

BYLAWS OF THE BOARD

BBBC

BOARD OPERATIONS

JANUARY 21, 2014

BOARD MEMBER EXPENSES & DEVELOPMENT OPPORTUNITIES

The Board may pay (through reimbursement or otherwise) the actual and necessary expenses incurred by its members in the discharge of their official duties or in the performance of functions authorized by the Board.

- Direct District expenditures must be approved by the Board at a voting Board meeting prior to the expense being incurred.
- Individual Board member reimbursements must be approved at a voting Board meeting prior to payment of the reimbursement to the Board member.
- Any expenditure of District funds that exceeds \$500 per event or includes overnight travel, whether it is a direct District expenditure or a Board reimbursement, must have prior Board approval at a voting Board meeting.

Board members are encouraged to attend educational, leadership, and developmental classes, workshops, conferences, and seminars which will assist them in the performance of their duties. Members ~~will~~ may be reimbursed for their actual and necessary expenses, which include registration fees, costs of travel, lodging, and meals (not including alcoholic beverages). Members shall be subject to the same per diem rates and mileage rates as employees of the District. The District's standard expense reporting procedure will be followed. ~~Any expenditure of district funds exceeding \$500 per event, or expenses including overnight travel, must have prior approval by resolution.~~