

**Board MOTION & VOTE re: student field trip funding and conference child care
3/19/19**

A description of proposed allocations for student field trip funding and conference child care were sent to the Board via email on March 19, 2019 with opportunity for discussion. A link to a Survey Monkey vote was included with a request to vote by April 8, 2019. Abbreviated descriptions of each motion included in the email are provided here. Both motions PASSED.

1) MOTION to provide field trip funding for students

It was proposed that BSA provide \$3,000 to fund 30 BSA student field trips at \$100 each. ASPT does something similar and last year, BSA and ASPT worked together to provide these field trip grants to students from both societies. BSA spent \$1800 on this last year. I propose that we allocate \$2000 toward BSA student field trip grants this year.

2) MOTION to provide funding for childcare to conference attendees

KiddieCorp, a licensed and insured company that has been used for years by SSE, ESA and the Geological Society of America, can provide childcare for up to 12 children at any one time during Monday, Tuesday, and Wednesday of our meeting for \$7000 (plus some incidentals like hotel rooms, parking, etc). This group received high marks from references. It would be up to parents to book directly with KiddieCorp.

We are asking BSA to contribute \$3500 up front to support conference childcare. The rest of the expenses will be picked up by either other conference partners kicking in a contribution and/or the parents paying \$10 or \$12 per hour for the service. If, after collecting these fees from parents, we have not reached \$7000 +, the remainder would be a shared conference expense by the partners. Our conference partners have received the information about childcare and are discussing it with their boards. We are asking for your approval for this proposal, which we think is exciting, and creates possibilities for more people to attend.