

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

Board Members in attendance: Ernie Sabine, Steve Baker, Sara Wilmer, Alice Leung, Rich Possemato, and David Hutchings. Also attending: Tom Stohlman, Steve Summit, Anya Kateff, Scott Klemm, Tom Holtey, Stan Wulf, Jim Bueche, and Bob Ferrara.

The meeting commenced at 6:36 pm with a round of introductions.

I. Review Minutes of 4/4 Board Meeting – All. The Board reviewed and made a motion, seconded, and passed (MSP) to adopt the April 4th Board meeting minutes, as amended.

II. Review Minutes of 4/17 Plenary Meeting – All. The Board tabled review of the April 17th Plenary meeting minutes.

III. Review of AILG Financials – Sara Wilmer. YTD Net Income is slightly over \$14K, but after accrual of BSF, SLI, and Accreditation expenses in June, and the expenses of the Annual Meeting, Sara expects the year-end Net Income to be near zero, slightly over our budgeted loss of \$1,800. All but one AILG member has paid their membership fees for the current fiscal year.

IV. FSILG Strategic Initiative Update – Steve Baker. The Strategic Plan continues on a less than optimal pace. Several specific initiatives are being pursued and progress is being made. The aim is to match the “end” of this Strategic Plan with the IRDF 50th Anniversary Celebration, scheduled for April 26, 2014. The DSL strategic plan is also moving along and Bob Ferrara has been the key contact between the two plans. Akil Middleton is joining the Strategic Plan Coordinating Committee to replace David Hutchings. There is a strong sense of urgency around initiative 4.1 (regarding FSILG recruitment) and how to best engage students and alumni.

V. June 12 Annual Meeting Planning – All. So far, 25 MIT guests have responded affirmatively and 26 AILG members have responded affirmatively. We are still waiting to hear from about 40 MIT guests who have not responded at all. The reception will begin at 5:30pm; salad will be served at 6:45pm. John Kotter '68 will begin speaking around 7:30pm, once dessert is served, and the business meeting will begin immediately after, around 8:00pm.

Draft Agenda:

- Introductions – Ernie Sabine
- Annual Reports
- Vote to Approve the NMP
- Budget for 2013-14
- Board Elections (2 x 3 years, 1 x 1 year)
- Ombudspersons Elections
- Recognition

So far, at least three persons have expressed interest in running for the board, and at least two persons have expressed interest in running for ombudsman. Scott and Marlena will prepare a handout listing those persons and groups recognized.

VI. Committee Reports.

Facilities – Steve Summit. There is work going on at AEPi; a contract has been signed and a deposit has been paid. Inspectors are happy with the plan in place. The order of

unsafe building has been held. A discussion about the escalation procedures was had, including when notifying MIT was appropriate. The Facilities Committee has requested FCI begin SLI notifications for all expiration of all reports, including the façade report. (This is in response to concerns raised by Stan Wulf.) All houses in Boston are licensed. Cambridge houses get inspected tomorrow.

IT/Telecomm – Bob Ferrara. Things are moving along with the fiber upgrade. Committee Chair Ash Dyer will soon be sending an invitation for all FSILGs to enroll in the Network Management Program, which will begin July 1.

Finance – Rich Possematto. The housebill report will be forthcoming shortly, and be in FCI lockers.

Insurance – Jim Bueche. Jim is meeting with Willis about the cost of expanding liability insurance coverage to \$10 million.

Accreditation – David Hutchings. Reviews from April 20th have been rescheduled to Fall 2013. Herman Marshall will be chair of the Accreditation Committee going forward.

VII. IRDF – Tom Holtey. The IRDF will fund part, but not all, of the fiber optic project. A clarifying email that neither of the \$1,000 costs will be eligible for the EOG was sent. An update about funding levels for the next year was also sent out.

VIII. Logistics for Next Year's Meeting – All. The plenaries for next year are set for Wednesday Sept. 11, Tuesday Nov. 12, Thursday Feb. 13, and Wednesday Apr. 9. The location will be the third floor of the student center (W20).

IX. New Business – All. There was an inquiry about the “new RA” agreement, but it has not been released yet. There was a discussion about the relationship between a local chapter’s relationship with its national.

The meeting was adjourned at 8:39 pm.