

October 12<sup>th</sup>, 2023

MOTION: After consultation with a tax attorney, the Board amends Section 5.D Meals, in the current Expense Reimbursement Policy and replaces it with a flat rate per diem of \$69, no receipts required and retroactively reimburse all 2023 CSC and forward expenses. The board will manage payment to all fellowship members who were shorted due to not having itemized receipts.