

Board Meeting Summary – December 5-6, 2014

The MAS Board of Directors held a board meeting on December 5-6, 2014. The meeting was held at Government House in Regina.

Key results of the December meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The Board undertook the monitoring of several Governance Process & Board/Executive Director Relationship and Executive Limitation policies in accordance with their monitoring schedule.
- Dr. Glenn Sutter gave a slide presentation to the Board on Eco-museums.
- A bylaw revision resolution will be presented at the AGM to let the Board decide the fees for each category of membership.
- The following Committees all gave their updates: Board Procedures Manual Development Committee, Ownership Linkages Committee, Board Risk Management, Audit, Nomination and Awards Committees.
- Upcoming Board Orientations should be held within the first two weeks of July.

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

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