

Board Meeting Summary – May 4-5, 2018

The MAS Board of Directors held a board meeting on May 4-5, 2018. 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.
- The presentation, “Introduction of the UN Declaration on the Rights of Indigenous Peoples and the Truth & Reconciliation Bulletin” has been done for most Networks now and has been really well received. The presentation was created by Audrey Dreaver and delivered by Michelle Brownridge.
- The CMA conference was held in Vancouver, BC, April 9-12 with President, Yvonne Hotzak and Executive Director, Wendy Fitch attending on behalf of MAS. Some of the topics discussed were: Indigenous Initiatives; National Training Strategy; Artifacts Canada digitization project; OMA Diversity & Inclusion project; Succession Planning; CMA Fellows; and a presentation by AMA re: a study they will be undertaking on the value of museums.
- Wendy Fitch summarized highlights from the Eligible Organizations Meeting. The Annual Global Funding application for the next 3-year funding cycle will be due November 2019. This is a 1-year extension which means the grant received for the 4th year will be the same as the 3rd.
- The President and Vice-President will attend SaskCulture’s AGM and consultations happening on June 15-16 at the Conexus Centre.
- 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.
- A new contract has been signed for the Executive Director for the period, March 1, 2018 – February 28, 2019.
- 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 & ED Evaluation.
- There are four board members who are up for re-election and letting their names stand: Teresa Carlson, Darlene Brown, Corinne Daelick & Merissa Scarlett. Three board members have expressed an interest in serving as the Vice-President.
- The Audit Committee will meet with MNP on May 7th at 9:30am by Conference Call. The Board will meet by Conference Call on May 9th to approve any recommendations by the Audit Committee.
- Descriptions have all been done for the Awards: Honorary Lifetime Achievement, Young Professional and Award of Merit. The Committee will review the applications and winners will be announced at the upcoming conference.
- Wendy went over the schedule for the upcoming conference. Board and staff are booked into the Canalta Hotel in Humboldt for the nights of June 7th and 8th. Staff will prepare speaking notes for all Board members chosen to either MC parts of the conference or introduce/thank speakers etc. The Board decided that the 2019 conference will be in Saskatoon. Estevan is a tentative location for the

2020 conference.

- The CMA Conference was held April 9-12 in Vancouver and attended by Wendy Fitch and Yvonne Hotzak. The next two locations will be Toronto in 2019 and Montreal in 2020.
- The Board Workplan was reviewed and edited. It was announced that instead of going to Cypress Hills for the Board Orientation in July, it would be in Regina instead. It will be July 27 and 28. Little to no change in the board composition is anticipated so staying in Regina makes more sense.

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