

***Manitoba Museum***

**Board Member**

Chair

Scott Craig, Winnipeg

Members

Michael Radcliffe, Winnipeg ^

Kathryn McBurney, Winnipeg ^

Sherry Smith, Winnipeg ^

Fred Mazepa, Winnipeg ^

Jackie Wild, Winnipeg ^

Linda Burch, Winnipeg ^

Staff Representatives

Kevin Mogk, Winnipeg ^

Dr. Maureen Matthews, Winnipeg ^

^ government appointments

**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.

**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:**

Legislation establishes a two-year term for appointed members who may serve until replaced.

**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 p.m. on Thursdays. Meetings generally last two hours. Committee meetings vary depending on the work of the committee.

**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.