

Board Meeting Summary – July 15-16, 2016

The MAS Board of Directors held a board meeting on July 15-16, 2016. The meeting was held at the Manitou Springs Hotel.

Key results of the July meeting were:

- The Governance Orientation session was facilitated by Corinne Bokitch of CB Solutions.
- Wendy Fitch, Executive Director went through the Orientation Binder, providing an overview of the operations of MAS.
- It was noted that Nominations Committee should include Robert Hubick instead of Yvonne Hotzak given that the Past President chairs that Committee.
- It was announced that starting on August 2, 2016 there will be 2 new staff members: Emma Morris – Community Engagement Coordinator and Kathleen Watkin – Museums Advisor.
- Wendy Fitch, Yvonne Hotzak & Robert Hubick attended the SaskCulture AGM and Eligible Organizations meeting. Wendy also attended a meeting of those SaskCulture member organizations participating in the Diversity Planning initiative and a meeting between Eligible Cultural Organizations and the Sport, Culture & Rec. Districts.
- The Board set the meeting dates for 2016/17. The location for the 2017 Board Orientation session is July 14-15, 2016 at Waskesiu Lake Lodge.
 - Sept 23-24, 2016, Nov. 25-26, 2016, Jan. 27-27, 2017, Apr. 21-22, 2017
- The Executive Committee, including the ED will meet on August 30th to set a preliminary annual workplan for the Board to be presented at the September Board meeting. Four priorities established for the coming year:
 - Ownership/Membership Linkage, Executive Director contract, Diversity, Board Self-Evaluation.
- Board members were all assigned policies to be monitored throughout the year.
- Board committees and Committee Chairs were set:
 - Nominations (Rob-Chair, Teresa, Kelly Attrell)
 - Audit (Evelyn-Chair, Darlene)
 - Ownership & Stakeholder Linkage (Chad-Chair, Evelyn)
 - Executive (Yvonne-Chair, Teresa, Robert)
 - Board Risk Management (Carol-Chair, Darlene)
 - Board Procedures Manual development (Corinne-Chair, Rob, Stephanie)
 - Awards (Carol-Chair, Teresa, Merissa)
- Some clarification was needed around the purchase of gifts for retiring Board members. In future, the President will be presented a gift when they leave the Board rather than when their term in office is completed.

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