



SAHTU RENEWABLE RESOURCES BOARD

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Board Conference Call 22 July 2002

Present on Call:

Paul Latour	Interim Chair	Leonard Kenny	Member
Russ Hall	Member	Jody Snortland	Executive Director

Convened at 2:10 p.m.

1. 2001-02 Draft Financial Statement

- Noted that the CORE deficit continues to be paid down (owe less than \$6000); however, the Harvest Study deficit has increased to just over \$12,000 (work to reverse this in 2002-03)
- Noted the inclusion of two new schedules (p.8 & 9) – show break down of expenditures by fund and by research projects
- Consultant account high due to hiring a net gunner to do work in March 2002; professional fees account also high due to lawyer fees (legal opinion, Judith Wright-Bird, etc.)
- Scholarship schedule (p.17) – paid out over \$28,000 in scholarships? Actually paid out only \$4000; to contact Lorraine ASAP to clear up

Motion 07-22-02-01

- To accept the draft financial statement with amendments to Training & Scholarship Fund Schedule (p.17)

Moved by: Russ Hall

Seconded by: Leonard Kenny

Carried

2. Scholarship Re-Application

- Jenny Vandermeer – has not maintained a 70% average; however, she has persevered while attending school in a large city, raising a child on her own, with no outside help
- Jenny has indicated that she has changed her program from a two-year to a three-year (full time student) so that she may take fewer classes per semester and therefore, raise her marks back up
- Decision to provide Jenny with the second year scholarship totaling \$2500

Adjourned at 2:35 p.m.

RB Cutler (I/chair)

Sept. 18/02