

## **Board Meeting Summary – Sept. 14-15, 2018**

The MAS Board of Directors held a board meeting on Sept. 14-15, 2018. The meeting was held at Government House in Regina.

Key results of the September meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The Saskatchewan Eco-Museum workshop scheduled for September 15 was cancelled to better accommodate the needs of the 4 communities participating in the project. Meetings in each of the 4 communities to present the final report and explore possible future actions are being planned for later in the fall.
- The ED has been working with the other Provincial/Territorial Museums Associations on the scheduling and agenda for their meeting with the Canadian Museums Association in April. This will include a meeting with those members of the CMA Fellows who are able to participate.
- MAS is assisting in the coordination of the CCI Re-Org program this year. Two Saskatchewan institutions were accepted into the program – Mackenzie Art Gallery and the Prince Albert Historical Museum. This is an intensive program that provides assistance from CCI in reorganizing their storage facilities. The Museums Advisor is the contact person.
- 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 reviewed their newly formatted Calendar & Task List.
- The Fall Network meeting schedule was revised.
- The final act for the Board Awards Committee will be for a conference call to be scheduled with the ED, Community Engagement Coordinator and both the past and current committee members to review how things went with the Awards at the 50<sup>th</sup> Anniversary. There was discussion about now that the Awards have been developed by the Committee, it was decided that it is time for the Awards program to be transferred to staff. A motion was made to have that happen.
- The next meeting of the Board will include a joint Board/Staff supper. Staff will make a reservation for Frida, November 16<sup>th</sup>.

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

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