

Strategic Task Force Minutes

August 22, 2011

- Attendees: Rob Butcher, Patty Miller, Phil Dodson, Jill Gellatly, Anthony Thompson and Nadine Day.
- Minutes from the August 16th meeting were approved. Jill will send to C.J for posting on the Internet.
- The group first discussed the draft of the actual strategic written plan compiled by Patty from our various work groups and prior meetings. Rob will review the Measures of Success and give any comments to Patty. Phil agreed to provide an “Addendum” to the Plan that includes additional insights to the Task Force’s thought process in coming to the draft Strategic Plan.
- Next, the group discussed the potential end users of the Power Point presentation and timing of presentation to the BOD. The group is still working towards an August 31st submission to the BOD. This will give the BOD time to review the documents prior to convention. We may also consider using this document as a presentation tool for potential presentation to the HOD.
- The remaining time of the call was spent providing comments on the draft Power Point presentation for the BOD. Each slide was reviewed for content and consistency with the draft Strategic Plan and the group’s analysis compiled from various sources.
- Next Meeting, Tuesday August 30th.