

**Board of Directors’ Motion Form**

**Date of Board Meeting: 8/27/17 Motion #: 2017Aug-1**

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Moved by: Michelle Herczog Seconded by: Katherine Rand

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*Dear Board of Directors, please find this motion for approval.*

**WHEREAS…**

Restaurant costs have risen since the last meal reimbursement schedule was approved;

**BE IT RESOLVED THAT…**

The per diem reimbursement schedule for meals shall be increased to the following maximum figures:

* Breakfast: $10
* Lunch: $15
* Dinner: $25

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**Outcome of the motion amendment: X passed failed tabled**

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**ACTIONS REQUIRED:**

Reimbursement form to reflect new figures, as above.

By: Avi Black

Date of completion: September 15