

Board Meeting Summary – July 14 & 15, 2011

The first board meeting of the 2011/12 MAS Board of Directors was held on July 14th & 15th, at the United Way office in Regina.

Key results of the July meeting were:

- Linda Fast of Fast Consulting facilitated a day long Board orientation session which focused on the roles and responsibilities of Board members using the Carver model of policy governance. Both new and returning Board members found this session to be very useful in clarifying how the Carver model of policy governance works and how it can be made to work for the MAS board.
- The Board appointed the Audit Committee for the new fiscal year. Carol Peterson is the Board representative and Committee Chair with Allen Lefebvre continuing for one more year as a committee member. Additional Audit Committee members will be sought over the coming weeks to full the remaining positions.
- The Board decided that they will a dedicated meeting to review/revise the Ends policies rather than try to include such a discussion as part of a regular day-long meeting. It was also determined that the strategic plan needs to be finalized prior to the Ends meeting. This will require the Strategic Plan Steering Committee to meet once more, in late August, to review the value statements against the member/stakeholder comments at the mini-conference (May 26, 2011) and make recommendations for revisions to the draft Strategic Plan to be presented to the Board at the September Board meeting.
- The Board appointed Stephanie Kaduk to participate on the staff Advocacy Committee in order to act as liaison between Board and staff in the area of advocacy over the longer term.
- The Board set the dates for all board meetings for the coming year as follows:
September 9/10 – Ends & regular meeting in Regina
January 12/13 – Asset Mapping & regular meeting in Regina
March 15/16 – regular meeting in Regina

May 31 – pre- AGM meeting in Melfort
June 2 – post AGM meeting in Melfort
- The Board undertook the monitoring of several Governance Process and Executive Limitation policies in accordance with their monitoring schedule. While the Board acknowledged the process currently in place is not yet functioning as efficiently as it should does provide important information regarding how policies are being implemented.

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