

Board Meeting Summary – November 16, 2019

The MAS Board of Directors held a board meeting on November 16, 2019. The meeting was held at Government House in Regina.

Key results of the November meeting were:

- The Board/Staff met for a joint Christmas supper on the Friday night before the meeting.
- Vincent Houghtaling will complete the term of Darlene Brown on the Board.
- The ED participated in a conference call with CMA/PTMA's to recap the election packages that were sent out.
- The ED attended the National Trust for Canada Annual Conference in Winnipeg, October 17-19th.
- The board decided that future February/March board meetings could be done by Conference Call to not risk travelling in nasty weather as well as reducing travel expenses.
- 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 gave their updates: Nominations, Audit, Ownership Linkage, Executive, ED Review, Governance, Board Risk Management and Board Procedures.
- Board members who had attended the fall Network meetings took turns giving an overview of the day and issues/trends they are seeing.
- The office had sent out CMA & MAS infographics & messaging to the 14 federal constituencies as well as members. There was not much response and one reason being that maybe they needed to be sent out earlier.

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

424 McDonald Street
Regina, SK S4N 6E1
Phone (306) 780-9279 Fax (306) 780-9463
Toll Free (SK only) 1-866-568-7386
Email: mas@saskmuseums.org
Website: www.saskmuseums.org