

Board Meeting Summary – May 22, 2015

The MAS Board of Directors held a board meeting on May 22, 2015. The meeting was held at Government House in Regina.

Key results of the May meeting were:

- Robert Hubick was nominated for President for a one-year term and he accepted.
- Yvonne Hotzak was nominated for Vice-President for a one-year term and she accepted.
- Robert Hubick and Chad Debert were named the two signing authorities from the Board along with the ED and Director of Finance.
- Yvonne Hotzak, Gailmarie Anderson, Carol Peterson and Rhonda Lamb were appointed to the Nominations Committee.
- All Board Members signed a conflict of interest agreement which conforms to Board governance process policy.
- Chad Debert and Robert Hubick will attend the SaskCulture AGM on June 12th.
- Each of the new board members will be matched with an experienced member of the Board who will provide any assistance they need in navigating through their new roles and responsibilities.
- The Board Orientation meeting will be held July 10-11 in Regina.

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