

Board Meeting Summary – April 13, 2010

The fifth regular board meeting of the MAS Board of Directors was held on April 13th at the Western Development Museum in Saskatoon.

Key results of the April meeting were:

- The Bylaw Review Committee reported that they had reviewed the entire MAS Bylaw document and recommend changing the way the President is chosen from a separate election at the AGM to an election by the members of the Board at their first meeting immediately after the AGM. This requires a bylaw change which will be brought to the membership, through a special resolution, at the May 27, 2010 AGM.
- The Nominations committee presented 3 new candidates: Rhonda Lamb, Janette Hamilton and Heather LeGars, as well as, current board members letting their names stand for re-election – Celine Perillat, Crystal Craig, Gordon Steele, and Ingrid Cazakoff. The Committee also recommended that the board put in place the nominations committee immediately after the AGM and instruct them to develop, and implement, a new nominations process for MAS modeled on that used by Heritage Saskatchewan.
- The Board's policy review committee reported their work to date. They will continue their review/revision work and present further recommendations at the May 25th Board meeting.
- The Board will provide a performance review of the organization, including the Co-Managers in light of the circumstances of the past year based on governance policy.
- Approval was given for the 2010/2011 MAS annual operating budget in principle.
- The status of the strategic planning process was again discussed. The Board decided to proceed with the strategic planning process in order to set a clear, realistic direction for the Association to be in place by June, 2010. The Board also authorized the Co-Managers, President Celine Perillat and one other Board member to meet with Rose Gilks, SaskCulture General Manager, to discuss the Museum Grant Program and their involvement in the MAS strategic planning process.

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