

## NASW BOARD ACTIONS June 2024

| ACTION  | CONTEXT   |
|---|---|
| <b>Governance</b>   |   |
| Approved the Agenda   | The general and consent agendas for the June 2024 board meeting were approved. Minutes of the April 2024 board meeting were approved with the consent agenda. Other reports on the consent agenda included: reports from the International and Credentialing committees, the NASW Foundation and the Membership Report for the period ending May 31, 2024.  |
| Equity Committees' Name Change  | The Board requested that the National Committee on Lesbian, Gay, Bisexual, Transgender and Queer+ (NCLGBTQ+) Issues and the National Committee on Women's Issues (NCOWI) propose a mutually agreed upon name that is parallel to both committees and that a proposal for a bylaws amendment to change the name of the committees be submitted to the Bylaws Committee by the September 1st deadline.  |
| Accepted the Slate of Nominees for the Foundation Board               | The Board accepted the slate of six nominees for the NASW Foundation Board of Directors.  |
| Approved Nomination for the ASI Board                                 | The Board approved the nomination of Scott Eady to serve as a director of the NASW Assurance Services, Inc., Board of Directors.  |
| Accepted DA Planning Task Force Recommendation                        | The Delegate Assembly (DA) Planning Task Force was charged with assessing the efficiency of the DA structure. Of the recommendations presented, the Board adopted # 2. This option proposed specific areas of reform and recommended that additional research be done with member organizations to determine best practices. The Task Force will continue its work for another year to assist with the implementation of needed changes.      |
| Accepted the Proposed Regional Alignment                              | The proposed regional alignment, which changes the regions to create a more even distribution of members except for regions VIII, IX and XIII was accepted. The newly configured regions will be effective July 1, 2025.  |
| <b>Finance</b>  |   |
| Received the National Office and Chapters' Unaudited Financial Report | On the draft unaudited Statement of Financial Position as of April 30, 2024, the Association's (combined National Office, chapters, Foundation, LDF, PACE and CDF) net asset position was \$26.0 million. The components of the net asset are total assets of \$56.5.1 million less total liabilities and deferred revenue of \$30.5 million. For the reporting period, total revenues were \$34.7 million, and expenses were \$34.9 million. |
| Received the Audit Committee's Report                                 | The Board received the Audit Committee Chair's verbal report that the auditors found no material misrepresentations. The delay in issuance of the final NASW consolidated audit report was due to delays with the ASI audit regarding its transition.   |

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