

## **Board Meeting Summary – Oct. 30-31, 2015**

The MAS Board of Directors held a board meeting on Oct 30-31, 2015. The meeting was held at Government House in Regina.

Key results of the October meeting were:

- Prairie Wild Consulting facilitated a session for the Board focusing on their roles and responsibilities and their strengths guiding the organization.
- Flo Frank made a presentation to the Board to introduce them to the Diversity Initiative MAS is undertaking with the support of SaskCulture.
- Teresa Carlson was welcomed to the meeting after being appointed to replace Gailmarie Anderson.
- The Board undertook the monitoring of the Ends and several Governance Process & Board/Executive Director Relationship and Executive Limitation policies in accordance with their monitoring schedule.
- The Ends Report was presented by Wendy Fitch, Executive Director.
- The working group that the ED is part of to review the AGF application will have their next meeting on Monday, November 2nd.
- The ED and the Director of Finance will set up another meeting with James – KPMG re: ERM, prior to the next board meeting for next steps.
- The 2016 Conference & AGM is scheduled for June 2-4<sup>th</sup>. The Committee members are Joan Champ, Yvonne Hotzak, Michelle Taylor, Audrey Drever and Karon Shmon. There will be a tour but speakers have not been determined yet.
- The Federal election has now taken place. Once the Canadian Heritage Minister is announced, a letter will be sent from the MAS office to welcome them. The pre-election package that the MAS office sent out to members was very well received.
- The ED attended the annual conference of the National Trust for Canada on October 23-24, 2015. She also co-facilitated the conference panel discussion – ‘The Power of Safeguarding a Sense of Place: Bridging the Tangible and Intangible’.
- A package similar to the one that was sent out to the Federal candidates will be sent out to the Provincial candidates in advance of their Election.
- The following Committees all gave their updates: Nominations Committee, Audit Committee, Board Risk Management Committee, Board Procedures Manual Committee, Ownership Linkages Committee, Awards Committee & 50<sup>th</sup> Anniversary Committee.

If you have any comments or questions, you can contact us by telephone, mail, or email.

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