

## **MSS Spring 2018 Committee Report**

**Committee Name: Long Range Planning**

**Committee Chair:** Diane Pike

**Date of the Report:** May 1, 2018

### **Sessions or programs offered by your committee at the annual meeting (2018).**

This year our only sponsored event was the annual luncheon with committee chairs.

### **Main issues and agenda items discussed at committee meeting.**

At our committee meeting, we discussed new member nominees, the rotation of the current Chair in 2019, ways to format the strategic plan, the development of this annual report form, and the need to do a better job (certainly the Chair) in bringing progress reports on the SP to the Board. LRP should bring a summary of progress on the SP to the Board. LRP was asked to follow up with Doug Hartman regarding the RFP for continued funding for the Society Pages work with MSS. We will also pursue the idea of allowing committees to choose to have a chair serve for two year. In 2019 the following members will be rolling off: Gerry Cox, Lori Wiebold, and Sadie Pendaz.

### **How did committee work relate to the strategic plan?**

#### **Describe Activity 1.**

Activity 1. Identify the specific objectives from the Strategic Plan that are/were addressed by Activity 1.

Strategic Direction 2, Objective 2: Review policies and practices ensuring quality of sessions.

This goal is met during the conversations at the luncheon with the Annual Committee Chair. LRP Chair volunteered to help the ED with revision of policies.

Strategic Direction 2, Objective 3: Review current health of committees. This goal is met by the efforts to connect each fall with committees to get updates and in the working luncheon meeting.

Strategic Direction 2, Objective 4: Assess the quality of community events. This task falls to the work of the Annual Committee which does an excellent job with a post conference survey. The results are expected to be shared at fall board meeting. At this juncture, LRP is in a supportive role and the hard work is done by AMC.

Q20 - Are there specific resources you need to meet goals for the coming year?

### **Are there specific resources you need to meet goals for the coming year?**

Yes. Cost of a plated lunch for 30 people. This is a continuation of the LRP and Committee Chair Working luncheon. It is one of the most effective ways LRP can meet its SP objectives by this direct and face to face interaction.

**Is your committee interested in having the Chair complete a 2-year term?** Not Yet.

### **Nominations for appointment to the committee:**

Diane Pike, Augsburg College

Pike requests a one year continuance of her term to support the incoming chair and provide institutional history and support of the SP she helped lead until 2020. Additional nominations will be sent to the board prior to the Fall Board Meeting.