

Board Meeting Summary – July 25, 2020

The MAS Board of Directors held a board meeting on July 25, 2020. The meeting was held virtually via Zoom.

Key results of the July meeting were:

- The Board accepted the resignations from Lee Emory and Lillian O'Brien Davis. The Nominations Committee will start searching for replacements to hopefully have in place prior to the September Board meeting.
- The ED had a meeting with the CMA/Prov. Territorial Associations & MAP rep where updates were given on MAP programs.
- The ED will be partnering with the Nova Scotia museum association and potentially others, to look at how museums need to be involved in social engagement.
- The ED will work with the hired consultant in regards to revising the ED job description and the performance review process including compensation framework.
- SaskCulture's Virtual AGM will be held on September 11th at 3pm.
- The Committee Chairs gave brief presentations on what the Committees are responsible for and what they are up to. New Committees were set for the 2020/21 year and the meeting schedule was set. The dates for the Board meetings are: Sept. 26, Nov. 28, March 6, May 1 and June 4th (AGM).
- Board members were assigned to each of the policies to be monitored for the year.
- The Strategic Plan (2020-2023), the Boards ENDS and the Board Strategic Directions were briefly reviewed and no changes are needed at this time.
- The ED gave an update on how the office is handling COVID. As well, updates on what has been happening around the province on museum openings etc.
- The *Reimagining Museums* Project Proposal Brief was shared with the Board. It is a multi-year project with funding from Canadian Heritage.
- MAS recently completed and submitted the annual submission for the AGF and the Follow-up report that was due June 30th. Reports have been approved and the second half of the funding for 2020-21 has been received.

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

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