

## **Golden Growers Board of Directors**

### **Compensation**

- Directors Fees of \$150 per month
- Per diem of \$300 for meetings longer than 4 hours, including travel
  - \$150 for 2-4 hours
  - \$100 for 1-2 hours
  - \$0 for less than 1 hour

### **Expense Reimbursement**

- Mileage paid at IRS deductible rate from principal residence
  - Currently 56.5 cents per mile
- Meals and Lodging paid as appropriate

### **Additional**

- Golden Growers Cooperative provides liability coverage for Directors related to their good-faith decisions and actions while serving on the Board.
  - Coverage does not protect against:
    - Actions outside of the authority or scope of a director's responsibilities
    - Illegal or unethical actions