

STATE ENGINEERING ASSOCIATION

S T A T E M E N T O F P O L I C Y 4

SUBJECT; Allocating Funds to Establish Sections

WHEREAS the Association recognizes that funds be made available for normal and efficient operation of the various Sections; and,

WHEREAS the allocation of funds to establish Sections is a proper function of the Association Board of Directors as provided in the Association By-laws; BE IT THEREFORE

RESOLVED that the Association Treasurer is hereby directed to provide established Sections funds as hereinafter specified:

- 1) An initial organization fee of Fifty Dollars (\$50.00) that shall be paid once to each new Section.
- 2) A monthly stipend of fifty dollars (\$50.00); plus a monthly stipend equal to one dollar (\$1.00) of the regular monthly dues paid by each member of the Section, computed as one dollar times the number of dues paying members in the Section at the end of the previous month. Such stipends shall be paid within 15 days of the beginning of the month.**##
- 3) The first stipend will be issued for the month beginning at least 15* days after the organizational meeting and shall continue there after at regular monthly intervals unless specifically withheld by action of the Association Board of Directors.
- 4) The funds received by the Section may be used for any legitimate Section business such as costs for telephone and telegraph service, stationery and postage, hall rental and authorized mileage and meals (in accordance with Policy Statement No. 1) while on Section business.***
- 5) Expenses for Section members acting on authorized Association business, including lodging costs, will be paid by the Association upon submittal of a SEA Voucher to the Association Treasurer and approval of the Board of Directors.
- 6) The authority for determining the responsibility for payment of expenses not specifically stated herein shall remain with the Association Board of Directors.
- 7) A Section may request the attendance of an Association Officer at a Section meeting with the following understanding: #
 - a) That the person shall have all meals and lodging paid for by the Section.
 - b) That the mileage reimbursement will be shared 50/50 by the Section and the Association up to a maximum of \$100.00. All mileage costs over \$100.00 total will be covered by the Association.++

Be it finally resolved that this Statement of Policy shall be reviewed and appropriately amended when necessary, at least once a year at the annual Board of Directors Budget Meeting.

ACCEPTED AS STATEMENT OF POLICY
EFFECTIVE APRIL 6, 1972, BY
BOARD OF DIRECTORS

- * Amended January 6, 1973 from 45 to 15 days
- ** Amended January 19, 1980 from fifteen percent to 60 cents
" " from 10 days to 15 days
- *** " " (excluding refreshments) deleted
- ++ Approved June 13, 1987
- ⊖ Amended July 11, 1992 from 60 cents to one dollar
- # Amended February 12, 1994 ("or Association Specialist" eliminated)
- ## Amended January 24, 1998