

Board of Director Expense Report

Laurene Beloin, Member of Board of Directors
For the period April 1, 2023 – June 30, 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
April 15, 2023	Attendance at board of directors and committee meetings in Edmonton, Alberta on March 7-8, 2023.		\$ 52				\$ 52
May 15 2023	Attendance at board of directors meeting in Edmonton, Alberta on April 17, 2023.		\$ 26				\$ 26
May 15 2023	Attendance at joint board credit union meeting on April 25, 2023.		\$ 94				\$ 94
June 30, 2023	Attendance at Alberta Central conference in Calgary, Alberta on May 29-31, 2023 (registration fee paid and recorded in first quarter 2023).		\$ 353	\$ 888	\$ 30		\$ 1,271
June 30, 2023	Attendance at board of directors and committee meetings in Calgary, Alberta on June 14-16, 2023.		\$ 464		\$ 34		\$ 498

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
June 30, 2023	Working session with director (1) on May 29, 2023.	\$ 42

Cumulative total for reported expenses from April 1, 2023 to June 30, 2023

\$ 1,983

Notes:

- Amounts shown are rounded to the nearest dollar