

December 13, 2018
MW18-009

TO: Midwest Council Representatives

FROM: Midwest Council Officers

SUBJECT: **Pre-Submitted New Business:** Proposed 2019-2020 Budget for Midwest Council

BACKGROUND:

SPEEA Midwest Policy, Section II: Subsection C: states: *“The Midwest Council is responsible for an annual budget for the operation of the Council, including all Midwest Council Committees, and funds for travel to a reasonable number of Council meetings for Council members outside a radius of 100 statute miles centered on the meeting location.”*

It also states that *“The Finance Committee shall review all input and recommend a consolidated, final budget for the next fiscal year, including a separate line item for expenditure requests in excess of \$500.00 (excluding food), to the Council in December.”*

It goes on to state *“The Council must approve the budget no later than the December Council meeting via a roll call vote to be published at the time the budget is accepted by the Executive Board and SPEEA Council. The Council-approved budget shall be presented to the Executive Board for review and incorporation into the SPEEA budget. Preliminary (unapproved) budgets will not be sent to the Executive Board.”*

The Midwest Council Officers have reviewed the requests submitted and submits the proposed Midwest Council budget for your approval.

MOTION:

It is moved that THE MIDWEST COUNCIL APPROVE THE PROPOSED 2019-2020 MIDWEST COUNCIL BUDGET AND SUBMIT THE PROPOSED BUDGET TO THE SPEEA EXECUTIVE BOARD FOR CONSIDERATION AND INCORPORATION INTO THE SPEEA BUDGET.