

Board Meeting Summary – Sept. 22-23, 2017

The MAS Board of Directors held a board meeting on Sept. 22-23, 2017. The meeting was held at Days Inn, Harbour Landing on the 22nd and at Government House in Regina on the 23rd.

Key results of the September meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The Diversity and Inclusion report has been completed and will be forwarded to Board members.
- 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.
- It was decided which Board members would attend each fall Network meeting.
- The Board reviewed their annual workplan.
- The Executive Director facilitated a discussion of the Association's Vision and Value Statements. As a result, the following was adopted:

Vision

MAS will be the leader in transitioning Saskatchewan museums, through diversity and inclusion, creating a sustainable future for the sector.

Values

- Heritage Preservation and Interpretation
 - Relevant
 - Continuous Learning
 - Diverse
 - Efficient
 - Flexible, Creative
 - Collaborative
 - Accountable
 - Accessible
- The Board reviewed and revised E-1 Global ENDS Policy and E-2 ENDS Development Considerations Policy to reduce redundancy and add further clarity.
 - The Executive Director provided an update on the status of the staff work developing an ERM process for MAS. The most significant risks have been identified. The next step will be developing mitigation strategies for the risks identified.
 - The Nominations Committee Chair presented a proposal to create a new Governance Policy – Role of the Past-President. The Governance Committee will be provided with the preliminary report so they can develop a draft policy.
 - The Ownership Linkage Committee will meet by conference call to begin discussions relating to the Member Forum during next year's conference.

- The Awards Committee will become active once Awards nominations are received as they will have to adjudicate applications prior to the Conference in June 2018.
- The Executive Director's annual performance review will take place in Dec/Jan so a report can be presented at the February board meeting.
- The next meeting of the Board will include a joint Board/Staff supper. The Executive Director will arrange a Board/Staff learning session relating to cultural sensitivity with emphasis on Newcomers.

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

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