

## **Board Meeting Summary – May 26, 2017**

The MAS Board of Directors held a board meeting on May 26, 2017. The meeting was held at the RCMP Heritage Centre in Regina right after the AGM.

Key results of the May meeting were:

- Yvonne Hotzak was elected President for a one-year term.
- Teresa Carlson was elected Vice-President for a one-year term.
- Two members of the board were given signing authority for the Association.
- Yvonne Hotzak, Evelyn Siegfried and Amber Andersen were appointed to serve on the Nominations Committee.
- Board members were asked to sign conflict of interest agreements which conform to Board governance process policy.
- Board was told about the upcoming SaskCulture AGM. Two board members will be there to represent MAS.
- 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 will be held July 7-8 in Waskesiu. The first regular board meeting will take place in September.

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](mailto:mas@saskmuseums.org)  
Website: [www.saskmuseums.org](http://www.saskmuseums.org)