

**MIT AILG, Inc. Board Meeting Minutes
Thursday, April 24th, 2014 at 8:30PM
The Kendall Hotel, Cambridge**

Board Members in attendance: Steve Baker, Rich Possemato, Eric Cigan and Anya Kattaf.
Also attending in part: Tom Stohlman,

The Board went into executive session at ~8:30pm to discuss the proposed budget for FY2015.

There was consensus among the Board that the amended budget be adopted for presentation for a vote at the June Annual Meeting.

The Board discussed extensively the proposal by the Facilities Committee to increase their budget allocation for the purpose of increasing the hourly rate of the BSF, and consulted with Tom Stohlman on this matter. The increase in hourly rate was deemed reasonable as the rate had not changed for several years and because the scope of the BSF's role increasingly resulted in him providing professional advice above and beyond what had originally been intended in the BSF program.

There was consensus among the Board that the Facilities Committee should evaluate the role of the BSF including the BSF contract, which may be out of date.

The Board also discussed the allocation of funds under the BNS program

The Board resolved to move up the date of its next meeting to May 15th at 6:30 pm in W59.

The meeting was adjourned at ~9:30 pm.