

## **Board Reimbursement Policy**

## RATIONALE:

Board members freely give of their expertise and time to serve on the ACAMIS Board of Directors. Meetings require that they be away from home. Therefore, it seems reasonable for ACAMIS to encourage spouses to travel with Board members by covering the small expense related to that travel. It is also good for Board members to become acquainted with other board member's spouses/partners. History shows that spouses rarely travel with Board members for these meetings. When Board members host a meeting at their schools, spouses/partners are often asked to provide hospitality.

## THEREFORE:

ACAMIS will pay all expenses of Board members to attend Board meetings held within China, Hong Kong, Macao, Taiwan and Mongolia. This includes air fare, hotel and food costs. ACAMIS will cover any additional expense for the hotel room if his/her spouse/partner travels to the meeting venue. ACAMIS will also cover any costs associated with the Board member's spouse/partner at group evening dinners. All other costs will be borne by the Board member.

ACAMIS will pay for hotel/food for Board members attending meetings prior to or following annual spring conference, but not transportation to and from the conference nor the hotel/food/registration fees for that spring conference.

ACAMIS Board Policy Manual Policy adopted Nov. 10, 2012" Re-instated, October 25, 2017