

## **BCHI Proposal**

March 11, 2016 – from the State Board of Directors Meeting minutes in Priest River, Idaho

### **National Directors' Reimbursement**

Raenette Didier presented the following proposal:

This is what BCHI will reimburse to the National Director only and does not cover the spouse.

-cost of air fare, or mileage at designated BCHI reimbursement rates, as long as that mileage does not exceed the cost of a single air fare. Mileage from home, to the airport and back, will be covered.

-National Board meeting costs on the BCHA Registration Form, for National Directors only.

-Hotel rates, for the National Board location only, not to exceed special rates provided by BCHA.

-No rental car costs allowed. Airport or vendor transport to and from the airport to the National Meeting site will be reimbursed, with a receipt.

-A per diem rate of \$40.00 per day is authorized for each day attending the BCHA Meeting plus one travel day to the meeting and one travel day returning. Meals covered by the Registration fee will be deducted from the per diem rate. Per Diem breakdown: B=\$10, L=\$10, D=\$20

Robbin Schindele, Squaw Butte, made a motion to accept the policy as written. Gay Hood, High Desert, seconded the motion.

### **Adopted by State Board of Directors March 11, 2016**

Treasurer Kay Ryan, Squaw Butte, asked if we were going to continue with 32¢/ mile rate. There were no comments to change the rate, so it stays the same.