

<b>Amendment 1.</b>	Proposed amendment to financial policy	
Amend BUSINESS RELATED EXPENSES (President/President-Elect), SECTION C (Allowable Daily Expenses, Expenses for Officers, Out-of-state) by striking out "\$125.00" and inserting "\$140.00"		
<b>Current</b>	<b>Changes highlighted</b>	<b>If adopted</b>
<p><b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed as daily expenses. In the event a spouse accompanies the officer, the budgeted per diem is to cover the officer and spouse. Reimbursement for officers shall not exceed the following amounts:</p> <p><b><u>Expenses for Officers:</u></b></p> <p>Association Sponsored: - \$75.00 Per Day</p> <p>Out-of-state - \$125.00 Per Day</p>	<p><b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed as daily expenses. In the event a spouse accompanies the officer, the budgeted per diem is to cover the officer and spouse. Reimbursement for officers shall not exceed the following amounts:</p> <p><b><u>Expenses for Officers:</u></b></p> <p>Association Sponsored: - \$75.00 Per Day</p> <p>Out-of-state - <del>\$125.00</del> <b><u>\$140.00</u></b> Per Day</p>	<p><b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed as daily expenses. In the event a spouse accompanies the officer, the budgeted per diem is to cover the officer and spouse. Reimbursement for officers shall not exceed the following amounts:</p> <p><b><u>Expenses for Officers:</u></b></p> <p>Association Sponsored: - \$75.00 Per Day</p> <p>Out-of-state - \$140.00 Per Day</p>
<b>Rationale:</b>		

<b>Amendment 2.</b>		Proposed amendment to financial policy	
<p>Amend BUSINESS RELATED EXPENSES (President/President-Elect), SECTION G (Member Board Visits of Elected Officers) by adding “The CEO shall schedule volunteer leadership and staff upon availability and budget recommended, not to exceed one (1) volunteer and/or staff person per event.”</p>			
<b>Current</b>	<b>Changes highlighted</b>	<b>If adopted</b>	
<p><b>G) Member Board Visits of Elected Officers:</b> Funding shall be reimbursed for all elected Association officers who are invited to attend local Board installations, sales banquets or other Board sponsored events. The Louisiana REALTORS® shall reimburse the officer based on the specific policy of “Association Sponsored” Travel Policy for the officer. In order to receive reimbursement, a Travel Expense Report Form, with receipts for expenses greater than or equal to \$75.00, shall be submitted to the Association within 60 days of expense.</p>	<p><b>G) Member Board Visits of Elected Officers:</b> Funding shall be reimbursed for all elected Association officers who are invited to attend local Board installations, sales banquets or other Board sponsored events. The Louisiana REALTORS® shall reimburse the officer based on the specific policy of “Association Sponsored” Travel Policy for the officer. In order to receive reimbursement, a Travel Expense Report Form, with receipts for expenses greater than or equal to \$75.00, shall be submitted to the Association within 60 days of expense. <b><u>The CEO shall schedule volunteer leadership and staff upon availability and budget recommended, not to exceed one (1) volunteer and/or staff person per event.</u></b></p>	<p><b>G) Member Board Visits of Elected Officers:</b> Funding shall be reimbursed for all elected Association officers who are invited to attend local Board installations, sales banquets or other Board sponsored events. The Louisiana REALTORS® shall reimburse the officer based on the specific policy of “Association Sponsored” Travel Policy for the officer. In order to receive reimbursement, a Travel Expense Report Form, with receipts for expenses greater than or equal to \$75.00, shall be submitted to the Association within 60 days of expense. The CEO shall schedule volunteer leadership and staff upon availability and budget recommended, not to exceed one (1) volunteer and/or staff person per event.</p>	
<b>Rationale:</b>			

<b>Amendment 3.</b>	Proposed amendment to financial policy	
Amend BUSINESS RELATED EXPENSES (Secretary-Treasurer), SECTION C (Allowable Daily Expenses, Out-of-state) by striking out "\$125.00" and inserting "\$140.00"		
<b>Current</b>	<b>Changes highlighted</b>	<b>If adopted</b>
<b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed as daily expenses. In the event a spouse accompanies the officer, the budgeted per diem is to cover the officer and spouse. Reimbursement for officers shall not exceed the following amounts:  Association Sponsored: - \$75.00 Per Day  Out-of-state - \$125.00 Per Day	<b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed as daily expenses. In the event a spouse accompanies the officer, the budgeted per diem is to cover the officer and spouse. Reimbursement for officers shall not exceed the following amounts:  Association Sponsored: - \$75.00 Per Day  Out-of-state - <del>\$125.00</del> <u>\$140.00</u> Per Day	<b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed as daily expenses. In the event a spouse accompanies the officer, the budgeted per diem is to cover the officer and spouse. Reimbursement for officers shall not exceed the following amounts:  Association Sponsored: - \$75.00 Per Day  Out-of-state - \$140.00 Per Day
<b>Rationale:</b>		

<b>Amendment 4.</b>	Proposed amendment to financial policy	
Amend BUSINESS RELATED EXPENSES (Staff Travel), SECTION C (Allowable Daily Expenses, Out-of-state) by striking out "\$125.00" and inserting "\$140.00"		
<b>Current</b>	<b>Changes highlighted</b>	<b>If adopted</b>
<b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed on a daily basis not exceed the following amounts:  In-State: - \$75.00 Per Day  Out-of-state - \$125.00 Per Day	<b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed on a daily basis not exceed the following amounts:  In-State: - \$75.00 Per Day  Out-of-state - <del>\$125.00</del> <u>\$140.00</u> Per Day	<b>C) Allowable Daily Expenses:</b> Meals and tips shall be reimbursed on a daily basis not exceed the following amounts:  In-State: - \$75.00 Per Day  Out-of-state - \$140.00 Per Day
<b>Rationale:</b>		

<b>Amendment 5.</b> Proposed amendment to financial policy		
Amend Delegation of Financial Authority (President) by adding the words excluding contributions to the PAC or tuition for educational programs”		
<b>Current</b>	<b>Changes highlighted</b>	<b>If adopted</b>
<p><b><u>President:</u></b> The President shall be a signatory on all accounts of Louisiana REALTORS®. The President shall act as the signatory for any major corporate papers or contracts.</p> <p>The President shall have a discretionary fund of \$1,500 per year to be spent on activities that benefit the Association. For reimbursement of these expenses, appropriate receipts shall accompany the Request for Reimbursement form and shall be submitted within 30 days after the expense is incurred.</p>	<p><b><u>President:</u></b> The President shall be a signatory on all accounts of Louisiana REALTORS®. The President shall act as the signatory for any major corporate papers or contracts.</p> <p>The President shall have a discretionary fund of \$1,500 per year to be spent on activities that benefit the Association <b><u>excluding contributions to the PAC or tuition for educational programs.</u></b> For reimbursement of these expenses, appropriate receipts shall accompany the Request for Reimbursement form and shall be submitted within 30 days after the expense is incurred.</p>	<p><b><u>President:</u></b> The President shall be a signatory on all accounts of Louisiana REALTORS®. The President shall act as the signatory for any major corporate papers or contracts.</p> <p>The President shall have a discretionary fund of \$1,500 per year to be spent on activities that benefit the Association excluding contributions to the PAC or tuition for educational programs. For reimbursement of these expenses, appropriate receipts shall accompany the Request for Reimbursement form and shall be submitted within 30 days after the expense is incurred.</p>
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