# Executive Committee Teleconference

February 10, 2015

Attendees: Kay Miley, Joshua Kaufman, Rene Cummins, Ping Miller, Will Miller (SILC Office)

## SILC budget and Member travel

* Discussed over burn in the member travel line item of the SILC budget.
* Target budget spend is 33% four months into the fiscal year. We are currently 60% into our largest cost center (member travel), and 38% into the overall SILC budget.
* Member travel for participation in SILC meetings is essential to carrying out the mandates of the Rehab Act. The SILC needs to consider what costs of travel are necessary to enable participation and determine if money can be transferred to member travel from other line items through the budget revision process.

## I&E funds proposal

The CIL Directors are in contact with DVR regarding a proposal for I&E funds. Nothing is needed from the Executive Committee or SILC Office regarding an I&E proposal at this time.

## 2015 IL Summit

* The SILC has discussed holding the IL Summit in conjunction with the ADA Legacy Tour bus visit to Raleigh on May 5-6
* The state plan states that the SILC will hold an IL Summit if there are funds remaining in the SILC budget
* In light of the current budget over spend; having the IL Summit in May would be difficult since we will need to reevaluate the SILC budget after our April meeting.
* The SILC will consider other times and possibilities for holding an IL Summit.

## DRNC conference sponsorship

* Last year the SILC sponsored the DRNC conference at an $800 level. Received three member registrations to the conference and reception, sponsorship of a session, and NCSILC sponsor listing in promotional brochures and on the DRNC website. This year the cost of sponsorship at that level has risen to $900.
* There would be an additional expense for members to travel to the event, which would further compound the current over burn in the SILC's member travel line item.
* The Ex. Com. will do more research and wait until the next Finance Committee meeting to make final decision.

Kay: Please keep Keith in your thoughts and prayers.

Meeting adjourned at 10:50.

Respectfully submitted by Will Miller