

Draft

Future Directions Task Force Report

Table of Contents

Executive Summary

New Model

- What it is and how we got there
- Guiding Principles
- What's different?
- What's significant?

Vision and Mission

- The new focus

Goals

- National Society/State Society Partnership
- Value to Members
- Membership Growth

Implementation Strategy and Measurable Outcomes

- Allocation of Financial Resources
- Allocation of Staff
- Accountability and Responsibility
- Guidelines and Goals for Interest Groups
- Guidelines and Goals for Committees and Task Forces
- Communication between partners
- Successes To-Date
- Implementation and Evaluation of Action Plan

New Governance Model

- House of Delegates
- Board of Directors
- Election of Board of Directors
- Constitution & Bylaws Revisions
- Role of Administrative Regions

New Meetings Format

- Annual Meeting
- Meetings of the Board of Directors

Actions Required by the Board of Directors

- Actions Required by Current Board
- Actions Required by Future Board

Appendices

Future Directions Task Force charges
Metrics subgroup report
Budget Allocation subgroup report
Meetings subgroup report
Committees and Task Forces subgroup report
Communications Plan subgroup report
Value Proposition subgroup report
Academy report
Summary Constitutional changes
Summary Bylaws changes