

Board Meeting Summary – May 22, 2014

A special meeting of the MAS Board of Directors was held on May 22nd at the Palliser Pavillion in Swift Current immediately after the MAS AGM.

Key results of the May 22nd meeting were:

- The election of Robert Hubick as President for a one-year term in accordance with the MAS bylaws.
- The election of Yvonne Hotzak as Vice-President for a one-year term.
- To appoint two of the Regina Board members as signing authorities, in addition to the Executive Director and the Director of Finance.
- To appoint Robert Hubick, Corinne Bokitch and Julie Jackson to sit on the Nominations Committee.
- SaskCulture's AGM is June 13, 2014. Robert Hubick and Chad Debert will be the board representatives.
- 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 session and Board meeting will be held in Regina on August 22nd and 23rd.
- Post-Conference Communications should include thanks going out to the host museums and the City of Swift Current.

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

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