

*The Manitoba Museum*

**Board Member**

Chair

James Cohen, Winnipeg

Members

Kathryn McBurney, Winnipeg ^

Michael Radcliffe, Winnipeg ^

Jackie Wild, Winnipeg ^

Linda Burch, Winnipeg ^

Diane Redsky, Winnipeg^

Dwight MacAulay, Winnipeg^

Staff Representatives

Dr. Maureen Matthews, Winnipeg ^

Cindi Steffan, Winnipeg^

^ Government Appointment

**Mandate:**

To serve as an educational institution; to establish and maintain a museum and a planetarium; to exhibit collections; to conduct research; and to perform all functions normally undertaken by a museum or planetarium.

**Authority:**

The Manitoba Museum Act

**Responsibilities:**

The Board administers the affairs of the Corporation as legislated. Specific duties are established in the Corporation's by-laws. It is expected that each member serve on one of the standing committees.

**Membership:**

The Board consists of 12, 14, or 16 members, as fixed from time to time by a resolution of the board. One-half of the members of the Board are elected by Museum members; one-half of the members of the Board are appointed by Lieutenant Governor in Council, 2 of which are elected representatives of the employees. The Chair, Vice-Chair, Secretary and Treasurer are elected by the members of the Board.

The Corporation has established the following standing committees: Executive; Nominating; Finance; Fund-Raising and Membership; Personnel; Programs; and Research and Collections.

**Length of Terms:**

One-half of the members of the board are to be appointed by the Lieutenant Governor in Council. Each is to hold office for the term fixed in his or her appointment, which must not exceed three years. A member appointed under this section continues to hold office until he or she is reappointed, the appointment is revoked or a successor is appointed.

**Desirable Expertise:**

- Business/corporate representation
- Finance
- Fundraising/operational and capital
- Investment management
- Heritage/museology interest
- Marketing/communications
- Human resource management
- Merchandising
- Engineering/architectural
- Legal
- Science and technology
- Program development
- Volunteer background
- Ethno-cultural or aboriginal representation

**Time Commitment:**

Full Board meetings are held six times per year at 4:30 pm on Thursdays. Meetings generally last two hours. Committee meetings vary depending on the work of the committee.

**Meetings:**

Frequency: Six times per year on Thursdays.

Duration: Generally two hours starting at 4:30 pm

**Remuneration:**

No remuneration is provided to members. Legislation allows for reasonable out-of-pocket expenses for members. The custom of the Museum is to limit expenses to parking and mileage.