

Board Meeting Summary – March 18-19, 2016

The MAS Board of Directors held a board meeting on March 18-19, 2016. The meeting was held at Government House in Regina.

Key results of the March meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The ED attended the RCMP Heritage Centre Musical Ride preview and a meeting at Tourism Sask.
- The ED presented the Board with an overview of the current Operational Plan.
- The Board decided to change the format of the Members Forum this year to encourage more discussion.
- 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 following Committees all gave their updates: Nominations Committee, Audit Committee, Board Risk Management Committee, Board Procedures Manual Development Committee, Ownership Linkages Committee, Executive Committee, ED Performance Review Committee & Awards Committee.

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

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