

APGSA Board Goals for FY2018

As other non-profit boards, APGSA has responsibilities that are required to be fulfilled. These include the following and demonstrate the governance roles of APGSA's board.

(Names in parentheses indicate the Board member who has taken responsibility to lead the board in each area.

Information in **red print** indicates the goal that the Board has chosen for this fiscal year to meet its governance responsibilities)

1. Assure APGSA meets its **mission** /set **policy** for operating/ **plan** a yearly course of action
(Terri Sue Canale-Dalman)

The Board will update and continue to monitor APGSA's strategic plan based on member input at previous quarterly and annual meetings.

2. Establish **fiscal** policies/assure **legal** and procedural **compliance**
(Eric Preuss)

The Board will Identify fiscal priorities for APGSA and recommend adjustments as needed

3. Provide **executive** Supervision/Support (Terri Sue Canale-Dalman & Jennifer Berg)

Update transition plan and annual review plan as needed, and operationalize annually

4. Connect with the public through **marketing** and **community relations**
(Stacey Frohnepfel-Hasson)

Focus on membership; continue use of press releases; include "donate" button on website

5. Provide for the ongoing functioning of APGSA's board through attention to **board development**
(Nicole Corbin)

Manage elections using the process set in by-laws, and operationalize annually

6. For future consideration – provide adequate resources for APGSA with a plan for **resource development**

APGSA Membership Goal for FY2018

Explore APGSA membership expansion and present a proposal at Annual Meeting (July 2018)

(Jeremy Wampler, Liz Lanza)