

Board Meeting Summary – November 28, 2020

The MAS Board of Directors held a board meeting on November 28, 2020. The meeting was held virtually via Zoom.

Key results of the November meeting were:

- The Ends Report was presented by Wendy Fitch, Executive Director.
- The ED attended an ECO meeting on Nov. 25th. From that meeting, ECO's were told they need to contact CRA to get their own payroll numbers effective for Jan 1, 2021. This enables organizations to take advantage of any federal programs without affecting current payroll through the Admin Centre.
- SaskCulture is planning on doing more training in 2021 for not just members but the broader cultural community.
- MAS now has a Youtube channel. The number of users will be included in future END's reports.
- MAS will be offering a CCI 4-part Webinar series: Works of Art of Paper; February 22, 2021 – March 3rd, 2021.
- The 2019 Heritage Institutions Survey Report is now available. It offers very good information for tracking trends of MAS members.
- Staff are currently working on a Membership Review which will include member benefits.
- A Board Skills Matrix spreadsheet was completed by board to help the nominations committee when looking for potential board members.
- Most Board members were able to attend at least one network meeting this fall via Zoom.
- MAS conducted a follow-up survey of members to gather information on what the impact of the pandemic has been on their operations. The results will be sent out soon. This will enable MAS to better advocate on behalf of members to both the federal and provincial governments and will help us to determine our operational plan for the coming year.

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

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