

# Professional Divisions Committee

Wednesday November 13, 2013

Hans Gougar, PDC Chair



# Preliminaries

- Minutes and Agenda
- Staff Report
- Liaison reports
  - BRC – Bylaw 5.1
  - PDDC
  - Membership
  - Communications
  - Public Policy
  - Publications
  - National Program



# Update on Task Forces

- Young Member Support metric – awaiting more input from YMG
- Student Support metric – no changes
- Meetings metric
  - Do we need changes?
- Business Practices/Knowledge Transfer
  - Work in progress
  - Format of PDC meetings
  - Electronic Voting
  - Input on IT System



# Planning & Performance

- Strategic Plan
  - Tactical Plans, 5-Year Plans – are they aligned?
  - The President's Initiatives
- Actions for your consideration
- President's suggestions
  - Gaps in metrics
  - Public policy statement schedule



# Strategic Plan Mission Components

- MCI – Professional Development
- MC2 – Sharing Information and Advancements in Technology
- Engaging the Public
- Engaging the Policy Makers

Goals & Strategies for each



# President's Initiatives

- 11 – Governance
- 12 – Membership Development
- 13 – Special Committees (Integration)
- 14 – DC Relationships
- 15 – Operations and Performance
- 16 – Fundraising for CNSTA
- 17 – ANS Finances/IT
- 18 – Member Participation
- 19 – International Influence
- 110 – Meetings and Program
- 111 – Communications
- 112 – Make ANS the Society of Choice



# Division Performance

- M1 – Meetings
  - - National, Class I&II Topicals, Class III Topicals
- M2 – Governance
  - - Succession Planning, Membership Trends, Communications, Planning
- M3 – Contributions to the Society
  - - Position Statements, Other Societies, Leadership, Non-meeting Publications, YMG Support
- M4 – Services to Membership
  - - Professional Development, Scholarships, Awards, Student Support



# Back to Basics

- We want the Society to be Healthy and Vibrant (these are good initiatives)
- We want our Divisions to be healthy and vibrant (the metrics help us evaluate ourselves)
- We want to recognize the efforts made toward meeting these ends
- Volunteers (us) and staff are busy
- Duplication of Effort serves no one's interests





# Cross Walk

- How do the President's Initiatives align with what we need to do as Divisions?
- Divide and Conquer – Identify activities that fill these cells and look to your people to take on one or more of them



# Some little changes – comments requested

- **Communication** – input to the IT Upgrade
  - If you need help or have something to share, do you know who to contact?
  - Input to HQ – example: webforms for reporting
- **Regular Telecon (4-6 weeks) with the President**
  - Vehicle for ideas/assigning actions
  - attendance
- **Meetings**
  - Wednesday Poster Session under consideration
  - Define roles played by different meetings (Martin, Lineberry, Weiner, Gougar,...?)
- **Division Student Newsletter**
  - work with SSC to decide content
  - twice a year?
- **New Attendee/Member Orientation**
  - Welcome new attendees at Exec/Program Meetings
  - Identify activities that can be assigned to them



# How can the PDC help?

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