

# Meeting of the AILG Accreditation Committee

12/7/17

present: John Covert, Bob Ferrara, Herman Marshall, Brad Badgley, Liz Jason, Steve Carhart, Kim Hunter

1- Minutes of the last meeting -- Approved

2- Status of past reviews

TDC report was drafted and is the only outstanding. DTD's report has reservations. No reports are done from last weekend.

For a recent report, almost all comments were in the private section. The section adds to confusion but we are trying to maintain confidentiality. There is clearly some value in sending a private message. We can allow this way of communicating without the private section by writing such comments into the cover letter. As for the review that sparked the discussion, HLM will go to the board to ask that we intervene to move comments from the private section to the public section. [The Board approved both procedural changes: removing the private comment section and asking the authors of the Fenway report to move the private comments to the body of the report.]

There is some concern about information and commentary that might go into reports that either reveal confidential information, insufficient information, or poorly reflect on the AILG or the chapter. We will now ask for Accreditation Committee members to get the review reports after they are finalized but before they go to the living group. This review step is not for wordsmithing but to avoid significant issues in reports that will not be reviewed by the AILG Board.

Brad notes that he still gets calls late in the week of the reviews.

3- Annual report for 2016-17

Next meeting: Jan. 4, 2018, 4PM