

**MIT AILG Board Meeting
Board Meeting Minutes
Thursday, April 3rd, 2008 at 6:30PM Room W59**

In Attendance: Board Members: Steve Baker, Jim Bueche, Ernie Sabine, Lisa Tatterson, and Susan Woodmansee Also attending: Bob Ferrara, Tom Holtey, Scott Klemm, John Covert, Emily Marcus and Steve Summit

The meeting commenced at 6:36pm.

I. The minutes of the March 6, 2008 board meeting were presented by Ernie Sabine. A motion, seconded and passed, (MSP) was made to accept the minutes as amended.

II. Accreditation Results and Plans – John Covert: John reported on past reports. PLP and DKE were completed with “recommended” status and sent to Dean Benedict. TEP and PKS reports were completed with TEP “recommended with reservations” and PKS “recommended”. AEP was completed as “recommended with reservations” and Student House as “recommended”.

The visiting committee reviews coming up April 5th will be BTP, TDK, DY, ATO and Fenway House. TDK has not yet responded with information. The Accreditation Committee met and discussed procedural issues and interaction with AILG board. The committee decided to make two procedural changes. The first is that private comments will go to AILG board only when they are negative. The other is that two consecutive reviews both resulting in “recommend with reservation” without significant progress will result in a not recommended status.

The board reviewed reports having reservations. The board MSP to forward the reports as amended to Dean Benedict.

III. Plans for the AILG Annual Meeting, Wed. June 11 - Steve Baker: Steve presented the meeting plans as follows:

- a. Agenda – as previously set
- b. Speaker – Dean Benedict will be out of town, so another candidate speaker is required. Suggested persons were made and Steve will contact them as possible speakers.
- c. Board candidates – New possible candidate names were discussed.

IV. Lease Update for eight Chapters – Bob Ferrara: The MIT Residential Life Department is assuming management of the leases, now managed by the Investment Management Company and Meredith & Grew. The FSILG Office (Scott Klemm) will be the tenant advocate between MIT and these living groups going forward.

V. Tabled Motion – Amendment 2: AILG approval of IFC / PHC / LGC Expansion - Emily Marcus: The board discussed the process and policies of MIT, the IFC and pan-Hellenics and the AILG with respect to members (re)colonizing. It was the sense of the board to not pursue the motion any further.

VI. Budget Preparation Process – Jim Bueche: The proposed budget is not completed yet. He is waiting for responses from several committees. Once drafted, Jim will send it to the Board for review followed by solicitation for comments from the AILG community. The total budget will be approximately the same as last year's budget. The extra legal expenses incurred last year will provide a place holder for extra expenses going forward.

VII. Agenda for April 16 Plenary Breakfast - Steve Baker: The board reviewed the proposed agenda determined as follows:

- 7:30 Welcome and Introductions
- 7:35 FSILG Office Update (New RA cycle, Sorority Extension, KAT)
- 7:50 Treasurer's Report Budget: Jim Bueche (vote required)
- 8:00 Incorporation Update: Steve Baker
- 8:05 IRDF items and Community Network Upgrade Project: Scott Klemm/Ashe Dyer
- 8:15 Committee Reports
 - a. Accreditation
 - b. Facilities Committee: Steve Summit
 - c. Insurance: Jim Bueche
 - d. Emergency Response Committee: Tom Holtey
 - e. IRDF: Tom Holtey
- 8:50 Announcements
 - a. Alumni Risk Management Advisor Program –April 16: Bob
 - b. SPGH visit – May 2-3: Tom
 - c. Greek Convention Award Ceremony – May 12: Bob
 - d. Annual Dinner – June 11: Steve
 - e. Smoot 50th Celebration, October 4
 - f. Board/Ombudsman nominees

VIII. New Business

1. AILG Mail Server - Jim Bueche: Jim now has the administrative IDs and passwords for the AILG mail server received from Dan Geer. Matt Kondel has volunteered to service the mail server. The board MSP to request MIT to archive the AILG server messages.

2. Insurance - Jim Bueche: The insurance bills are now out and Jim encouraged all AILG members to paythem. The costs are approximately the same as last year. There will coverage for Directors and Officers (D&O) insurance with a new line item for it in the budget.

The meeting adjourned at 8:38pm