



## NASW BOARD ACTIONS January 2024

ACTION	CONTEXT
<b>Governance</b>	
Approval of Agenda	The general and consent agendas for the January 2024 board meeting were approved. Minutes of the September 2023 board meeting were approved with the consent agenda.
Approved nomination for the Region IX Board Director position	The nomination of Tony J. Raymer, LISW, RPT-S, member of the Iowa Chapter, for the Board Region IX Director position was approved. The position was left vacant by the death of Dr. Anthony Bibus, III, member of the Minnesota Chapter who was elected by the membership and served from July 2021 to December 2023.
Approved Proposed Amendment to Article XI	As recommended by the Bylaws Committee, proposed amendment to Article XI ( <i>Meeting of Members of the Corporation</i> ), which had been vetted through a 90-day member comment period, was approved.  The approved language reads: <i>The annual meeting of the members of the Association for the election of officers and directors shall be held on such a day in May or June of each year as shall be determined by the NASW Board of Directors or the Executive Committee. <b>The meeting shall be held with an electronic option for NASW members in good standing.</b></i>
<b>Finance</b>	
Received the National Office and Chapters' Unaudited Financial Report	On the draft unaudited Statement of Financial Position as of November 30, 2023, the Association's (combined National Office, chapters, Foundation, LDF, PACE and CDF) net asset position was \$21.9 million. The components of the net asset are total assets of \$53.2 million less total liabilities and deferred revenue of \$31.3 million. For the reporting period, total income before gains and losses was \$373,336 with revenues of \$16.3 million and expenses of \$16.0 million.
Approved Parameters for FY 2024-25 Budget Cycle	Parameters for the Association's FY 2024-25 budget planning cycle were approved by the Board. The Delegate Assembly-approved program priority goals formed the basis of the parameters, which were stated as: 1) Strengthen NASW's standing as the preeminent resource for social workers, 2) Leverage the NASW enterprise for maximum social and racial justice impact, 3) Elevate the quality of social work; 4) Champion efforts to support the social work profession; 5) Strengthen infrastructure; and 6) Solidify Financial Viability.

**Notes:** This list summarizes the main actions taken by the Board at its January 2024 meeting. An action by the Board to "accept" a report does not imply approval of the report in its entirety. Recommendations included in a report presented to the Board for action are adopted only when the Board takes specific action to do so.