

IASWG Executive Committee Phone Meeting

Wednesday, February 22, 2017 (10AM-11AM EST)

In attendance: Greg Tully (President), Joyce Webster (Communications Secretary), Dominique Steinberg (Treasurer), Carol Cohen (Commission), Charles Garvin (Practice), Brian Kelly (Marketing), Kyle McGee (Nominations & Elections), Meghan O'Donnell (Membership)

Absent: Dana Leeman, Mark Doel, Michael Wagner, Tanja Schmitz-Remberg

Agenda

- Chapter Development Committee – Update (Greg for Tanja)
 - 2016 Chapter report collection will be beginning in the next month
 - Continued discussion with members in Spain re: chapter formation
 - New discussion about possible chapter in Connecticut

- Commission Committee- Update (Carol for Mark M)
 - Update on Group Work track at CSWE APM; Carol is looking for names of IASWG/CSWE members to be reviewers
 - Social Work Day at the UN coming up on 4/17/17; IASWG was a supporting organization at the \$150 level in 2016 and this committee agreed to support at the same level again this year in 2017
 - SPARC – entering 5th year; next deadline is 5/15/17
 - Website updates continue, spearheaded by Carol and Mark Macgowan

- Marketing Committee - Update (Brian)
 - Brian will be securing booth for CSWE APM soon
 - Brian is working to increase publisher presence at our 2017 Symposium; may ask NYU Bookstore to be present at Symposium to facilitate book sales
 - Work continues to place expert content (e.g. practice tips) on the website; the hope is to have a different IASWG member/author create a brief submission for the website each quarter; this is an attempt to drive more traffic to the website and to our social media
 - Brian reissued call for members to provide materials for the website and social media
 - Webinars – this project is on hold for now, as Amirthini just had a baby, but will resume

- Practice Committee- Update (Charles)
 - Mark Macgowan submitted proposal to CSWE to present a major presentation on the IASWG Standards; awaiting notification. Content on mutual aid will be presented at the NYC Symposium this June.

- Budget and Finance Committee - Update (Dominique)
 - NYL Annuity – a new investment has been opened, per recent Board vote, with Kyle McGee as the annuitant; eight-year commitment
 - Mamadou Seck (Ohio chapter) just notified Dominique that the estate of Anna Fritz will be donating \$60k to our endowment fund!
 - 2016 tax return preparations are underway; due May 15

- Symposium Committee - Update (Greg for Dana)
 - Committee is very active and having routine planning phone calls
 - We received a similar number of abstract submissions as last year which means we could have approximately 200 presenters; this is good news for symposium income projections
 - The committee is encouraging all IASWG members to work diligently to recruit attendees; especially by highlighting the availability of lots of CEs
 - There was some discussion about how to recruit additional local attendees (potential for group discounts, etc)

- Nominations and Elections Committee - Update (Kyle)
 - Kyle remarked on need to consider international nominees for the Board; suggestion was made to set aside one at-large member position for a member outside of North America; Kyle will work with the N&E committee to flush out this idea before the June meeting

- Membership Committee- Update (Meghan)
 - Mailing outreach is underway to secure renewals from non-renewing members 2013-2016
 - Organizational membership renewals are beginning
 - Sub-committee is currently planning outreach to BSW programs
 - Work is underway for the Welcoming Project at the June Symposium

- Group Work Camps – Update (Greg)
 - IASWG Camps have happened or are happening soon in Lithuania, Quebec, and Wisconsin
 - Quebec’s first camp will occur in summer of 2017
 - Wisconsin’s fifth camp will occur July 2017

Respectfully Submitted,

Joyce Webster
 Communications Secretary