SOAP GOVERNANCE COMMITTEE

EXECUTIVE SUMMARY CHARTER | May 2021
Program Year 2021-2022

PURPOSE STATEMENT
Governance Committee provides guidance and recommendations on governance matters and maintaining the integrity of governance documents, including the bylaws and policies. An important role of the committee is to improve the performance of the society by identifying gaps in competencies or demographics, recommending structural and process improvements, and recruiting potential future leaders.

LEADERSHIP
2020-2021: Klaus Kjaer, M.D., M.B.A., Chair
2021-2022: TBD

STRATEGIC ALIGNMENT
The Governance Committee will deliver programs, initiatives and materials aligned with SOAP's mission, vision and core values, in support of the strategic pillars established by the Board of Directors:

- Experience: Deliver a beneficial year-round experience for members that provides a safe environment for the exchange of knowledge, best practices, successes and challenges.
- Community: Build a diverse, inclusive, engaged membership community that reflects the values and purposes of SOAP.
- Infrastructure: Develop an infrastructure that provides effective operations and aligns our governance model with the changing needs of our organization and environment

AREAS OF RESPONSIBILITY
Working within the stated purpose and strategic pillars, the Governance Committee has these general responsibilities:

1) Leadership: Board of Directors nomination, election/appointment processes, orientation and assessment
2) Member Engagement: Committees and special interest groups charters, operations, selection, methods to ensure diversity and inclusivity, orientation and assessment
3) Infrastructure: Policies, procedures, processes and bylaws; governance assessment; strategic plan management, communication, metrics and performance reporting