Exec Co Meeting (conference call)

September 28, 2017

Present: Greg Tully, Joyce Webster, Dominique Steinberg, Mark Macgowan, Brian Kelly, Charles Garvin. Not present: Kyle McGee, Meghan O’Donnell, Tanja Schmitz-Remberg, Dana Leeman, Mark Doel, Michael Wagner

*Marketing Committee –*

-Brian Kelly (Chair) gave a report about preparations for Council on Social Work Conference in U.S. SWE (Oct. 21-22); he has solicited volunteers to staff the IASWG promotional table, as there are many open slots that need staff; we will have standards, proceedings, membership applications, and other marketing materials available.

-Second set of practice tips, authored by Mark Macgowan, has been posted on the IASWG website.

-Webinar Sub-committee is continuing to move forward gradually; a test run of the site was done by holding a Nominations and Election Committee meeting on the site.

*Commission on Social Work Education*

-Mark Macgowan (Co-Chair) reported that, with the assistance of Joyce and Emily, we are in the process of collecting updated group work syllabi for the teaching resources section of the IASWG website.

*Discussion related to Executive Committee meetings –*

-Will have Exec Committee dinner at Dominique’s prior to the Board meeting, on Friday, 11/10, as we have in the past. Invitation will be forthcoming. Kyle proposed to Greg (via email) that Committee Co-chairs should be invited to Exec Co phone calls and meetings; some discussion took place and decision was tabled until next Exec Co meeting on 11/10 in NYC.

*Symposium*

-South Africa planning for 2018 is underway, under Reineth and Emily’s leadership.

-Reineth will be at the Board meeting in November and will provide more information at that time.

*Nominations & Elections*

-Kyle McGee (Co-Chair) and new Co-chair (Martin Camire) have created a strong slate of six candidates for three at-large Board member positions. The nominees are: David Delay, Kyle Ganson, Sara Laroque, Lorrie Greenhouse Gardella, Helene Onserud, and Shirley Simon.

-The ballot will be sent out via Emily next week. It was noted that only current members are eligible to vote.

*Membership Committee (Per information Meghan provided)*

-Individual memberships continue to be a priority; 604 current individual members

-Outreach has continued for organizational members; we currently have 11 paid org members;

-Charles Garvin was encouraged to network with new dean at University of Michigan to solicit organizational membership

-Targeted outreach via mailings were done to solicit individual renewals

-The new member survey continues to be underway and the subcommittee is working on the final draft

*Chapter Development*

-All 2016 Chapter Reports have been collected, and Joyce will send list to Dominique for distribution of chapter support payments.

-Kristina Lind is competing application for New Hampshire Chapter; she will be at the Nov. Board meeting where a vote will be taken.

*Treasurer*

Dominque suggested we could consider a scholarship fund for South Africa for 2018 symposium. Discussion ensued.

Respectfully Submitted,

*Joyce Webster*

IASWG Secretary