



NASW BOARD ACTIONS September 2024

| ACTION | CONTEXT |
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| Governance | |
| Approved the Agenda | The general and consent agendas for the September 2024 board meeting were approved. Minutes of the June 2024 board meeting and the 2024 annual Meeting of Members were approved with the consent agenda. |
| Approved nomination for the VP and Treasurer Positions | Nominations for NASW Board vacancies were presented and approved. Fatima Salman will serve as Vice President and Ryan Estes as Treasurer and Compliance Officer. Both candidates will serve until June 30, 2027. |
| Approved Proposed Bylaw Amendment for Posting | As recommended by the Bylaws Committee, proposed amendment to change the names of the National Committee on Lesbian, Gay, Bisexual, Transgender and Queer+ (NCLGBTQ+) Issues and the National Committee on Women’s Issues (NCOWI) to eliminate the word “Issues” was approved for posting for the 90-day member comment period. |
| Approved Equity Committees’ Charges | The revised charge for each equity committee, NCLGBTQ+ Issues, NCORED, and NCOWI was approved. The revision expanded the composition of each committee to include up to nine members. |
| Membership | |
| Approved Waiver Program for Member Category | As recommended by the Bylaws Committee, the Board approved the implementation of a waiver program that would support prospective NASW members who have obtained a social work license but may not have had access to an accredited social work program or whose program may not have achieved accreditation at the time of their degree conferral. |
| Finance | |
| Received the National Office and Chapters’ Unaudited Financial Report | On the draft unaudited Statement of Financial Position as of June 30, 2024, the Association’s (combined National Office, chapters, Foundation, LDF, PACE and CDF) net asset position was \$24.2 million. The components of the net asset are total assets of \$54.8 million less total liabilities and deferred revenue of \$30.6 million. For the reporting period, total revenues were \$40.2 million, and expenses were \$40.4 million. |

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