



## Humboldt & District Museum & Gallery - HDMG

### Board of Directors Overview

- Appointed by City council for a 2-year term to a board that consists of six members from the public and a city council representative. The Director of Cultural Services is the staff support to the Board.
- Governing authority originates from the City of Humboldt Bylaw No. 06 / 2018 and includes the governance of the Humboldt and District Museum and Gallery and its committees, as well as:
  - Humboldt Museum building
  - Humboldt Gallery building
  - Original Humboldt
  - Water Tower
- The Humboldt Public Art committee is also part of the Department of Cultural Services and shares its reports through the HDMG Board.
- The board establishes policies on all matters connected with the governance, management, supervision, operation and future development of the assets, resources, policies and articles under its control. The board develops a strategic plan and monitors its progress. Members are encouraged to assist with public events, programs, and fundraising.
- The board advises Council on any matter arising out of the provincial *Heritage Property Act*.
- Members are appointed to various committees of the Board, such as the Water Tower or Original Humboldt, to attend their meetings and be the communication link back to the board.
- Board meetings are held the second Thursday of the month in City Council chambers or via Zoom. Usually, the board does not meet in August. Time commitment includes reading through preparatory package (½ hour) and monthly meeting (1 - 1 ½ hours). The day and time are negotiable to the schedules of the board members, but most recently during noon hours to accommodate work schedules.
- Director provides a written package of information to the board members that is emailed to the members before the meeting that contains:
  - draft agenda and minutes of previous meeting
  - Directors monthly report and financial statement
  - any other background information required for discussion at the meeting
- Orientation includes a tour of facilities and a Board manual with relevant information.

#### Current Board Membership

- |                                    |                                      |
|------------------------------------|--------------------------------------|
| - Carol McLaren – Chairperson      | - Ivan Buehler                       |
| - Susan Bellamy – Vice Chairperson | - Aaron Lukan                        |
| - Barrie Broad                     | - Larry Jorgenson, City Council rep. |

For further information on joining the team, please contact Jennifer Fitzpatrick, Director of Cultural Services at 306-682-5226 ext 3 or [humboldt.museum@sasktel.net](mailto:humboldt.museum@sasktel.net)