Board of Directors Meeting Agenda

Board Meeting & Phonathon

Wednesday, January 16, 2008

Zen West, Belvedere Square, Baltimore, MD

Meeting 6:45pm – 7:15pm EST; Phonathon (see Exhibit A) 7:30pm – 9:00pm

1. Attendees & Introductions

2. Approve Minutes from Previous Meetings (February 6, 2007 DC; May 1, 2007 RH; June 27, 2007 RH; November 28, 2007 RH)

3. President’s Report by Yolanda Fan:
   a. This will be a very quick meeting since the President Hockfield Event Phonathon is from 7:30pm – 9pm.

4. Programs Committee Report by Bob Lessick & Sarah Kolitz, Co-VP Programs:
   a. Review 2008 Schedule of Events; See Appendix A
      i. Toast to IAP ~ 9 registrants
      ii. Unpaved Road to Success ~ 11 registrants (still no location)
      iii. President Hockfield Event ~ 12 registrants

5. Membership Committee Report by Barry Margulies, VP Membership
   a. Update on Membership Drive (2007-2008 goal is 130 members): about 115 members

6. Communications Committee Report by Issel Lim, VP Communications

7. Treasurer’s Report by Dana Cole, Treasurer

8. Other Reports

9. Old Business:

10. New Business:

11. Announcements:
    a. Based on response, next Meeting is Wednesday March 19, 2008.

12. Review of Actions from Meeting:
Appendix A: Preliminary Schedule of Events 2008

Up-coming
- January 16, 2008 — Board Meeting
- January 22, 2008 — Toast to IAP @ Ryan’s Daughter
- January 31, 2008 — The Un-paved Road to Success (Career Development Event) @ TBD
- February 26, 2008 — President Hockfield Reception @ Engineer’s Club
- Early March, 2008 — MIT EF StartupLab @ JHU APL, Laurel, MD
- Early March 2008 — Board Meeting
- Spring Break 2008 — Spring Admitted Students Event (EC & Parent Connectors ONLY)
- March 24 – 31, 2008 — Energy and Ethanol — a MIT EF Global Broadcast (Joint with the MITEF of Baltimore/DC) @ JHU APL, Laurel, MD
- April 16, 17, or 24, 2008 — “Negotiation Like a Pro” event by Phil Marcus ’63
- April 2008? — Annual Board Meeting & Elections
- Early May 2008 — Board Meeting
- May 7, 2008 — Tour of GM Powertrain’s transmission manufacturing plant
- May 13 — Tufts-MIT Red Sox @ Oriole Park at Camden Yards event
- May 31 – June 1, 2008 — Red Sox @ Oriole Park at Camden Yards event (possibly rent picnic table)
- June 4, 2008? — MIT EF Global Broadcast (will promote if MITEF plans, but will not co-sponsor)
- June 2008 — Tour of Domino Sugar Plant
- Early July 2008 — Board Meeting
- July 2008 — Incoming Freshman Summer Send off
- August 2008 — Tour
- August 19, 2008 — Tufts MIT Red Sox @ Oriole Park at Camden Yards event
- Early September 2008 — Board Meeting
- Mid-September — MIT Admissions Officer Annual Visit / Central Meeting for Prospective Applicants (EC ONLY)
- September 25, 2008 — MIT Admissions Officer Annual Visit / Central Meeting for Prospective Applicants (EC ONLY)
- October 2008
- Early November 2008 — Board Meeting
- November 2008 — Tour
- December 2008
- January 20, 2009 — MIT10 Toast to IAP
- January 22, 2009 — MIT EF Global Broadcast (will promote if MITEF plans, but will not co-sponsor)
- Spring Break 2009 — Spring Admitted Students Event (EC & Parent Connectors ONLY)
- April/May 2009 — Faculty Speaker at Restaurant
- June 3, 2009 — MIT EF Global Broadcast (will promote if MITEF plans, but will not co-sponsor)

 Unscheduled Events:
- MIT10 Community Service Event
- Wine Tasting
- Lecture Series: Poker with the Pros (MIT Alums)
- Weekday tour of the Baltimore City Crime Lab
- Fall 2007 Joint event with Brandeis @ Walters
- Ivy Plus Events that come out of the “Selective Schools Alumni Club Leadership Party”
- Family-friendly events
- 2008 RedSox events

Each member may purchase one additional ticket for a guest at the member rate.