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Resolution No. 2008- 002

SUBJECT: Board Director Office Supply Allowance

WHEREAS: During the course of a Director's annual term of office, expenses are generated directly as a result of work performed for AAFPO; and

WHEREAS: These expenses can generally be classified as "office supplies";

BE IT RESOLVED: Office supply expenses shall be reimbursed up to \$100 per Director per annual term providing invoices are submitted showing the amount and date of purchase.

Estimated Cost: less than \$1,000 per year beginning in FY2008

Cost Calculated by: Jack Fuehr (9 Directors at \$100/year = \$900)

Introduced by: Jack Fuehr, Treasurer, March 12, 2008, 575-377-6413

Referred to: AAFPO Board of Directors

Committee

Recommendation: Adopt Adopt as Amended Rejected

Board Action: Adopt Adopt as Amended Rejected

Signed: Jack Fuehr, President Date: _____

Signed: Karen Nijls, V-President Date: 12 MAR 08

Signed: Jack Fuehr, Secretary Date: 3/12/08

Signed: ~~John A. Bonchetta~~ Treasurer Date: _____

Signed: Jack Fuehr, Director Date: _____

Signed: Danny Rose, Director Date: 3/12/08

Signed: Jim Burns, Director Date: 3/12/08

Signed: John A. Bonchetta Director Date: 3/12/08

Signed: _____, Director Date: _____