Whereas many LNC members and those with committee-related duties experienced financial costs due to the weather-related cancelation of the December 7th LNC meeting, and the subsequent rescheduling to December 14th;

Whereas LP members donated or pledged $3,652, and the Chair is authorizing the expenditure of $1,000 from the Chair’s discretionary fund, as defined in the Policy Manual, resulting in a total available reimbursement pool of $4,652;

Whereas certain individuals have requested reimbursement for $917.68 less than their total expenses;

Whereas the sum of expenses reported to the Treasurer total $7,106.66, with a sum of requested reimbursements totaling $6,863.75;

Whereas the Executive Committee finds that participants will be eligible for reimbursement for travel expenses, excluding baggage fees, and actual hotel costs incurred at the Hyatt DFW airport for up to two nights at a rate of $110.88 per night, and parking expenses, resulting in a total eligible reimbursement amount of $5,859.39, after netting out the $917.68 in voluntarily absorbed costs;

Whereas there are insufficient funds available to fully reimburse all requesting reimbursement;

Therefore, be it resolved that reimbursement shall be according to the following procedure:

* Each participant shall pay the first $100 of their expenses, or the sum of their expenses that they have volunteered to personally absorb, whichever is higher.
* Each participant shall be reimbursed for their remaining expenses, up to $767 per member.
* All expenses in excess of $867 shall be absorbed by the participant.

Such distribution will amount to a total reimbursement of $4,652.13, with participants personally absorbing the remaining $2,211.62.

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The details of this allocation are:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **LNC Member** | **Reported** | **Eligible** | **Member Cost** | **Absorbed** | **Reimbursed** |
| Visek | $187.00 | $187.00 | $100.00 |  | $87.00 |
| Tomasso | $718.25 | $681.88 | $100.00 |  | $581.88 |
| Starr | $838.03 | $838.03 | $563.80 |  | $274.23 |
| Starchild | $372.60 | $372.60 | $100.00 |  | $272.60 |
| Pojunis | $433.68 | $433.68 | $100.00 |  | $247.00 |
| Lieberman | $1,452.48 | $1,300.76 | $100.00 | $433.76 | $767.00 |
| Kirkland | $927.18 | $927.18 | $100.00 | $60.18 | $767.00 |
| Hinkle | $175.00 | $175.00 | $175.00 |  | $0.00 |
| Hagan | $783.46 | $783.46 | $178.88 |  | $604.58 |
| Goldstein | $457.80 | $457.80 | $100.00 |  | $357.80 |
| Cloud | $761.18 | $706.36 | $100.00 |  | $606.36 |
|  |  |  |  |  |  |
| Totals | $7,106.66 | $6,863.75 | $1,717.68 | $493.94 | $4,652.13 |