

Strategic Planning Committee
April 5, 2021 Meeting
3:45 p.m.

Minutes

Finalized wording of Goal 5.e and Goal 6.c

Review Committee charges to determine a new timeline for our continued work:

- 1) To evaluate existing Society programs and organization; to research new programs; to recommend Constitutional or By-Law revisions to the Board; to facilitate, upon Board approval, the implementation of committee recommendations.
- 2) To plan and administer the Strategic Planning Retreat at appropriate intervals.
- 3) In light of the Global Crisis, re-evaluate committee tasks and responsibilities so as to use Society resources, reducing costs where possible.

Discussed whether cost-saving measures are possible—given current contracts for the Fall 2021 Board meeting, most things cannot change. But committees have been working well—and more actively—because of the use of Zoom.

Diane asks Carrie about setting up taskforces to work on strategic planning assignments. Carrie notes that Bil actually suggested taskforces for things that needed to be started immediately or that needed research. In this way, the president can avoid bogging down a committee with research...but the expectation was/is that all taskforces work on a very narrow scope and then hand off the responsibilities to the committees.

Discussion of issues with Georgia should remain on our backburner, since we don't know what the political climate will be, even in the fall. Leigh Dillard, 2021 Chair, says we shouldn't punish Atlanta for the state legislators' actions.