



American Society for Reproductive Medicine

Society of Reproductive Surgeons PANDA Committee Charter

Committee Purpose

The purpose of the SRS Philanthropy and Development Alliance ad hoc committee is to explore and develop opportunities for economic sustainability, to advance defining visions for SRS. Specific priorities include but are not limited to ASRM lectureships, the SRS/SREI Boot Camp, the SRS Surgical Scholars Track and the traveling scholar's program.

Committee Structure & Tenure

The chair will be elected by the SRS board. The secretary/treasurer will also be a member. There will be at least four voting members (and potentially more) including the chair and the SRS secretary/treasurer appointed by joint decision of the chair and the SRS secretary/treasurer. Fifty percent of voting members or more will have to be present at meetings for the meeting to be held. If a voting member misses more than 50% of meetings, then their position is forfeit and a new person will be appointed. All terms start at the ASRM annual meeting (or after if appointed subsequently) and will extend until the next annual meeting, with the exception of the chair who will have a two-year term. Nonvoting participants may also be present at each meeting at the discretion of the chair.

Committee Functions

The committee will spearhead issues relating to advancing economic sustainability for the Society of Reproductive Surgeons. Topics can range from endowments to fundraising activities to awareness of expenses where economic efficiency may be useful (such as the annual meeting and bootcamp). Many of these issues may be addressed outside formal meetings, but at the discretion of the chair, they may be brought up at official PANDA meetings for collective brainstorming if deemed valuable.

Meeting Cadence

The meetings will be held at the discretion of the voting members, where it is expected to be at least twice a year and ideally every two months. The meeting cadence will be set by the chair, who is expected to send an agenda in advance. Each meeting should start with a review of follow through on previous action items and close with a review of action items and their assignment.

Committee Reporting

Insights and opportunities after each meeting will be relayed by the chair to the SRS president at least one week prior to each SRS board meeting.