

# AILG Board meeting

January 9, 2006

## 1) Opening

Attendance: Dave Burmaster, Tom Holtey, Herman Marshall, Jim Bueche, Bob Ferrara, Steve Baker, Susan Woodmansee, and Chris Rezek

Minutes: reviewed and accepted as amended.

## 2) Committee Reports

- a. Public Relations: Susan Woodmansee reported no activity.
- b. Economic Development: Chris Rezek reported that there is \$37K in the AILG account. Five houses are not FCI members and these have not paid dues. Chris will send them bills and Dan Geer should contact them about these dues. Dave Burmaster reported that T101 has about 70 registrants but 4 have no reps there: Pi Lambda Phi, Student House, Sigma Phi Epsilon, and Kappa Sigma.
- c. Undergraduate Recruitment and Retention: Herman Marshall will be attending the next RRI meeting, which is scheduled for Wednesday, Jan. 11. Chris Rezek pressed for this meeting and suggested that the AILG endorse his financial follow-up report. A motion to empower Herman, Chris, and Dan Geer to represent the AILG at the RRI meetings.
- d. IRDF Grant Advisory Board: Checks for Educational Operations Grants were sent. Proposals for grants in FY05 will fall under the new rules. Tom Holtey met with the MIT Treasurer today. There has been no change of the official position that would reduce the educational percentage. Tom said that the Treasurer's office would be willing to review an additional legal opinion. A motion to allocate up to \$2K for an update of the legal opinion from Barbara Bromberg was passed unanimously.
- e. Accreditation: Jim Bueche reported that he is working on the final accreditation reports from December. He will have a schedule for the spring term by the next meeting. Bob Ferrara reported that Kappa Sigma is still in the intervention stage. The accreditation review of this house will be scheduled early in the next round of reviews.
- f. Alumni Recruitment: Bob Ferrara reported that planning for the FSILG event on Jan. 31 is in full swing. He especially asked everyone to invite local members.
- g. Facilities: The committee met with American Alarm to help build a better relationship between them and the ILGs. The SLI contract has still not

been signed. Chris Rezek has restructured the BSF contract to conform to MIT requests that it be more clear that the BSF is a contractor. Bob Ferrara reported that HMI01 has about 30 registrants.

### 3) Governance

This topic was tabled to the next meeting.

### 4) Incorporation proposal

There has been insufficient progress on this issue to be able to present a proposal at the next (Feb.) AILG plenary meeting. Susan will follow up with Dan Geer. Dave Burmaster is willing to lead the committee for a few months, if necessary.

### 5) Alumni relations

Bob reported that the Fiji house is under foreclosure. It is currently rented by Fiji to Sigma Nu, which might have to look for another location to reside.

### 6) Relations with Panhellenic Association

Steve Baker reported that a Panhel alumni representative is now attending Facilities committee meetings.

### 7) Employee job description

Steve will send out a version of the grid of tasks that would be performed by a coordinator, as contrasted with an executive secretary or an executive director. The board will examine the list and be prepared to select one of the choices at the next meeting.

The next Board meeting is scheduled for Feb. 13. The meeting was adjourned at 10:00PM. Here are the dates for this year's remaining AILG Board meetings:

1. Feb. 13
2. Mar. 13
3. Apr. 10
4. May 8
5. June 12

Respectfully submitted,

Herman Marshall