

## Board Meeting Summary – March 7, 2020

The MAS Board of Directors held a board meeting on March 7, 2020. The meeting was held virtually via Zoom.

Key results of the March meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- CMA Museum Day on the Hill (national advocacy opportunity) will be held on May 5, 2020.
- The ED is preparing for an early snap provincial election based on all the recent hints.
- The ED will be attending the Annual Directors Symposium on April 14 (PTMAs have never before been invited to this event) with the two main topics for discussion being the CMA strategic plan and the Canadian Museums Policy – both of which are to be reviewed and revised this year.
- The 1<sup>st</sup> online meeting of the CMA Community Advisory Committee has taken place to begin the process of reviewing the CMA's strategic plan.
- The Conference Planning Committee will meet electronically on March 10 to select the presenters for the upcoming conference. In the event the COVID-19 epidemic intensifies in SK MAS staff have begun researching options for holding the AGM digitally and possibly some/all of the presentations.
- The video produced by MAS Community Engagement Coordinator for the SK Library Assoc. 1 Book 1 Province event was successfully launched. MAS will continue to partner with SLA on this project next year.
- The Board congratulated the ED on receiving the CMA Award of Distinguished Service to be presented at the upcoming CMA conference.
- The Board accepted Jennifer Matotek's resignation.
- Corinne Daelick informed the Board that while she will be letting her name stand for another term she will be stepping down as President.
- In addition to undertaking the annual ED performance review the Committee will be working with an HR consultant to revise the ED Job Description as well as review and revise the performance review process including the compensation framework.

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)