

## **Board Meeting Summary – Jan. 8-9, 2016**

The MAS Board of Directors held a board meeting on Jan. 8-9, 2016. The meeting was held at Government House in Regina.

Key results of the January meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The ED will be attending a consultation session in Ottawa this month with the Dept. of Canadian Heritage to review the Museums Assistance Program.
- The upcoming conference will be held in Prince Albert on May 26<sup>th</sup>-28<sup>th</sup> at the Prince Albert Inn. The theme will be “Inclusive Museum”. Invitations will be sent out to the mayor, MLA, MP, etc.
- The Operational Plan is being updated and will be presented at the next Board meeting.
- 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.
- Yvonne Hotzak will be the Board representative at the CMA Conference in 2016.
- Kristin Catherwood, Intangible Cultural Heritage Development Officer with Heritage Saskatchewan, gave a presentation of the role museums play in ICH at the local level.
- The following Committees all gave their updates: Nominations Committee, Audit Committee, Board Risk Management Committee, Board Procedures Manual Development Committee, Ownership Linkages Committee, Executive Committee, ED Performance Review 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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