

AESS Officers Strategic Planning Meeting

Welcome, Meeting Agenda and Goals

January 28, 2017

Renaissance Atlanta Midtown

Joe Fabrizio

Executive Vice President, AESS



Morning Agenda

8:00 am	Welcome	Joe Fabrizio
8:10 am	Approval of 2015 Officers' Meeting Minutes	Roy Streit
8:15 am	Executive Committee Strategy	Joe Fabrizio
9:00 am	Finance	Jose Bolanos/Bob Rassa
9:30 am	Education	Kathleen Kramer
10:00 am	<i>Break</i>	
10:15 am	Conferences	Mark Davis
10:45 am	Publications	Dale Blair
11:15 am	Member Services	Wolfgang Koch
11:45 am	Group Photo and LUNCH	

Afternoon Agenda

1:00 pm	Technical Operations	Walt Downing
1:30 pm	Industry Relations	Bill Walsh
2:00 pm	Feedback regarding written Strategic Plan	Joe Fabrizio
2:30 pm	Governing doc discussion regarding Officers	Griffiths/Rassa/Lyons
3:30 pm	<i>Break</i>	
3:45 pm	Round-table Discussion – Joint VP Initiatives	Joe Fabrizio
4:45 pm	Other business	
5:15 pm	Actions/Wrap up	All
5:30 pm	Adjourn	
6:30 pm	Dinner at Echo Restaurant	

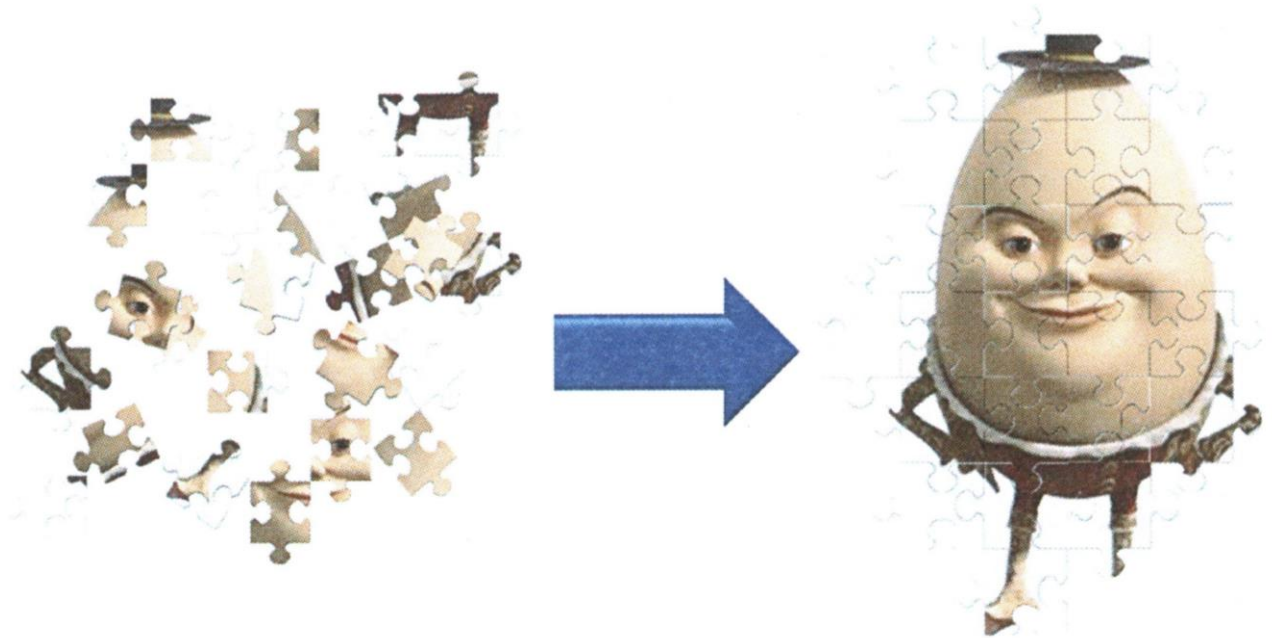
Meeting Goals

- Looking ahead to our **future** (the next 3 years) and determine what we should do to improve our society and promote growth in all areas.
- Today's meeting is a review of our **Strategic Plan**, its relevance, how well we are doing against it, and how we should modify it to achieve our goals.
- The strategic plan is our roadmap to future success. **We will achieve our vision for the AESS by preparing and following a relevant and viable strategic plan.**
- Today: each officer will address how they can contribute to these goals and give thought to any discussion and feedback to revise and update the plan.

Collaborative BoG

We are fortunate to have a remarkably talented and committed team of leaders serving the AESS.

We all have a piece of the picture...



Our collaboration completes it!

Your time and dedication are much appreciated!