

2017-18 TRUSTEES' EXPENSES

In accordance with RI Bylaws section 23.060. the annual report of The Rotary Foundation must show, by individual office, all expenses reimbursed to, and all payments made on behalf of each of the trustees.

The principal expense of the trustees is mandatory travel related to attendance at Trustee meetings (four meetings annually), the Rotary International Convention and the International Assembly. The trustee board meeting and committee meetings are held in Evanston, Illinois, USA or other locations to coincide with the Assembly or Convention. Each trustee is reimbursed for expenses associated with their duties and appointments, including; promoting The Rotary Foundation, their attendance at district Foundation dinners, Associate Foundation board meetings, conferences, donor recognition and other events, and Rotary Foundation training events.

In 2017-18, funding was allocated for all Foundation trustees' attendance at two Trustee meetings in Evanston, as well as the International Assembly (San Diego), the Rotary International Convention (Toronto), and the Trustee meetings held in conjunction with these events.

During 2017-18, Trustee Chair Paul Netzel and Trustee Chair-elect Ron Burton travelled internationally promoting the mission and programs of the Rotary Foundation and attended meetings in Evanston periodically for administrative matters. In addition, each Rotary institute was attended by the chair, the chair-elect, or a trustee.

Incoming Trustees were funded to attend Orientation and the Trustee meeting held in April in Evanston, and the International Convention and Trustee meeting held in Toronto in June.

See TRF Code of Policies section 25.010. for additional information about officers' expenses.

During 2017-18 the Foundation's general and administrative expenses included travel-related expenses (airfare, lodging and meals) of \$836,149 for the trustees.

The Rotary Foundation
2017-18 Trustees' Travel Expense

Name	Expense Type	Account Name	Total US\$
TRF Trustee Chair Netzel	Trustee Meetings ¹	Officer/Volunteer Airfare	\$ 60,748
		Officer/Volunteer Hotel/Misc	12,715
		Funded Spouse Airfare	9,884
		Trustee Meetings sub-total	<u>83,347</u>
	Other Expenses ²	Officer/Volunteer Airfare	10,744
		Officer/Volunteer Hotel/Misc	3,316
		Funded Spouse Airfare	(255)
		Other Expense sub-total	<u>13,805</u>
		Total	<u><u>97,152</u></u>
	TRF Chair-elect Burton	Trustee Meetings	Officer/Volunteer Airfare
Officer/Volunteer Hotel/Misc			7,868
Funded Spouse Airfare			9,926
Trustee Meetings sub-total			<u>28,958</u>
Other Expenses		Officer/Volunteer Airfare	11,031
		Officer/Volunteer Hotel/Misc	4,497
		Funded Spouse Airfare	9,018
		Other Expense sub-total	<u>24,546</u>
		Total	<u><u>53,504</u></u>
Vice Chair Schuppert		Trustee Meetings	Officer/Volunteer Airfare
	Officer/Volunteer Hotel/Misc		10,914
	Funded Spouse Airfare		3,457
	Trustee Meetings sub-total		<u>20,666</u>
	Other Expenses	Officer/Volunteer Airfare	18,743
		Officer/Volunteer Hotel/Misc	4,077
		Funded Spouse Airfare	7,785
		Other Expense sub-total	<u>30,606</u>
		Total	<u><u>51,272</u></u>
	Trustee Balkan	Trustee Meetings	Officer/Volunteer Airfare
Officer/Volunteer Hotel/Misc			7,060
Funded Spouse Airfare			-
Trustee Meetings sub-total			<u>25,298</u>
Other Expenses		Officer/Volunteer Airfare	8,373
		Officer/Volunteer Hotel/Misc	930
		Other Expense sub-total	<u>9,302</u>
		Total	<u><u>34,600</u></u>

¹ Board Expenses are directly related to the directors' attendance at board meetings and other board related events.

² Other Expenses were incurred by the board member but are not related to board responsibilities. Examples of these expenses include

