

## **Board Meeting Summary – May 25<sup>th</sup>, 2010**

A special meeting of the MAS Board of Directors was held on May 25<sup>th</sup> at the Saskatoon Inn in Saskatoon the evening prior to the MAS annual conference and AGM.

Key results of the May 25<sup>th</sup> meeting were:

- The Board authorized the payment of 3 weeks of holiday pay to each of the Co-Managers as part of their plan to reduce significant accumulated holidays. The Board is concerned that by not taking their holidays the Co-Managers were risking burnout.
- The Board appointed Wayne Fennig, Ingrid Cazakoff as the Board representatives on the Strategic Planning Steering Committee. they will work with the Co-Managers and consultant Ken Alecxe to oversee the process.
- The bulk of the meeting was spent reviewing and revising the Governance Process, Board Executive Director Relationship and Executive Limitations polices in order to have working documents ready for the June Board meeting.

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

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