

## NASW BOARD ACTIONS April 2022

ACTION	CONTEXT
<b>Governance</b>	
Approval of Agenda	The general and consent agendas were approved. Approval of the January 2022 minutes was deferred to the June 2022 meeting.
Affirmed the EC's decision to approve recommendations for the NASW National Awards	<p>The Board affirmed the Executive Committee's decision to approve the recommendations of the Awards Committee for the NASW national awards as follows:</p> <ul style="list-style-type: none"> <li>• <i>Emerging Social Work Leader</i>: Monique Bingham, MSW, ASW</li> <li>• <i>Social Worker of The Year</i>: Patrice Palmer, DD, CDKA, MSW, LSW</li> <li>• <i>Lifetime Achievement</i>: Nancy D. Miller, LMSW</li> <li>• <i>Public Citizen of The Year</i>: Pastor Dan Broyles, LMFT</li> <li>• <i>Public Elected Official of The Year</i>: The Late Honorable Congressman John Lewis</li> </ul> <p>The awards will be presented at <i>A Night at the Awards</i> to be held in conjunction with the NASW National Conference at the Omni Shoreham Hotel, Washington, DC, Friday, June 24, 2022, from 5:00-7:00 pm ET. For additional information: <a href="https://www.socialworkers.org/Events/National-Awards">https://www.socialworkers.org/Events/National-Awards</a></p>
<b>Finance and Budget</b>	
Received the National Office and Chapters' Unaudited Financial Report approved the FY 2020-21 Form 990	<p>On the unaudited Statement of Financial Position as of February 28, 2022, the combined National Office and chapters net asset position was \$10.6 million. The components of the net asset are total assets of \$34.5 less total liabilities and deferred revenue of \$23.9 million. On the Statement of Activities total revenue from operations was \$23.0 million and total expenses were \$22.4 million for the reporting period. Chapters earned \$920,000 in operating income, which exceeded budget projections by \$492,000. Total chapter revenue was \$11.5 million.</p> <p>The Board approved for filing with the Internal Revenue Service, the FY 2020-21 Form 990.</p>
Accepted the FY 2020-21 Financial Audit	As recommended by the Audit Committee, the FY 2020-21 consolidated financial audit was accepted by the Board. The audit was presented as a "clean" audit, free of any material misrepresentations and meets the standards of the generally accepted accounting principles.
Approved the FY 22-23 Association Budget	As recommended by the Finance Committee, the Board approved the proposed FY 2022-23 Association budget.

**Notes:** This list summarizes the main actions taken by the Board at its April 2022 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.