AAVLD Committee Report
(Note: Please attach any additional pages necessary for the following subtopics and your minutes / narrative)

Strategic Planning
Committee

10/25/2015
Date

Gary Anderson
Committee Chair

Co-chair if applicable

Amar Patil
Nominees for upcoming chair / co-chair

Nominees for upcoming chair / co-chair

Committee Statement of Purpose:

The purpose of the Strategic Planning Committee is to insure progress is being made towards the goals established in the current strategic plan.

Strategy(ies) for Committee Activity Supporting AAVLD Strategic Plan (Please List):

1. The Strategic Planning Committee will review the strategic planning strategy / action steps matrix annually following the Annual Meeting. The matrix will incorporate committee recommendations / requests from the Annual Meeting.
2. The Strategic Planning Committee will make recommendations to the Executive Board regarding areas of focus and changes to actions / strategies for the upcoming year. These recommendations will be made by the Winter (February) Executive Board meeting.
3. The Strategic Planning Committee will review the Strategic Plan as needed.
4. The S.P. committee recommended the Exec. Director work with Dr. Catherine Barr to prepare a general membership survey to assess association performance, with emphasis on continuing education and government relations.

Items for Review by the Executive Board (Please List):

1. The Strategic Planning Committee requests that the Executive Board review the Statement of Purpose committee activity outlined above and provide directives to the committee with regard to the committee's charge.
2. The Strategic Planning Committee will provide recommendations to the Executive Board by the Winter meeting with regard to areas of focus for 2016.

Action Items for the Committee (Please List):

1. Submit suggested questions for general membership survey to Executive Director.
2. Evaluate results of general membership survey.
3. Evaluate results of strategies / actions matrix following incorporation of Annual Meeting committee reports.
4. Seeking Co-Chair for 2016 – nominate Dr. Amar Patil