

## Board Meeting Summary – August 21-22, 2015

The MAS Board of Directors held a board meeting on August 21-22, 2015. The Friday meeting was held at the MAS office and the Saturday at Government House in Regina.

Key results of the August meeting were:

- Gailmaire Anderson and Corinne Bokitch have both decided to step down from the Board due to personal reasons.
- The Ends Report was presented by Wendy Fitch, Executive Director.
- Dennis Garreck is now the contact for our Annual Global Funding applications. Catherine Folstad and Angie Sawatsky are now looking after the MGP.
- The next step for the Diversity Plan is for the Board and Staff to meet with Flo Frank.
- Wendy Fitch and Robert Hubick attended the CMA Conference in Banff.
- The Past President, Vice President and ED met with the minister April 28<sup>th</sup> and asked to meet annually.
- MAS will prepare packages for the candidates for the upcoming election and have it available on our website for members.
- Yvonne Hotzak gave an update on the recent fire at the Ft. Pelly Livingstone Museum and the Civic Museum of Regina announced they'd be closing by December 31<sup>st</sup>.
- The Awards Committee now has 4 members who will be working on program goals and objectives.
- Wendy Fitch did a review of the Orientation Binders for Board. She also went through the Operations Plan.
- After reviewing the Ends/Strategic Plan, it was determined the 3 main areas of focus this year would be Board Member Recruitment, Board Competencies and Generative Discussion.
- The dates for this years Board Meetings have been set to: October 30-31, January 8-9, March 18-19 and May 6-7. Board members attending fall network meetings was also set.
- Board Members were assigned to all the policies being monitored for the year.
- Committee Members were decided:
  - Nominations: Chair, Carol Peterson, Yvonne Hotzak, Rhonda Lamb, Rob Hubick
  - Audit: Chair, Chad Debert, Evelyn Siegfried
  - Board Risk Management: Chair, Yvonne Hotzak, Julie Jackson, Stephanie Kaduck
  - Board Procedures Manual Development: Chair, Yvonne Hotzak, Rhonda Lamb, vacant
  - Ownership & Stakeholder Linkages: Chair, Chad Debert, Stephanie Kaduck, Julie Jackson
  - Awards: Chair, Carol Peterson, Teresa Carlson, Hugh Henry, Kristine Flynn
  - Executive: Chair, Rob Hubick, Yvonne Hotzak, Rhonda Lamb

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

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