

Board of Director Expense Report

Paulina Hiebert, Vice Chair, Board of Directors
For the period October 1, 2022 – December 31, 2022

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 15, 2022	Attendance at Governance Professionals of Canada Conference in Kelowna, British Columbia on August 21-23, 2022 (registration fee paid and recorded in the second quarter 2022).	\$ 922	\$ 104	\$ 1,110	\$ 105		\$ 2,241
December 15, 2022	Attendance at Alberta Central Conference in Edmonton, Alberta on September 7-9, 2022 (registration fee paid and recorded in the third quarter 2022).		\$ 28				\$ 28
December 15, 2022	Attendance at joint board credit union meeting on September 19, 2022.		\$ 298	\$ 230	\$ 52		\$ 580
December 15, 2022	Attendance at board of directors and committee meetings in Edmonton, Alberta on September 20-21, 2022.		\$ 36				\$ 36

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, 2022 to December 31, 2022

\$ 2,885

Notes:

- Amounts shown are rounded to the nearest dollar