

MIT AILG Annual Meeting
Meeting Minutes
Wednesday, June 12, 2013, 8:00PM in the MIT Faculty Club

The meeting was called to order at 8:09pm.

Approximately 80 members of the AILG community attended, including alumni volunteers, students, MIT staff and administrators and Keynote Speaker John Kotter. Prior to the start of the meeting, John spoke about the qualities of a great leader and encouraged the community to ask what we are doing to inspire students to be the leaders of the future. Steve Baker also presented an update on the Strategic Plan, the implementation of which is expected to conclude in April, 2014.

Ernie Sabine welcomed everyone to the business portion of the Annual Meeting.

Bob Ferrara described the Network Maintenance Program, which will cost chapters \$1,000 per year billed with the AILG dues and added as an expense item to the 2013-2014 budget. The persons responsible for providing network support will not be employees of the AILG, but will be an independent contractor. Houses which choose not to participate will not be able to remain part of the MIT 18.x.x.x network. The four houses which are too far to be reached for the fiber upgrade may be able to join at a future date if the fiber network expands. MSP that the Network Maintenance Program be adopted, unanimously.

Sara Wilmer reviewed the 2012-2013 budget and anticipated to be under budget for the year (breaking-even as we budgeted for a loss). She presented the 2013-2014 AILG budget and reviewed changes from the previous year's budget. The 2013-2014 budget was unanimously adopted by the membership. A \$3,600 deficit is predicted for FY2013, with dues remaining constant and an additional \$1,000 charge for the network maintenance program.

AILG annual Directors elections were held. Anya Kattf (Alpha Phi) and Eric Cigan (Lamba Chi Alpha) were each elected by unanimous consent to three year terms replacing outgoing Board members Ernie Sabine (Student House) and David Hutchings (Zeta Beta Tau). Prof. Richard Larson (Phi Beta Epsilon) was elected by unanimous consent to a one-year term replacing Board member Sara Wilmer (Sigma Kappa), who resigned her position.

Three people were re-elected Ombudspersons for a term of one year: Stan Wulf (Phi Delta Theta), Tom Yu (Fenway House) and Annmarie McAninch (Alpha Phi).

David Hutchings and Sara Wilmer were each presented with MIT tapestries and heartily thanked for their work with the AILG. Ernie was given a standing ovation for his time as Chair and accepted an MIT tapestry.

The meeting adjourned at 8:39PM.