

Governance Committee

CHAIR: Dr Meghan Delaney

PURPOSE: To provide governance oversight for the Board of Directors. To ensure that AABB elections are conducted in accordance with Association policies.

CHARGES:

1. Perform annual bylaws review and manage recommendations for bylaws change in conjunction with legal counsel.
 - a. Review proposed changes to the Bylaws and draft language for proposed amendments.
 - b. Develop a recommendation for the Board on the appropriateness of proposed amendments.
 - c. Submit proposed amendments to the Board for final approval.
 - d. Present a Board approved report to the membership on proposed Bylaws amendments.
2. Review new and existing Board policies to evaluate compliance and to identify policies that may need to be amended, rescinded, or reaffirmed.
3. Oversee the Nominating Committee and ensure committee has the necessary tools and resources to develop slate of candidates for Board of Directors.
 - a. Identify skillsets for alignment of Board competencies with current strategic goals.
 - b. Maintain NextGen Leadership Pipeline list.
4. Conduct on behalf of the Board of Directors the following board level assessments:
 - a. Board evaluation
 - b. Retiring Board member interview survey
 - c. Board peer review
 - d. Board meeting assessments
5. Prepare an annual committee report, including a summary of assessment results, to be accepted and acted on by the Board to address and enhance board governance practices.
6. Ensure engagement and success of new Board of Directors through an effective onboarding process.
7. Ensure that an effective strategic planning process is achieved annually.
8. Oversee the elections process:
 - a. Validate procedures for identifying voting members, individual and institutional, and issuing institutional voting delegate credentials.
 - b. Monitor the balloting process and report results to President.
 - c. Supervise validation of petitions. Notify candidates by petition of results of petition process.
9. Evaluate the elections and voting procedures at the end of each Association year. Make recommendations for changes as needed. Report to the Board on and policy-related issues.

Current Personnel as of May 20, 2024

Name	Roles
Chair	
Dr Meghan Delaney	
Member	
Prof Magali Fontaine, CABP	
Dr Sally Campbell-Lee, CABP	
Suzanne Thibodeaux, CABP(H),MD,PHD	
Dr. Richard Schäfer, FRBSB,MD	



Name	Roles
<u>Staff Liaison</u>	
Diane Killion	

Time Commitment: To learn about the time commitments for this committee, please contact the staff liaison listed in the roster above.