as amended.
- II. Review of AILG Financials – Sara Wilmer.** The AILG insurance, web hosting, FCI, food, and accreditation related bills have been paid, all of which were as expected. We are still on track to be slightly under budget for the year. The Education Committee is requesting \$2,000 in their budget and Sara will make the appropriate request to Marlena. There are two chapters who have delinquent dues. Bob and Scott will try to reach out to them. Sara reviewed changes to the proposed 2013-14 budget, including minor increases to the Education and Accreditation budgets. MSP to approve the 2013-2014 budget as amended.
- III. IT Network Support Program – Bob Ferrara.** Bob presented the IT/Telecom committee work on a program for long term system-wide maintenance to the chapter's networks and the upcoming upgrade to fiber for Boston chapters. MIT IS&T is requesting that AILG chapters network hardware be maintained in order to be connected to the MIT 18.x.x.x network and, for Boston chapters, to be eligible and ready for the upgrade to future fiber connection this Fall. This optional support program will include twice annual visits for maintenance and minor repairs. Work beyond the scope of routine maintenance will be optional and billed separately. ***SECRETARY'S NOTE: The following sentence was reported in the meeting but is being stricken out as it is not true.*** ~~Chapters can hire independent contractors who are approved by MIT IS&T to perform the same maintenance function if they so choose.~~ Those chapters currently paying for 100MB service would no longer need to pay the ~\$10,000 per year charge. The upgrade to fiber will cost chapters \$1,000 per year for 10 years. The Board congratulated the IT/Telecom committee on bringing the fiber optic connection to our chapters so quickly. MSP to approve the IT/Telecom proposal for presentation at the April plenary.
- III. FSILG Strategic Plan Update – Steve Baker.** Steve presented an update on the Strategic Plan's progress. He and Bob met with Dean Colombo, who was excited about the facilities survey and is interested in helping to support that initiative. Other issues that were discussed were a housemaster for the FSILGs and faculty advisors for the F, S and I chapters as well as the AILG. There was also discussion about Initiatives on which less progress had been made.
- IV. IRDF 50th Celebration Planning (for 2014) – Ernie/Bob.** Bob outlined the idea for the IRDF celebration in next April which would include honoring some alumni. There are several volunteers interested in planning the event.
- VI. Moving June Board Meeting date to May to avoid graduation weekend setup – Ernie.** The Board agreed that its next meeting will be on May 30th instead of June 6th.

VII. AILG Annual Meeting/Dinner Planning – All. John Kotter (Sig Ep '68) of Kotter International has agreed to speak. The Board also discussed potential new members to fill the Board's three vacancies—Ernie will solicit for additional Board members.

VIII. FSILG Alumni Connections Seminar (Thurs 4/25) Planning – Ryan Andrews. Ryan encourages members to RSVP for the seminar. He is getting together panels of alumni from all three types of organizations to discuss “How to have a good alumni weekend”, “How to keep alumni engaged” and “How to recruit board or advisory board members” and is looking for volunteers to join in this panel discussion. Also, there are two versions of T101 being offered and another seminar on officer transition.

IX. Discussion of 4/17 Plenary Meeting Agenda:

- 7:30 Welcome and Introductions
- 7:35 FSILG Office Update – Marlena Martinez Love
- 7:45 FSILG Strategic Plan Update – Steve Baker/Peter Cooper
 - Discussion of Facilities Matrix
- 8:05 IT Fiber Upgrade Status and Network Support Program– Ash Dyer
- 8:20 Treasurer's Report and Presentation of Proposed Budget for FY14 – Sara Wilmer
- 8:30 Announcements
 - FSILG 2013 Awards Reception: Wednesday, May 8 at 7:00pm in W20-Tewnty Chimneys
 - Next AILG Board Meeting: Thursday, May 30 at 6:30 in W59
 - Annual Meeting: Wednesday 6/12 6:00pm-8:30pm MIT Faculty Club
- 8:40 Willis Insurance Presentation

Adjourn at 9:00 am.

Willis representatives will be available afterward to answer questions.

X. Alumni Awards at the FSILG Awards ceremony – Bob Ferrara. Bob discussed with the Board the names of volunteers who have made substantial contributions to be recognized.

XI. White Paper on FSILG Insurance Issues – Stan and Jim. The Insurance Committee produced a white paper detailing issues on FSILG insurance policies for liability and the levels of coverage expected by MIT. There was a substantial discussion about the liability situations of member groups and whether the AILG has an interest in all members having a particular level of insurance. The Board requested that the Insurance Committee produce a set of recommendations for member groups about the level and type of insurance that member groups should have for the next Board meeting.

Upcoming AILG related events:

Next AILG Plenary Meeting Date: Wednesday April 17

CPW: Weekend: Friday – Sunday April 11 - 14

3rd Annual FSILG Alumni Connections Seminar: Thursday, April 25 – Hulsizer Room (Ashdown House, 235 Albany St) – 6:30 to 7:30 pm

FSILG 2012 Awards Reception: Wednesday, May 8 at 7:00pm in W20-Twenty Chimneys

Last day of classes: Thursday, May 16

Next AILG Board Meeting: Thursday, May 30 at 6:30 in W59

Commencement: Friday, June 7

MIT Alumni/ae Reunion: Friday – Sunday, June 7-9 Annual Board Meeting: Wednesday 6/12
6:00pm-8:30pm MIT Faculty Club

The meeting was adjourned at 9:00 pm.