

Long Range Planning Committee

General Description

- Committee is a standing committee of the ECBT
- Number of members is eight, all serving *ex officio*. Members include the President, Secretary, Treasurer, Executive Director, Board of Trustees' Chair, 2nd and 3rd year Executive Committee members and the third-year elected Trustee. The President serves as chair.

The President Elect/Immediate Past President, the fourth-year Executive Committee member, and fifth year Trustee have standing invitations to attend LRPC meetings.

Principal Activities

Meetings of the LRPC occur twice a year, just prior to every regular ECBT meeting. The LRPC offers a forum for discussion of long range issues and long range planning. The membership of the LRPC represents the AMS's main governing bodies and it includes a mix of short-term and long-term members. As such, it is uniquely positioned to consider issues that fall outside the purview of other bodies or that cut across several committees.

History

The role of the LRPC has evolved over time. In its first few years, it performed major reviews of the Society's activities and it initiated the strategic planning process in the late 1980s. From time to time, it has played a key role in reviewing governance structure and the scope of responsibilities of key governance bodies.

Other Activities

Miscellaneous Information

This committee has been designated at **LEVEL B**.

Note to the Chair

Work done by committees with recurring agenda items may have value as precedent or work done may have historical interest. Because of this, the Council has requested that a central file system be maintained for the Society by the Secretary. Committees are reminded that records of work should be kept and submitted annually to the Secretary for archival purposes. Confidential material should be noted, so that it can be handled in a confidential manner.

Authorization

Created 00/00/90; updated 11/93; 8/24/94; 5/04/95; 2/3/03; 8/09; 12/13 Gen. Desc. per ECBT Nov 2013, Item 2.9.1, Note to Chair, membership

May 2018 ECBT (item 2.4) described the Principle Activities of the Committee.

Past Committees

A list of current and past members is available here:

<http://www.ams.org/about-us/governance/committees/lrpc-past.html>

