

February 15, 2018
M18-006

TO: SPEEA Council Delegates
FROM: Jimmie Mathis, SPEEA Treasurer
SUBJECT: **PRESUBMITTED NEW BUSINESS: SPEEA 2018-19 Fiscal Year Budget**

Attached is the SPEEA 2019 fiscal year budget (April 1, 2018 – March 31, 2019) as approved by the SPEEA Executive Board.

The SPEEA Constitution provides:

7.4.2. Executive Board Actions

Except where exclusive authority has been given to the Executive Board, all actions of the Executive Board are subject to review and subsequent direction by the SPEEA Council unless otherwise provided in this Constitution.

The SPEEA Council may reverse an action of the Executive Board by 2/3rd -majority vote, but no less than a majority vote of the entire number of SPEEA Council Representatives; this vote must be taken within sixty days of the Board action. On any vote by the SPEEA Council to overturn a previous Board action, Executive Board Members shall not be allowed a vote and shall not be included in the quorum requirements for that vote.

The SPEEA annual budget, as a whole, is subject to SPEEA Council overturn. The SPEEA Council may overturn specific items within that budget with a 2/3rd majority vote of the Council.

8.5.2 SPEEA Budget

The Executive Board will establish the annual budget of SPEEA. The annual budget, as a whole, is subject to SPEEA Council overturn. The Council may overturn specific items within the budget.

The SPEEA Council has four choices:

1. Concur with the budget as proposed
2. Do Nothing
3. Overturn the budget as a whole
4. Overturn specific items within the budget

MOTION

It is moved: **THE SPEEA COUNCIL CONCURS WITH THE SPEEA 2018-19 FISCAL YEAR BUDGET.**