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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, February 14, 2025

10:00 a.m. – Zoom

Attendance: John Jack (Chair), Edward Johnson, Brad Johnson, Stella Peters, Stephen Rayner, Evan Cook, Theresa Nookemus

Excused:

Guest:

Resource: Alexis Young – Acting Law Clerk, Karen Haugen - Executive Director, Nicole Otte-Executive Assistant, Janet Kunstmann- Senior Executive Coordinator, Amanda-Lee Cunningham – Communications Manager, Will Kluska – Acting Chief Financial Officer

1. CALL TO ORDER:

The meeting was called to order at 10:01 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC250214-01

3. FINANCIALS

a) 2025 Budget Forecast

The Acting Chief Financial Officer, Will Kluska, will present the proposed 2025 Budget forecast to the Executive Council, covering potential revenue and total operating discretionary expenses. Throughout the budgeting process, the senior management team has reviewed both core and one-time initiatives, employing a comprehensive planning approach based on actual activities and historical trends.

MOTION PASSED re: Three Year Budget Forecast

Resolution #EC250214-02

4. ADJOURN:

The meeting was adjourned at 10:50 a.m.