

Board Meeting Summary – November 18, 2017

The MAS Board of Directors held a board meeting on November 18, 2017. The meeting was held at the Royal Saskatchewan Museum in Regina.

Key results of the November meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The Executive Director summarized a draft schedule for MAS's 2018 Annual Conference.
- MAS was asked to participate in a Sask. Lotteries testimonial. Sask. Lotteries is gathering information to help them better negotiate a new lottery license agreement.
- The ED attended the National Trust / Association of Preservation Technology International Joint Conference in Ottawa, October 12-14th.
- 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 Committee, Audit Committee & ED Evaluation.
- Three new Governance policies were approved: GP7.6 Governance Committee – Terms of Reference; GP7.7 Executive Committee – Terms of Reference and GP-15 Past President's Role.
- The Board accepted the recommended Bylaw change regarding the Past-President position which shall be presented to the membership at the 2018 AGM.
- Board members had a chance to give feedback from the Network meetings just recently attended.
- MAS had been asked by the Regina Hotel Assoc. to host the CMA Conference in 2020. The prices are too high for most of our members so the decision was to gratefully decline.
- The Board Workplan was reviewed and edited for changes.

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

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