

K & C Board of Directors

2008 IMECE

Boston, MA

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Vice President

Global Communities

Status of Key FY09 Goals

1. New Committee Structure completed, Chairs appointed, and committee teams recruited from society-wide candidate pool
2. Section revitalization continuing to make progress
3. Volunteer/Staff workload balance being analyzed via Lean Process techniques in preparation for FY10 strategy
4. Single point of contact (volunteer) system being implemented via Global Rapid Response committee
5. 3-year rolling budget being prepared by Strategy & Performance Measurement committee
6. District J (Middle East/Africa) operating board identified
7. IT priorities identified and prioritized
8. Merit Based Funding timeline pulled forward in response to Section request
9. Monthly operational telecon and Action Item log system successfully implemented
10. Twice year meetings (IMECE and Annual meetings) restructured into Strategy and Planning meetings due to success of Item 9.

New Initiatives, Programs or Activities

1. Standardize
 1. District Leader selection process
 2. Annual District Leader meeting schedule
2. FY10 strategy, Top 5 priorities and “bottom-up” 3-year rolling budget
3. VOLT training on Balanced Scorecard
4. Workload balancing for volunteers and staff with Lean Process analysis techniques
5. Possible significant restructuring based on outcome of Item 4
6. Implement new funding sources based on Section and Student Section best practices in conjunction with 3-year budget request
7. Streamlining the operations of the Student Section Committee and Student District Operating Board

Key Issues or Challenges

1. Workload balancing for volunteers and staff
2. Process streamlining for volunteers and staff
3. IT systems
4. Budget
5. Student Section Committee/Student District Operating Board organization and performance