

TCA Board Member Stipend Policy

Approved by unanimous board vote at meeting of May 15, 2010

Each board member is entitled to a stipend at each board meeting EXCEPT any meeting held during the annual TCA Conventions. The stipend will be calculated based on the following:

Maximum stipend will be based on mileage for the shortest route per MapQuest (door to door) ONE WAY at \$.30 per mile per board member. Minimum stipend is \$50 (unless board member requests lesser amount). Board members, especially those not traveling or car-pooling to the board meeting, have the OPTION to decline stipend or to accept a lesser amount than the door-to-door calculation.

It is the Treasurer's responsibility to review the MapQuest route mileage calculations to determine the exact amount of the stipend available for each board member.

Excerpt from the TCA Board meeting of 5/15/2010 –

Board Stipend – Mauri presented a proposal for a new stipend calculation: \$.30 per mile based on the ONE WAY door to door shortest route mileage per MapQuest, with a minimum stipend of \$50. Board members not travelling or car-pooling are encouraged to decline the stipend or take a lesser amount. Mauri moved to accept this new stipend calculation method. Steve seconded the motion. Some discussion – the option to decline or take less is just an OPTION and if the board member has expenses etc that they need to cover, they have the OPTION to accept full calculated amount (or minimum whichever applies). Perhaps this will encourage other TCA members to run for the board. Motion passed unanimously. This applies to board meetings NOT held during the annual convention. No stipend is paid for meetings held at the convention. This new guideline will be added to the TCA Guideline Manual.