

Board Meeting Summary – January 30-31, 2015

The MAS Board of Directors held a board meeting on January 30-31, 2015. 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 website is ready to go live on February 4th. It will include Google Groups listserv with assigned names and passwords to be sent to all members.
- The MGP adjudication meeting that took place on January 29th was very successful.
- 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 Board will present a slate of candidates at the AGM to fill the current vacancies on the Board of Directors.
- The Nominations Committee will ask potential nominees if they'd be interested in serving on a Board Committee as a means of becoming familiar with the governance of the Association.
- The following Committees all gave their updates: Board Procedures Manual Development Committee, Ownership Linkages Committee, Awards Committee, Board Risk Management Committee, Nomination Committees & Audit Committee.
- Dean Kush from SaskCulture gave a presentation on SaskCulture Incentivized Organizational Diversity Planning.
- James Barr from KPMG presented an overview of the ERM process MAS is currently undertaking with Heritage Sask. and SaskCulture.
- The President and Executive Director will attend CMA's annual conference in Banff, April 13-17, 2015.

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

424 McDonald Street
Regina, SK S4N 6E1
Phone (306) 780-9279 Fax (306) 780-9463
Toll Free (SK only) 1-866-568-7386
Email: mas@saskmuseums.org
Website: www.saskmuseums.org