

NASW BOARD ACTIONS April 2025

ACTION	CONTEXT
Governance	
Approved the Agenda	The general and consent agendas for the April 2025 board meeting were approved. Minutes of the January 2025 board meeting were deferred to the June 2025 meeting. The Board received the Membership Report, Highlights of Social Work Month and an update on the Rebranding Project.
Received the Governance Review Task Force Report	The Governance Review Task Force was charged with conducting a comprehensive review of the national office committee structure to include possible name change for the equity committees with the word “Issues” in their name and consideration of the concept papers presented to the Board in June 2023 requesting the establishment of national committees in the areas of: disabilities, military service, and sports. The Task Force final report was received by the Board, No specific recommendation was acted on.
Accepted the Bylaws Committee Report	Changes to the bylaws included clarifying language regarding the filling of NASW Board vacancies, and structural changes for streamlining of the bylaws. Other changes included the requirement for at least 48 hours’ notice for Board and Executive Committee meetings; voting by proxy for the national election and the designation of those who may serve as proxy; and the name change for the two equity committees (National Committee on Women’s Issues) and National Committee on Lesbian, Gay, Bisexual, Transgender and Queer + Issues) by the removal of the word “Issues”.
Accepted the Delegate Assembly Planning Task Force Report	The Delegate Assembly Planning Task Force (DAPTF) final report with recommendation for restructuring the DA was accepted by the Board. The Task Force was charged with examining the DA structure to determine whether it meets the current Association governance needs and democratic principles. The proposal will be presented and voted on at the next Delegate Assembly in 2026.
Practice	
Accepted the Professional Review Task Force Report	The Professional Review Task Force final report was accepted by the Board. The recommendations of the report included modifications to the professional review process; criteria for vetting and determining the cases that are accepted; and a comprehensive study of the professional review process; were accepted including the establishment of an advisory committee consisting of members of the Task Force to advise the Office of Ethics and Professional Review on the implementation of the recommendations.
Finance	
Received the National Office and Chapters’ Unaudited Financial Report	On the draft unaudited Statement of Financial Position as of February 28, 2025, the Association’s (combined National Office, chapters, Foundation, LDF, PACE and CDF) net asset position was \$27.4 million. The components of the net asset are total assets of \$55.3 million, less total liabilities and deferred revenue of \$27.9 million. For the reporting period, total revenues were \$25.0 million, and expenses were \$25.0 million and investment gains of \$252,000.

Notes: This list summarizes the main actions taken by the Board at its April 2025 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.