

## **Strategic Planning Committee, Spring 2016**

### **Strategic Planning Committee Charge**

To evaluate existing Society programs and organization; to research new programs; to recommend constitutional revisions to the Board; to facilitate, upon Board approval, the implementation of committee recommendations.

### **Chair**

Carrie Fitzpatrick

### **Board Members**

Sarah Dangelantonio Franklin Pierce University

Glen Brewster Westfield State University

Gloria J. Hochstein University of Wisconsin-Eau Claire (ex officio)

Shannin Schroeder Southern Arkansas University

### **Staff**

William Johnson

## **Meeting Minutes, Spring 2016**

### *Committee Discussion Points*

- Strategic Plan Draft: Individual members of the committee submitted portions of the strategic plan from October through January 2016. The committee chair compiled and unified the drafts into a single document by mid-February.
- Strategic Plan Retreat Follow-Up: Participants discussed and identified suggested revisions of the February Strategic Plan draft.
- Continued Revisions: A revised draft will be sent out in early May and will be reviewed and revised online through June with a final copy being sent out to the board mid-July, with a vote scheduled for the Fall 2016 board meeting
- Mission/Vision Statements: The Strategic Planning Committee will continue to review and discuss the various versions of revised mission/vision statements over the summer months and submit two new options of each statement for discussion at the Fall 2016 board meeting.