January 11, 2018 M18-001

To: SPEEA Council Delegates

From: SPEEA Council Officers

Subject: Pre-Submitted New Business: Proposed 2018/2019 Budget for SPEEA Council

Background

SPEEA Policy, Section II: Subsection C requires "The SPEEA Council shall establish a proposed annual budget for the operation of the Council, including all Council committees, as well as the Council itself, and funds for travel of Council members who work more than 50 statute miles from SPEEA Headquarters to a reasonable number of Council meetings."

It also requires "The Council Officers shall review all Council input and submit a proposed Council budget for that fiscal year to the Council in January." The SPEEA Council Officers have reviewed the requests submitted and submits the proposed SPEEA Council budget for your approval.

Motion

It is moved that the SPEEA Council approve the proposed 2018-2019 SPEEA Council budget and submit the proposed budget to the SPEEA Executive Board for consideration and incorporation into the SPEEA budget.