Minutes of the Executive Committee of IASWG

September 25, 2018

* Present - Greg Tully (President), Joyce Webster (Communications Secretary), Brian Kelly (Marketing), Carol Cohen (Commission), and Kyle McGee (Nominations & Elections)
* Not present - Dana Leeman, Dominique Steinberg, Michael Wagner, Mark Doel, Sam Benbow, Charles Garvin
* Brian offered report on the Marketing Committee as follows:
* Plans for promoting IASWG at the CSWE conference in October are underway; Brian, Maria, and others will be on hand to staff the IASWG table; Brian will ask others from the Board to also assist with staffing
* Carol and Brian discussed ensuring IASWG publications would be on hand at CSWE Conference table, as well as reminding the committee that Carol will also provide a handout with the group work track information for CSWE.
* The Marketing Committee’s next meeting is scheduled for 10/10/18.
* Kyle offered report on the Nominations & Elections Committee as follows:
* The ballot for the annual election will be sent to all active IASWG members in early October. The slate has been finalized and translations into French, German, and Spanish are underway.
* This year, the following positions will be voted on: President, Co-Vice President, and Members-at-Large.
* Kyle discussed with committee the new Co-Vice President model of leadership.
* Greg offered brief words on behalf the Symposium Planning Committee as follows:
* The committee is actively planning for the NYC Symposium in June 2019 and has recently added several new committee members.
* Current committee work includes theme selection. The committee will report and ask for a vote on the final theme during the November Board meeting.
* Greg offered brief words on the Membership Committee as follows:
* The committee met earlier this week and had a very productive meeting.
* Meghan O’Donnell has stepped down as co-chair; Sam Benbow is current Chair.
* Current committee work includes securing individual and organizational renewals and reaching out to chapter chairs to request their assistance.
* Joyce noted that a reminder will be send to all lapsed members that they must be current members in order to vote in the IASWG election.
* Greg offered brief words on the Chapter Development Committee as follows:
* William Pelech, and 20 members, have filed all necessary paperwork to create the Alberta Chapter of IASWG. This will be presented for a vote at the November meeting.
* Marty Birnbaum has generously donated $25k to be used, in part, for special chapter projects, camps, etc. The committee expressed their gratitude to Marty and their excitement about the possibilities that will be generated for IASWG with this generous gift.
* Carol offered report on the Commission Committee as follows:
* Current efforts include actively developing a resource page on the website with specific group work case material for use by members.
* Discussion ensued about efforts to clean up the resource section of the website. Carol asked for time at the November Board meeting for an ad-hoc committee meeting to discuss specifics.

Respectfully Submitted,

Joyce Webster

IASWG Communications Secretary

October 1, 2018