

K & C Board of Directors

2008 IMECE

Boston, Massachusetts

November 3, 2008

Scot

Governance Sub-Committee

K&C Rep and Governance

Status of Key FY09 Goals

K&C Governance Sub-Committee

FY09 goals and objectives

- Operation Guide as Strategic Planning Tool
 - Current long Guide was wonderful; tied us all together
 - Discrete Guides for Sector and each component of K&C
 - Increases Ownership and Flexibility
 - Approved Documents will be on Governance Page
- Amendment thus, passed K&C 10 Oct 2008
 - Committee on Rules concurrence sought, 17 Oct 2008

Status of Key FY09 Goals

K&C Governance Sub-Committee Discrete Operation Guides

- Discrete Guide packets to contain:
 - Mission Statement, stands separately
 - “Reports To” Information; Officers etc.
 - Common format; then, flexibility encouraged
 - Lists of Subordinate Units, Mission of each;
Stay away from “repeating” text, they each will have their own Guides
 - Appendices will be free-standing with URL’s

Status of Key FY09 Goals

K&C Governance Sub-Committee Starter Kits

- Discrete Guide “Starter Kits:”
 - R&G gives current text from the today Operation Guide
 - Your Appendices: Survey for current, then we’ll post individually and you can reference them in text.
 - Governance will inform you of URL’s for your text.

Status of Key FY09 Goals

K&C Governance Sub-Committee

Local Guides

- Local Operating Unit Guides:
 - Communities are called upon to examine, advise, and approve Local Unit Guides for effectiveness and responsiveness to current Strategic and Society priorities.
 - 10 October Amendment shows recommended content and Approval Routes, now much simpler.

Status of Key FY09 Goals

K&C Governance Sub-Committee Priorities

- Everyone please remember that we all have higher priorities than turning ourselves into writers and text-editors of Operation Guides.

Status of Key FY09 Goals

K&C Governance Sub-Committee

Upcoming Events

- Everyone please remember to select ASME Nominating Committee people
- By Spring 2009:
 - Members from Global, Technical, Finance
 - Alternates from Everybody

Status of Key FY09 Goals

K&C Governance Sub-Committee Upcoming Events

- Dedicated Service Awards
- Nominators:
 - K&C VP's and Senior VP
 - District Leaders
 - Technical Group Leaders
- Submittals accepted to December 15 2008
- <http://files.asme.org/asmeorg/Governance/Honors/SocietyAwards/10304.doc>

Status of Key FY09 Goals

K&C Governance Sub-Committee

New Projects

- Scot was “volunteered” for I-T Study Group
 - A topic: Leader – Member communications
 - Natural consequence of establishment of K&C Sector
 - A goal: Strike a balance of access and privacy
 - Looks like keen stuff can be done
- Governance Web Page Lay-Out
 - Will have lots and lots of documents
 - Goal: Easy to find and use stuff

Status of Key FY09 Goals

K&C Governance Sub-Committee

New Projects

- Thank you. A pleasure to be in the company of sharp-minded people, and to help make things go faster and better.