The 2023-2024 Board of Directors shall be announced at the Annual General Meeting of the Museums Association of Saskatchewan, which will take place on Saturday, June 10th, 2023.

EXPECTATIONS OF BOARD MEMBERS

* Govern by policy according to the stipulations set out in the Governance Policies;
* Must be the designate of a member organization and/or has individual membership.
* Candidates must agree to make every effort to attend MAS related events, either in-person or via Zoom, including the orientation meeting, board meetings, annual conference, the AGM, planning events, etc.;
* Agree to consult with the membership as required and to the following commitments:
  + Term of Office: Two years;
  + Board meetings: six per year plus the AGM and as determined at the discretion of the Chair;
  + Committee Commitments: at the call of the Chair;
  + Minimum time commitment of about 96 hours per year or approximately 8 hours per month.

A Nomination Form accompanies this package. The Nominations Committee Chair has determined that all nominations must be returned **no later than 4:00pm on Wednesday, May 24, 2023** to the:

Museums Association of Saskatchewan office 424 McDonald Street, Regina, SK S4N 6E1 or email [mas@saskmuseums.org](mailto:mas@saskmuseums.org)

A slate of candidates shall be compiled and distributed to all MAS members in good standing prior to the June 10th, 2023 Annual General Meeting.

## If you have any questions regarding the nomination process, please contact one of the following:

## Merissa Scarlett, Chair – Nominations Committee

(306) 209-6389, Email: [merissa\_scarlett@hotmail.com](mailto:merissa_scarlett@hotmail.com)

## Vincent Houghtaling

(306) 774-5220, Email: [vincenthoughtaling@sasktel.net](mailto:vincenthoughtaling@sasktel.net)

## Valerie Mulholland

(306) 551-7452, Email: [val.m@sasktel.net](mailto:val.m@sasktel.net)

**Joanna Munholland**

306-520-2306, Email: [joannamunholland@gmail.com](mailto:joannamunholland@gmail.com)

**Emma Morris** - Executive Director, MAS

(306) 780-9280, Email: [ex.director@saskmuseums.org](mailto:ex.director@saskmuseums.org)

**Please note:** Applicants **must** include a short biography and photo (150 or 300 dpi resolution) for use in the nominations slate at the AGM.

*Please print:*

# CONTACT

Candidate Name: Street Address: City/Town: Province:\_\_\_\_\_\_\_ Postal Code: Phone: E-Mail:

## Are you willing to take on a leadership role (i.e. President or Vice-President of the Board of

**Directors)? Yes No**

## The application form must be accompanied by a one-page summary which:

* Details your involvement in museum/cultural activities/organizations at the local, provincial and regional level. Please include your cultural interests, memberships in any cultural organization and leadership roles if applicable.
* Tell how your experience, skills and background would contribute to the Museums Association’s vision and why you are interested in sitting on the Museums Association of Saskatchewan Board of Directors.
* Highlight any personal successes that you feel would be important for the membership to be aware of. This can include, but is not limited to your current occupation, volunteer work and education.

**In the event of an election, all nominees will be required to address the members at the AGM for up to three minutes regarding why they are seeking election to the Board. The information you provide above can be used to present to the membership. This information will also be provided to the membership as part of the AGM package.**

We invite you to self-declare if you are part of a group of people traditionally under-represented within the cultural sector. This information will be kept confidential and used anonymously for reporting purposes.

# AUTHORIZATION

This section must be completed by the nominee.

I agree to let my name stand for nomination to the Board of Directors of the Museums Association of Saskatchewan.

## Name Date