

NASW BOARD ACTIONS September 2022

ACTION	CONTEXT
Governance	
Approval of Agenda	The Board approved the general and consent agendas for the September 2022 meeting. The minutes of the June 2022 board meeting were amended and approved. Minutes of the April 2022 meeting and the June 2022 Annual Meeting of Members were also approved.
Authorized the Study of a Proposed Board Stipend	The Board authorized the review and analysis of the proposal to consider implementation of a Board stipend with a report to be brought back to the Board in April 2023. Any implementation of a stipend would not become effective until FY 2023-24.
Tabled the Credentialing Committee Report	The Board voted to table the Credentialing Committee report until January 2023 giving the committee the opportunity to further examine and collect pertinent information that would help to inform the Board's decision regarding the direction of the credentialing program.
Approved the Bylaws Committee's recommendations	The Board approved the recommendation of the Bylaws Committee regarding revision of the Bylaws to replace every instance of "he or she," "his or her," or similar construction with "they," "their," or "them," as appropriate. This amendment will be posted for member review and comment. The Bylaws Committee also recommended that consideration of the proposal to change the name of the NCLGBTQ+ Issues be first referred to that committee for its consideration and recommendation.
Finance	
Received the National Office and Chapters' Unaudited Financial Report	On the draft unaudited Statement of Financial Position as of June 30, 2022, the combined National Office and chapters (the Association) net asset position was \$13.8 million. The components of the net asset are total assets of \$33.5 million less total liabilities and deferred revenue of \$19.7 million. For the reporting period, total revenue from operations was \$37.9 million and total expenses were \$36.3 million. Chapters earned \$3.2 million in net operating income. Total chapter revenue was \$19.6 million.

Notes: This list summarizes the main actions taken by the Board at its September 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.