The Rotary Foundation
2017-18 Trustees' Travel Expense

Name	Expense Type	Account Name	Total US\$
Trustee Boyd	Trustee Meetings ¹	Officer/Volunteer Airfare	24,411
		Officer/Volunteer Hotel/Misc	8,219
		Funded Spouse Airfare	24,484
		Trustee Meetings sub-total	<u>57,114</u>
	Other Expenses ²	Officer/Volunteer Airfare	15,823
		Officer/Volunteer Hotel/Misc	1,121
		Funded Spouse Airfare	8,167
		Other Expense sub-total	<u>25,111</u>
	Total	<u>82,225</u>	
	Trustee Cressey	Trustee Meetings	Officer/Volunteer Airfare
Officer/Volunteer Hotel/Misc			7,982
Funded Spouse Airfare			2,942
Trustee Meetings sub-total			<u>16,126</u>
Other Expenses		Officer/Volunteer Airfare	705
		Officer/Volunteer Hotel/Misc	1,481
		Funded Spouse Airfare	-
		Other Expense sub-total	<u>2,186</u>
Total		<u>18,312</u>	
Trustee de Camargo		Trustee Meetings	Officer/Volunteer Airfare
	Officer/Volunteer Hotel/Misc		6,827
	Funded Spouse Airfare		10,469
	Trustee Meetings sub-total		<u>33,837</u>
	Other Expenses	Officer/Volunteer Airfare	11,339
		Officer/Volunteer Hotel/Misc	310
		Funded Spouse Airfare	10,220
		Other Expense sub-total	<u>21,869</u>
	Total	<u>55,706</u>	
	Trustee Growney Selene	Trustee Meetings	Officer/Volunteer Airfare
Officer/Volunteer Hotel/Misc			11,701
Funded Spouse Airfare			-
Trustee Meetings sub-total			<u>13,089</u>
Other Expenses		Officer/Volunteer Airfare	-
		Officer/Volunteer Hotel/Misc	2,284
		Funded Spouse Airfare	-
Other Expense sub-total	<u>2,284</u>		
Total	<u>15,373</u>		

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The Rotary Foundation
2017-18 Trustees' Travel Expense

Name	Expense Type	Account Name	Total US\$	
Trustee Gupta	Trustee Meetings ¹	Officer/Volunteer Airfare	29,165	
		Officer/Volunteer Hotel/Misc	6,697	
		Funded Spouse Airfare	5,217	
		Trustee Meetings sub-total	<u>41,080</u>	
	Other Expenses ²	Officer/Volunteer Airfare	14,881	
		Officer/Volunteer Hotel/Misc	1,023	
		Other Expense sub-total	<u>15,904</u>	
		Total	<u><u>56,983</u></u>	
	Trustee Huang	Trustee Meetings	Officer/Volunteer Airfare	44,137
			Officer/Volunteer Hotel/Misc	9,481
Funded Spouse Airfare			38,966	
Trustee Meetings sub-total			<u>92,585</u>	
Other Expenses		Officer/Volunteer Airfare	10,268	
		Officer/Volunteer Hotel/Misc	1,707	
		Funded Spouse Airfare	4,919	
		Other Expense sub-total	<u>16,894</u>	
Total		<u><u>109,479</u></u>		
Trustee Kita		Trustee Meetings	Officer/Volunteer Airfare	18,366
	Officer/Volunteer Hotel/Misc		6,715	
	Funded Spouse Airfare		11,784	
	Trustee Meetings sub-total		<u>36,866</u>	
	Other Expenses	Officer/Volunteer Airfare	-	
		Officer/Volunteer Hotel/Misc	-	
		Funded Spouse Airfare	-	
		Other Expense sub-total	<u>-</u>	
	Total	<u><u>36,866</u></u>		
	Trustee Phelps	Trustee Meetings	Officer/Volunteer Airfare	3,690
Officer/Volunteer Hotel/Misc			12,044	
Trustee Meetings sub-total			<u>15,734</u>	
Other Expenses		Officer/Volunteer Airfare	14,040	
		Officer/Volunteer Hotel/Misc	1,896	
		Funded Spouse Airfare	6,490	
		Other Expense sub-total	<u>22,426</u>	
Total		<u><u>38,160</u></u>		

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The Rotary Foundation
2017-18 Trustees' Travel Expense

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Trustee Ravindran	Trustee Meetings ¹	Officer/Volunteer Airfare	30,370
		Officer/Volunteer Hotel/Misc	7,837
		Funded Spouse Airfare	14,301
		Trustee Meetings sub-total	<u>52,508</u>
	Other Expenses ²	Officer/Volunteer Airfare	2,428
		Officer/Volunteer Hotel/Misc	2,636
		Funded Spouse Airfare	2,645
		Other Expense sub-total	<u>7,709</u>
		Total	<u><u>60,217</u></u>
	Trustee Webb	Trustee Meetings	Officer/Volunteer Airfare
Officer/Volunteer Hotel/Misc			10,942
Funded Spouse Airfare			16,789
Trustee Meetings sub-total			<u>54,054</u>
Other Expenses		Officer/Volunteer Airfare	24,361
		Officer/Volunteer Hotel/Misc	3,302
		Funded Spouse Airfare	2,864
		Other Expense sub-total	<u>30,527</u>
		Total	<u><u>84,581</u></u>
Trustee Yoon		Trustee Meetings	Officer/Volunteer Airfare
	Officer/Volunteer Hotel/Misc		6,624
	Funded Spouse Airfare		7,446
	Trustee Meetings sub-total		<u>31,964</u>
	Other Expenses	Officer/Volunteer Airfare	4,227
		Officer/Volunteer Hotel/Misc	5,093
		Funded Spouse Airfare	434
		Other Expense sub-total	<u>9,754</u>
		Total	<u><u>41,718</u></u>
	Grand Total		<u><u>\$ 836,149</u></u>

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