

## Proposal 1: Amend Bylaw 111.1.3 (Directors' Expenses)

### Rationale:

TICA is long past the time that Directors should not be reimbursed travel expenses to attend meetings. Regional Funds are not equally sufficient among the regions to support all their directors and awards programs and have not been relied on for some years.

### PROs:

Brings Bylaw up to date and in line with current Board practice

### CONS:

May increase TICA's meeting expenses if more Regions are created

### Amend Bylaw 111.1.3

111.1.3 The President, Vice President and Directors shall be reimbursed reasonable travel expense to the Annual Convention and ~~may be reimbursed reasonable expenses incurred in~~ **for** attending any Board of Directors ~~or membership~~ meeting. ~~if funds are available. Directors' travel expenses shall be reimbursed firstly from the Regions' escrow account.~~