

Reimbursement of Expenses

By resolution of the Board, expenses of a Board member shall be reimbursed when incurred in the performance of his/her duties or in the performance of functions authorized by the Board and duly vouchered.

The following guidelines have been established by the Board of Directors to ensure appropriate and proper reimbursement of expenses for Board members:

- Expenses will be reimbursed only for activities authorized by the Board.
- Reimbursement for mileage will not exceed the current rate established by the Internal Revenue Service.
- When attending a Board-approved conference, all reasonable fees, parking, mileage, meals, telephone and housing will be reimbursed as approved by the Board.
- Purchase of any printed or other materials relating to Boardmanship will be reimbursed if pre-purchase approval is given by the Board. If such approval is not possible or feasible, a voucher must be submitted to the Board for approval.
- When the Board attends a community or Academy-related event as a Board function, or a Board member attends as the designated representative of the Board, any incurred expenses, including mileage, will be reimbursed by the Board. If a Board member attends such events as a private citizen, any incurred expenses are to be paid by the Board member.
- No entertainment expenses or purchases of alcoholic beverages are reimbursable.
- A voucher detailing the amount and nature of each expense must be submitted to the Board for approval at a Board meeting after the expenses have been incurred and prior to reimbursement.