

STRATEGIC MANAGEMENT COMMITTEE

1.0 Purpose

The purpose of this policy is to define the responsibilities of the Strategic Management Committee.

2.0 Scope

The Strategic Management Committee shall oversee the Society's strategic planning and management processes for the Board of Directors. Strategic management is the continuous process of strategy planning and formulation, implementation, and evaluation.

3.0 Reference

3.1 Policy G-43 Committees of the Board

4.0 Responsibilities

4.1 The Committee's responsibilities include but are not limited to:

- 4.1.1 Leading and coordinating the Society's strategic planning process, including updating the existing strategic plan annually.
- 4.1.2 Overseeing implementation of the strategic plan, including ensuring resources are properly planned and allocated.
- 4.1.3 Evaluating the Society's progress against the strategic plan, including establishing and monitoring key performance indicators, reporting progress to the Board of Directors, and recommending corrective actions when necessary.
- 4.1.4 Coordinating strategic management activities with the Board of Directors, Committees of the Board, Councils, Advisory Groups, Sections, and Staff.

5.0 Chair and Membership

The Committee shall be composed of five (5) Directors including the Committee Chair, and the Executive Director who is non-voting. Directors may come from the ASNT Board of Directors or the ASNT Certification Services Board of Managers. Nominations and appointments shall be made in accordance with Policy G-43 Committees of the Board.

6.0 Reporting Requirements

The minutes of each Strategic Management Committee meeting shall be provided to the Board of Directors within fifteen (15) days following each meeting.