

AILG Board meeting

March 13, 2006

1) Opening

Attendance: Tom Holtey, Herman Marshall, Jim Bueche, Bob Ferrara, Steve Baker, David Burmaster, Susan Woodmansee, Stanley Wulf, 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 the finances are good and that there should be about a \$2000 remainder at the end of the year.
- c. Undergraduate Recruitment and Retention: Herman Marshall reported via e-mail.
- d. IRDF Grant Advisory Board: There is no substantive change in status.
- e. Accreditation: Jim Bueche is preparing to review some houses in late April or early May.
- f. Alumni Recruitment: See item 6 below.
- g. Facilities: There was an SLI report (see item 7 below).

3) Governance

This topic was tabled to the next meeting.

4) AILG Incorporation

Dan Geer had started this task but is at a standstill. Dan Geer is no longer as active in the Board; Dave Burmaster will pick up this task. Dave worked with Bob Ferrara to make up a list of MIT FSILG alumni with legal experience. It was eventually a dead end. There are several issues. One is a source of funds: do we only live on contributions or funds from the sales of services such as SLI? Second is the form of incorporation — whether to be a 501(c)7 or C corporation. Third is employment — whether to employ those who already work for FCI, for instance. Fourth is the nature of the relationship with MIT; there are already employees of FCI and MIT that overlap the activities and duties of the AILG. Options:

1. Combine a (c)3 with a (c)7
2. Alumni Association “affinity group”

3. Working for MIT admin

Actions:

1. A business plan is needed (Bob Ferrara and Chris Rezek)
2. Legal advice is required; Dave will talk to Dan Geer and meet with two attorneys: Forest Milder, David Lacarnow, perhaps Manley Burke.
3. Tom Holtey will meet Sherwin Greenblat.
4. Meet with the FCI Board on an exploratory manner. (Dave Burmaster)

5) Staff Job Description

The job description that Steve Baker compiled was reviewed. There was a general agreement that the position would require a level of expertise somewhere between that of an “executive director” and an “executive secretary”.

6) Recruiting Alumni Volunteers

Bob Ferrara described a “Volunteer Committee”, led by Bob Schreiber. The next meeting will be Thursday. The goal is to increase involvement in house corporations. Bob presented a proposal to request alumni volunteer information to be kept within the Alumni database. Herman will poll the house corporation presidents to obtain data regarding involvement in alumni house corporations such as: president, VP, treasurer, house manager and a list of names of additional volunteers, or just the number. The topic should be added to the agenda for the next breakfast meeting.

7) SLI

Tom Holtey will be supervising Jay Flynn. All living groups have responded at some level. Several living groups have refused to join (Student House, ADPhi, Alpha Phi, WILG, Epsilon Theta, Zeta Beta Tau) and will be contacted to see who their BSF replacement will be.

The next Board meeting is scheduled for Mar. 13. The meeting was adjourned at 9:05PM. Here are the dates for this year’s remaining AILG Board meetings:

1. Apr. 10
2. May 8

3. June 12

Respectfully submitted,

Herman Marshall