

## **Board Meeting Summary – May 27<sup>th</sup>, 2010**

A special meeting of the MAS Board of Directors was held on May 27<sup>th</sup> at the Saskatoon Inn in Saskatoon immediately after the MAS AGM.

Key results of the May 27<sup>th</sup> meeting were:

- The election of Celine Perillat as President for a one year term in accordance with the revised MAS bylaws.
- The election of Wayne Fennig as Vice-President for a one year term.
- The appoint of the executive officers and one Regina Board member as signing authorities, in addition to the CO-Managers, for the Association.
- The establishment of the nominations committee to begin work immediately. The will develop new procedures/guidelines for the committee and begin the recruitment process as soon as possible. The Board members appointed to the committee are Celine Perillat, Crystal Craig, Janette Hamilton and Heather LeGars. They have been authorized to recruit additional committee members as they deem necessary.
- The Board orientation meeting will be held on June 15<sup>th</sup> in Saskatoon with Corrine Bokitch facilitating the session. It will be followed by a regular board meeting on June 16<sup>th</sup> and a Strategic Planning session on June 17<sup>th</sup>.

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

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