Odyssey of the Mind – Texas Meeting Minutes March 18, 2022

Special On-Line Vote

On March 18, 2022 The Texas Board was given the following items to vote on:

Increase the Mileage Reimbursement for traveling individuals traveling to a meeting or a tournament location to .35/mile or leave reimbursement at .25/mile in 2022.

19 voting members responded and voted. 15 voted to increase, 4 voted to keep it the same.

Passed: Increase the Mileage Reimbursement to .35/mile for 2022

Advance 1st through 3rd place teams throughout for a total coast increase of \$5600 or Advance 1st through 4th place teams throughout for a total coast increase of \$6600

19 voting members responded and voted. 15 voted to advance the 1st through 3rd place teams, and 4 voted to advance the 1st-4th place teams.

Passed: advance the 1st-3rd place teams for a total increase of \$5600

| Timestamp | Vote for Mileage increase in 2022 | Vote for number of Advancing teams to WF | Your Name | |
|-----------|--|---|-------------------------------|--|
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | | |
| | Leave reimbursement at current level of 25c/mile | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Suzanne Rieter - Secretary | |
| | Increase to 35c/mile for 2022 temporarily | C) Advance 1st to 4th place throughout, total 52 teams, cost approx \$6,600 | Michael Chiles | |
| | Leave reimbursement at current level of 25c/mile | C) Advance 1st to 4th place throughout, total 52 teams, cost approx \$6,600 | Lilian Wannall AD/RD | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Mike Story | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Ann | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | michael dachniwsky | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Mike Story | |
| | Increase to 35c/mile for 2022 temporarily | C) Advance 1st to 4th place throughout, total 52 teams, cost approx \$6,600 | Diana 2 | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Jack Moore | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Gaby Wannall | |
| 3/22/2022 | Leave reimbursement at current level of 25c/mile | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Jony Hammond | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Meg Bevilacqua | |
| | Increase to 35c/mile for 2022 temporarily | C) Advance 1st to 4th place throughout, total 52 teams, cost approx \$6,600 Laura Clark | | |
| | Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Mason Story | |
| | Leave reimbursement at current level of 25c/mile | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Lilian Wannall (updated) | |

| Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Steve Reist |
|---|---|----------------|
| Increase to 35c/mile for 2022 temporarily | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Cliff Cromwell |
| | B) Advance 1st to 3rd place throughout, total 42 teams, cost approx \$5,600 | Adam Tutt |