

## **Board Meeting Summary – Nov. 26, 2016**

The MAS Board of Directors held a board meeting on Nov. 26, 2016. The meeting was held at Government House in Regina.

Key results of the November meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- Five museums have now been chosen for Phase 1 of the Collections Database Initiative.
- The ED and the Director of Finance will set up another meeting with James – KPMG re: ERM, prior to the next board meeting for next steps.
- 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: Board Procedures Manual Development Committee, Ownership Linkages Committee, Awards Committee, Board Risk Management Committee, Nomination Committees & Audit Committee.
- The Awards Committee announced the 4 Awards they would like to pursue. The plan is to announce them to the membership at the 2017 conference and have the first awards presented at the 2018 conference.
- MAS is planning 2 projects as part of our 50<sup>th</sup> Anniversary. A Legacy project – travel app for phones and an Oral History Project.
- The ED attended the National Trust Conference in Hamilton, Ontario, Oct. 19-22<sup>nd</sup>.
- Board members attending the fall network meetings provided a report to the Board. This will provide valuable information as part of Ownership Linkages.
- The ED will call to set up a meeting with the Minister of Parks, Culture & Sport – Ken Cheveldayoff to talk about the recent budget cuts.
- The 2017 MAS AGM/Conference will take place on May 26<sup>th</sup>, 2017 at the RCMP Heritage Centre in Regina.
- The Board's Governance Pulse Tool was reviewed from start to finish.

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

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