

## Board of Director Expense Report

**Paulina Hiebert, Vice Chair, Board of Directors**  
**For the period October 1, 2023 – December 31, 2023**

### Travel

This includes travel expenses in connection with activities such as meetings with credit union board members, Alberta Central, regulatory organizations, government departments and agencies; and participating with professional organizations, conferences and professional development.

\* 'Other Transportation' includes mileage, public transportation, bus, taxi, parking, etc. while on travel status.

\*\* 'Other' may include conference/seminar/meeting registration fees, travel insurance, incidentals such as telephone/internet charges

Date(s)	Description	Airfare	*Other Transportation	Accommodation	Meals	**Other	Total
December 31, 2023	Attendance at corporate meetings from April to December, 2023.		\$ 345				\$ 345
December 31, 2023	Attendance at board of directors meeting in Edmonton, Alberta on April 17, 2023.		\$ 24				\$ 24
December 31, 2023	Attendance to Alberta Central conference in Calgary, Alberta on May 29-31, 2023 (registration fee and accommodation was paid and recorded in first quarter 2023 and second quarter 2023, respectfully).		\$ 413	\$ 593	\$ 42		\$ 1,048
December 31, 2023	Attendance at board of directors and committee meetings in Calgary, Alberta on June 14-16, 2023.		\$ 29		\$ 42		\$ 71
December 31, 2023	Attendance at government department / agency meeting in Edmonton on October 3, 2023.		\$ 15				\$ 15
December 31, 2023	Attendance at International Credit Union Regulators' Network conference in Alexandria, Washington, USA on July 17-19, 2023 (registration fee and accommodation was paid and recorded in third quarter 2023).	\$ 1,579	\$ 490	\$ 1,057	\$ 27		\$ 3,153

### Hospitality and working sessions

Board of directors may incur expenses for meetings with:

- Employees and board members of the Alberta credit union system
- Employees of the Corporation
- Senior employees of government departments and agencies
- Employees of other credit union jurisdictions within and external to Canada
- Outside parties including advisors and other professional organizations

Date(s)	Description	Amount

Cumulative total for reported expenses from October 1, 2023 to December 31, 2023

\$ 4,656

### Notes:

- Amounts shown are rounded to the nearest dollar