



National Little Britches Rodeo Association
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August 15, 2022

On August 15th the following email was sent out from Tim:

Hi Everyone, I was asked by a couple of board members about covering/offsetting the travel cost to the September board meeting in Denver. I believe travel has been covered in the past, but I don't feel like this is a decision that can be made without the entire board voting. Here would be the proposal unless someone has a different opinion or option.

Up to \$500 toward a (round trip) plane ticket not to exceed the cost of a plane ticket to attend the meeting.

- The travel would be offset by the specified amount of \$500 only if you book your travel and arrive at the meeting on Friday in time to participate in the Committee meetings and stay for the entirety of the meeting.
- The reimbursement will be mailed in the days after the meeting not before.
- Should you elect to book travel and **NOT** attend the meeting you are not eligible for the reimbursement.

For those planning to drive to the meeting:

.30 cents per mile not to exceed \$500. (.30/per mile is the Standard Corporate Mileage Reimbursement)

- The travel would be offset at a rate of .30 cents per mile from your residence to the hotel and if you arrive at the meeting on Friday in time to participate in the Committee meetings and stay for the entirety of the meeting.
- The reimbursement will be mailed in the days after the meeting not before.
- You are not eligible for the reimbursement if you do not attend the meeting.

PLEASE VOTE ON THIS ASAP SO EVERYONE CAN MAKE THE DECISION TO ATTEND OR NOT.

Jimmy Lovelady made a motion to accept the proposal for travel reimbursement, Scott second the motion.

YES VOTES: Jimmy, Jeremy, Jay, Brad, Danny, Scott,


NO VOTES: Billy, Kerbie, Paul, Sam, Kevin, Jason, Mark, Chris, Jodi

NO RESPONSE: EM, Johh

Motion will not carry

Respectfully Submitted

Annie Walter - Executive Director


approved 9/24/2022