

ALG Board meeting

April 10, 2006

1) Opening

Attendance: Tom Holtey, Herman Marshall, Jim Bueche, Bob Ferrara, Steve Baker, Steve Paik, David Burmaster, Susan Woodmansee, Dan Geer, and Chris Rezek

Minutes: reviewed and accepted as amended.

2) Committee Reports

- a. Public Relations: No report.
- b. Economic Development: Chris Rezek reported that all ILGs have paid dues.
- c. Undergraduate Recruitment and Retention: No report.
- d. IRDF Grant Advisory Board: There is no substantive change in status.
- e. Accreditation: Jim Bueche is planning to form several review groups that will review 4-6 living groups. There is a concern that we have not yet developed an approach for “graceful” deaccreditation. Further discussion of this topic was deferred to a later meeting.
- f. Alumni Recruitment: The committee has met twice and will report progress at the next breakfast meeting (see item 3, agenda item 4).
- g. Facilities: The SLI on-line system is running and is being populated with relevant documents. There was a demonstration to MIT admin. The CO device issue is on hold; BFD approved the situation for this year. Many of the housing inspections are imminent; by the end of April, all but a handful of houses are likely to have these inspections completed. The next revision of the SLI contracts will include a provision for release of SLI-held documents to MIT officials in emergency situations.

3) Agenda for next breakfast meeting

The breakfast meeting is scheduled for April 13 at 7:30 AM, with breakfast starting at 7:00. The agenda was set as follows.

1. Dean's office report (10 min, Rogers)
2. Accreditation (5 min, Bueche)
3. Facilities committee (20 min, Baker)
4. Volunteer committee (15 min, Schreiber)
5. Announcements (30 min)

- a. IRDF (Holtey)
- b. Theresa Lee — Fundraising help (Ferrara)
- c. Treasurer's Report (Rezek)
- d. Annual meeting (Woodmansee)
- e. FCI Staff (Rezek)
- f. Incorporation (Burmater)
- g. Undergraduate awards (Rogers)
- h. Greek Week (McGill)

At 9:00, after the meeting, Chris Rezek will demonstrate the on-line part of the SLI program.

4) Dinner meeting

There were several suggestions for candidates to speak at the AILG dinner meeting on June 14. Susan and Bob will work on this topic and send around suggestions for discussion via e-mail.

The election for next year's Board is scheduled for the June meeting of the AILG. Susan will develop a slate of candidates as the head of an informal nominating committee by soliciting names from AILG members. Steve Immerman also volunteered to help recruit new Board members.

5) AILG Incorporation

Bob Ferrara, Steve Immerman, Dave Burmaster, and Chris Rezek will schedule a meeting to discuss a business plan. David Burmaster looked for a legal advisor; he recommends Cornelia Tenney. There is a concern that the AILG hasn't received enough feedback or support from the AILG members, so the motivation for this activity should be explained at the next plenary meeting. The motion to allocate \$2000 to the committee to obtain necessary legal advice passed with one abstention and no nay votes.

6) Closing

The meeting was adjourned at 8:50PM. The next Board meeting is scheduled for Mar. 8. The remaining AILG Board meeting would be June 12.

Respectfully submitted,

Herman Marshall