Awards Committee Charter



Purpose	TI A 1.0 W 1		
Pulpose	The Awards Committee solicits and reviews nominations, evaluates		
	candidates, and recommends / selects award recipients. It also periodically		
	reviews award criteria to ensure a fair process aligned with the Society's		
	mission.		
Ongoing	The committee undertakes the following activities:		
Committee	Evaluates the overall awards program to ensure that a transparent		
Activities /	process is in place that utilizes and prioritizes diversity, equity, and		
Committee	inclusion.		
Charges &	 Ensures a pool of qualified candidates exist for each award category. 		
Strategies	After the application window is closed, the committee assesses the		
	nominees using a ranking process, finalizes a list of recommended		
	recipients and presents those to the AUGS Board of Directors.		
	Oversees the following AUGS Awards:		
	Jack Robertson Lifetime Achievement Award		
	(recommend to Board)		
	Raymond A. Lee Lecture (recommend to Board)		
	Robin Haff Research Award (recommend to Board)		
	ABLE Lecturer (recommend to Board)		
	Resident Scholarship Program (selection)		
	Outstanding Resident Achievement Award (selection)		
	ABLE Scholars Travel Award (selection)		
	Excellence in Urogynecology and Pelvic Reconstructive		
	Surgery Residents Award (oversight only)		
	Distinguished Service Award (recommend to Board)		
Roles and	Chair will:		
Responsibilities	Structure agenda for meetings		
•	 With the staff liaison, ensure award nomination lists and materials are 		
	provided to Committee members to review in advance of meetings		
	 Run an effective meeting to ensure involvement of committee members 		
	and the advancement of activities and charges.		
	 Deliver the Committee's recommendations to the Board. 		
	Assist with structure and selection of committee members.		
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	Members will:		
	Maintain confidentiality and avoid sharing AUGS information, processes, and work product outside of AUGS.		
	and work product outside of AUGS.		
	Be prepared and actively participate in all conference calls and meetings The course of a conference calls and meetings. A LOS on a conference calls and meetings.		
	Encourage award nominations from AUGS members.		
	Score all applicants / nominees as assigned within designated		
	timeframe.		

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Workgroups and Other Committee Relationships	The Awards Committee engages with other AUGS Committees, workgroups, task forces and members as needed to assist with the implementation of these charges. Examples of those committees include the Annual Meeting Planning Committee, Membership Committee, and DEI Committee.		
Expected Commitment	The committee meets up to eight times per year via conference call. Committee members are expected to review all agenda/materials prior to each meeting and attend the conference calls as scheduled.		
	The estimated monthly time commitment varies depending on the timing		
	of the call for nominations.		
Committee Composition	The Awards Committee is comprised of an AUGS Director at Large (Chair), Immediate Past President, Past President (ideally someone who has already received an award), Annual Meeting Program Planning Committee Vice Chair, and a representative from the DEI, Philanthropy and Development, and Membership Committees (one from each committee).		
Committee	Terms run January 1 – December 31.		
Terms	The Chair serves up to three (3) years in accordance with their term on the AUGS Board.		
	The Immediate Past President and Annual Meeting Program Planning Committee Vice Chair each serve a one (1) year term.		
	The DEI, Philanthropy and Development, and Membership Committee representatives each serve a one-year term renewable for up to three consecutive terms.		
	The Past President serves a two-year term.		
Selection/ Appointment	Members are appointed based on the roles they currently serve with AUGS. The Committee representatives are appointed by their respective committees. The Past President is appointed by the Committee Chair after interest is solicited from the Past Presidents.		
Committee	Ability to attend and actively participate in conference calls.		
Requirements	 Must adhere to AUGS Conflict of Interest and Disclosure policies. Current Awards Committee members are not eligible to receive an Award or Lectureship while serving on the Committee. 		
Staff Liaison(s)	Stacey Barnes, CEO Stacey@augs.org	Carolyn Haynes Manager, Operations Carolyn@augs.org	

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