

## Board Meeting Summary – Sept. 26, 2020

The MAS Board of Directors held a board meeting on Sept. 26, 2020. The meeting was virtually via Zoom.

Key results of the September meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The Board approved the appointment of Helanna Gessner and Andrew Whiting to the Board.
- The ED will get the Museums Advisor to send the “Covid-19 and Saskatchewan Museums” survey results to all the board members. There will be a 2<sup>nd</sup> survey going out to members at the end of October.
- Some of the selected Conference Presenters will be presenting at future Community Chats. These Chats will be recorded and available for viewing via the MAS website.
- The Department of Canadian Heritage this past week, released the 2019 report on the Government of Canada Survey of Heritage Institutions which collect financial and operating information for the 2017 data year on not-for-profit heritage institutions.
- Normally the Awards are announced at the Conference but this year it will be done during the Community Chat on September 30<sup>th</sup>.
- Board members were assigned to attend each of the fall Network meetings.
- A consultant has been hired to help transform the RCMP Heritage Centre into a National Museum.
- It isn't yet clear the extent of the impact the pandemic has had on museums particularly during the key summer months. We will have a better picture after we conduct the second survey in October.

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

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