

RPNAS Council Supplemental Meeting

April 20, 2021

1830 – 1930 Hrs.

Teams Virtual Meeting

Present: Dan Badowich
Yvonne Sawatzky
Jill Thomson
Kyla Shabatura
Penni Caron
Leslie Gamble
Russ Marchuk (Public Rep)
Michael Lummerding (Public Rep)

Regrets: Cheryl Carlson
Michelle Manson

Staff Support: Beverly Balaski, ED/Registrar
Bob Kenny, RPNAS Accountant

Council was presented with the 2020 audited RPNAS financial statements as prepared by Lindgard and Dreger accounting firm. Bob Kenny, RPNAS accountant consultant provided an explanation to Council of the statements and overall financial position of RPNAS. This year a \$120,000 budget surplus was gained. A portion of the surplus can be contributed to the impact of the pandemic on travel and meeting expenses. Other savings were contributed to good financial management of spending.

Motion: To accept the audited financial statements prepared by Lindgard and Dreger, as presented to RPNAS Council.

Moved: Yvonne Sawatzky **Second:** Jill Thomson **Carried**

Motion: To adjourn

Moved: Yvonne Sawatzky



Dan Badowich
RPNAS President