

STATE ENGINEERING ASSOCIATION

STATEMENT OF POLICY - 7

Subject: Association Officer, Section Representative and Standing Committee Member Compensation.

WHEREAS the Association recognizes that Association Officers, Section Representatives and Standing Committee Members devote many personal hours for the members of the Association; and

WHEREAS the allocation of funds to Association Officers, Section Representatives and Standing Committee Members 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 Association Officers, Section Representatives and Standing Committee Members funds as herein after specified.

- 1) A monthly stipend of \$400.00 shall be paid to the Association President and a monthly stipend of \$400.00 shall be paid to the Association Treasurer. Such stipend shall be paid within 15 days of the beginning of the month to the person who is in office at the first of the month. #
- 2) A monthly stipend equal to \$300.00 shall be paid to the Association Vice President, Association Second Vice President and Association Secretary. Such stipend shall be paid within 15 days of the beginning of the month to the person who is in office at the first of the month. #
- 3) A stipend equal to \$150.00 shall be paid to the Section Representative attending any meeting of the Board of Directors as defined in Article 4 of the By-Laws. Such stipend shall be paid at the meeting attended. ##
- 4) The Chairperson or member of a SEA Standing Committee, who is not a Board Member, but who attends a regularly monthly Board Meeting to present a committee report, shall be paid a stipend of \$100.00 plus expenses. ##
- 5) The first stipend shall be issued after June 1, 1982.
- 6) *Unless under separate contract, the chairperson (Compensation, Retirement & DFTF), who is not an ~~Board Member~~ Association Officer, but who attends a monthly meeting to present a committee report, shall be paid a stipend of \$300.00/month + plus expenses. A Section Representative holding one of these chair positions, who attends a monthly meeting to present a committee report, is only entitled to a single meeting stipend of \$300.00 plus expenses.*

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ACCEPTED AS STATEMENT OF POLICY
EFFECTIVE MARCH 6, 1982 BY BOARD
OF DIRECTORS

Amended October 6, 1984 # Approved January 24, 1998 (to be implemented after the 1998 SEA
Statewide Officer elections).

Amended August 18, 1990

Amended July 11, 1992 ## Approved January 24, 1998 and effective as of January 24, 1998

Accepted March 13, 1993 (No. 4) Amended February 19, 2005