

## **Board Meeting Summary – May 26, 2016**

The MAS Board of Directors held a board meeting on May 26, 2016. The meeting was held at the Prince Albert Inn.

Key results of the May meeting were:

- Yvonne Hotzak was nominated for President for a one-year term and she accepted.
- Teresa Carlson 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, Teresa Carlson & Merissa Scarlett were appointed to the Nominations Committee.
- All Board Members signed a conflict of interest agreement which conforms to Board governance process policy.
- Robert Hubick and Yvonne Hotzak will attend the SaskCulture AGM on June 17<sup>th</sup>.
- 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 16-17 at Manitou Springs Hotel.

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

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