

Board Meeting Summary – May 6-7, 2016

The MAS Board of Directors held a board meeting on May 6-7, 2016. The meeting was held at Government House in Regina.

Key results of the May meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- It was mentioned that the Network meetings would be a good place to promote the governance modules that MAS has to offer.
- The ED met with Jeremy Morgan who has been contracted by SaskCulture to develop a Canada 150 application on behalf of SaskCulture and its members.
- The ED gave an overview of the meeting between CMA and the Prov/Territory Museums Associations held in Halifax. The most significant discussion was on the upcoming House of Commons Standing Committee on Canadian Heritage study of small museums.
- The ED attended the Johnson/Shoyama Living Heritage Symposium. This is the 2nd year that they focused on cultural policy rather than economic or health as has been the case in the past.
- The Members' Forum at this year's conference will include an activity with 9 groups. Two questions will be asked of each group. All responses will be collected as to be able to find trends or set some priorities.
- 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 meet for a supper meeting on Wed. May 25th at the PA Inn to go over the itinerary of the conference.
- 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.

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

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