Board Members in Attendance:
Jim Janosky, President
Craig Rothman, Clerk
Andy Himmelblau
Matthew Bachman
Michael Whitaker
Stephen Whittaker
Chris Hansen
Tom Maples
Chris Williams, Chapter Advisor

Board Members not in Attendance:
TJ Hazen, Vice President
Steve Baker, Treasurer
John Gardner, Undergraduate President
Andrew Harlan, Undergraduate Treasurer
Nick Howard
Matthew Herman
Aaron Bell
Brian DeCleene
Mike Kenney

Others in Attendance:
Patrick Hearne

Call to Order
The meeting was called to order at 7:14 pm at 64 Bay State Road with 9 of 18 board members present.

Reading of Minutes
Rothman read minutes of the previous board meeting held on 6 May 2006 and the board approved them.

President's Report
Looking for suggestions and involvement for a few projects: by-law rewrite, mentoring, and alumni works. Also working with Stewart Howe to get out a fundraising letter for those who normally contribute, but have not yet this year.

Vice President's Report
Will make an electronic copy of the by-laws if he receives a paper copy.

Treasurer's Report
Not present

Chapter Advisor Report
No report

Old Business
Received two quotes to redo the 66 staircase, one was $10,500 and another was $12,500. Received three quotes for cleaning the air ducts, one was $1,650, another was $1,750, and another was $2,050. Motion to spend up to $13,000 for the 66 banisters. Motion passes.

The fire escape certificate expires some time in 2007 and will need work to be repaired.
New Business

Corporation By-laws: The corporation by-laws need to be found and updated. The corporation by-laws should supplement the National by-laws. Mike Whitaker, Chris Williams, and Steve Whittaker volunteered to help TJ Hazen with the By-law Committee. Also went over the accreditation process for the housing corporation.

Mentoring Program: We have a large board now, we should have enough people to have mentors for the undergraduates. Would like to setup a mentoring committee with at least four members to work with the house officers and provide training input and have the chapter advisor chair that committee. President, House Manager, Treasurer, Secretary, Risk Manager, and Steward are the major officer positions. There is a national Partners in Leadership program that we should consult. Chris Williams, Chris Hansen, Matt Bachmann, and Steve Baker will tentatively start the committee.

Alumni Works: Heard that the people in the house do not have the building skills necessary. Alumni can help teach these skills to the undergraduates and get more involved in the house. Maybe call it Alumni Working Day. The work should not be cleaning, but some project that can get done in a day, but maybe include both so it can be a good learning experience. The first day will be on Saturday, August 19 from 2-6 pm with pizza dinner to follow before the rooming meeting.

Move to Cambridge: We need to connect with alumni and created a list of questions for President Janosky to take to the AILG.

Adjournment

President Janosky announced that the next board meeting will occur on Tuesday, 11 July at 7:00 pm. The following meeting will be on Tuesday, 22 August at 7:00 pm. The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Craig Rothman, Delta 1050
Clerk