

**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS**

**RESOLUTION 2008-1  
TAHOE DONNER ASSOCIATION BOARD MEMBER  
MILEAGE REIMBURSEMENT POLICY**

**WHEREAS**, Article VIII, Section 10, of the Restated Bylaws of Tahoe Donner Association provides the following: Directors, officers and members of committees shall not be entitled to monetary compensation for their services, as such. However, this limitation on compensation does not preclude a director, officer, or committee member from being reimbursed for such actual expenses incurred by the director in the performance of his or her duties as may be determined by resolution of the Board of Directors to be just and reasonable; and,

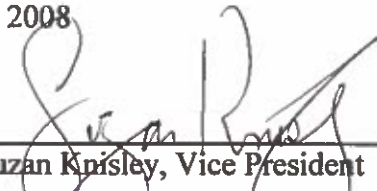
**WHEREAS**, California Corporations Code §7231.5 provide the following: "Volunteer" means the rendering of services without compensation. "Compensation" means remuneration whether by way of salary, fee, or other consideration for services rendered. However, the payment of per diem, mileage, or other reimbursement expenses to a director or executive officer does not affect that person's status as a volunteer within the meaning of this section; and,

**WHEREAS**, At the March 22, 2008 Board meeting, the Board of Directors approved the reimbursement to Board members for mileage expenses up to a total of 400 miles round trip to attend all *regularly* scheduled Tahoe Donner Association Board meetings; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Tahoe Donner Association does hereby authorize the reimbursement to Board members for mileage expenses up to a total of 400 miles round trip to attend *all* Tahoe Donner Association Board meetings, to be effective as of August 23, 2008.

**ACCEPTED AND DATED:** September 3, 2008

  
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Ron Wulff, President

  
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Suzan Knisley, Vice President

  
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Patricia M. Ghiglieri, Secretary

  
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John Dundas, Treasurer

  
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Dick Halpin, Director