Board of Directors, Budget Session
April 30, 2018 | 2:00pm – 5:00pm

Called by Steven Chaffin, Board Chair & Executive Director
Recorded by Jordan Lucas, Board Vice Chair

• 2:00pm – Welcome
• Campus budget reports
  o S&T provides a report of chapter finances
  o UMSL provides a report of chapter finances
  o MU provides a report of chapter finances
  o KC provides a report of chapter finances
• Steven presents the proposed central budget
  o Connor Toth suggests that the budget include rollover specifically for travel expenses
  o Jana Moore says budgets aren’t formatted in a way that allows for rollovers for specific line-items
  o Rachel Young proposes combining travel for LD and ALD so that the total amount allotted for travel for the two is reduced from $10,000 to $5,000
    ▪ A vote is taken: the attendees vote unanimously to approve an amendment to the budget to reduce LD and ALD travel expenses by half
  o Chris Dade proposes recalculating the 2/3-1/3 proportional-equal budget contribution to be 1/3-2/3 proportional-equal contribution by constitutional amendment. This change would save the MU chapter thousands while only costing the other campuses a couple hundred
  o Jordan proposes suspending the rules temporarily to make this budget adjustment on a one-time basis and then reconsidering a permanent constitutional amendment on a later date since the change was only proposed with minutes to consider
    ▪ A vote is taken: the attendees vote to approve suspending the rules temporarily
  o Chris proposes amending the budget to recalculate the 2/3-1/3 allocation as stated above on a one-year basis
    ▪ A vote is taken: the attendees vote unanimously to approve the amendment to the budget
  o A vote is taken: the attendees vote unanimously to approve the budget with aforementioned amendment
• Steven presents the proposed supplemental budget offer from the administration
  o Chris speaks in support of the offer
Paul Black expresses concern that the offer was accepted for 2017-2018 without consent of the board
Connor says accepting the offer is unconstitutional
Connor proposes an amendment to the offer to reduce salary increases of the LD and ALD by $3,000 and $2,000 respectively and add $5,000 to the intern salaries
  ▪ A vote is taken: the attendees vote to not approve this amendment to the administration’s supplemental budget offer
  ▪ A vote is taken: the attendees vote to approve the offer without any amendments
Connor would like to consider amending this offer again next year

4:30pm – meeting is adjourned