

IASWG Executive Committee Phone Meeting

Wednesday, September 28, 2016 (9AM-10AM EST)

Minutes

Members present: Greg Tully (President), Joyce Webster (Secretary), Charles Garvin (Practice), Brian Kelly (Marketing), Kyle McGee (Nominations & Elections), Dominique Steinberg (Treasurer)

Members not present: Mark Macgowan (Commission), Dana Leeman (Symposium), Tanja Schmitz-Remberg (Chapter Development), Mark Doel (Vice President), Michael Wagner (Historical Secretary), Meghan O'Donnell (Membership)

- November Board Meeting Planning- Brief Update (Joyce)
 - Annual Fall Board meeting will take place November 12th and 13th at Fordham University in NYC; agenda and further details will be sent out by Joyce in October
 - Executive Committee meeting will be held on Friday, November 11th at 6pm at Dominique's home near Fordham; Joyce will e-mail address and details
 - Greg discussed possible agenda items for the Board meeting and suggested the Committee should consider if one thing we want to include is a segment during the meeting that continues our ongoing Board discussions to date (led by Kyle, Sam, and others) related to our organizational diversity; Committee agreed ongoing Board discussion is important, and Kyle agreed to brainstorm possible structure for discussion. Brian reminded the Committee that at the recent June Board meeting we agreed to discuss the overall concept of holding our annual November Board meetings; this conversation can be continued at the November Board meeting.
- Nominations and Elections Committee (Election 2016)- Brief Update (Kyle)
 - Kyle reported that there are five diverse candidates on the ballot for three at-large member positions; this was paired down by the 5-person Committee from about 10 initial nominees
 - Voting will commence soon so new elected Board members can be seated for November Board meeting
 - The ballot will be available in English, German, Spanish, and French; thanks to Board members who assisted with these translations
- Membership Committee- Brief update (Meghan)
 - Meghan was not present to give Membership Report due to a sudden emergency at her work site.

- Member numbers for 2016 (as of 9/26/16) are over 600; this is a solid number
- Organizational Memberships for 2016 continue to come in; further outreach for Organizational Memberships will be discussed at November Board meeting
- Committee is exploring ways to gather data related to diversity of our membership
- A recent Membership Committee phone call generated creative ideas from members of the Committee related to recruiting and renewing members; two Membership mailings done in the past 6 months, as well as IASWG e-blasts and IASWG Chapter outreach have generated a good number of renewals
- Marketing Committee (Upcoming CSWE Conference)- Brief Update (Brian)
 - CSWE Conference in Atlanta, Georgia, USA, November 3-6, 2016 –
 - Brian reported we have a booth and a table that are ready to go; Brian will be recruiting members to manage the table
 - IASWG has one paid registration to offer to a member; Brian suggested a doctoral student may benefit; it was suggested Emily should place this information on the IASWG website so the opportunity can be open to our entire membership
 - Greg remarked on the importance of conducting targeted follow-up outreach after CSWE to those at the conference who express interest in IASWG
 - Dominique inquired about the possibility of IASWG sponsoring a table next year at a conference outside the U.S. (as we did 2-3 years ago); discussion centered around both expense and effectiveness of IASWG having a table at additional conferences each year
 - Brian reported he and Barb Muskat have been working on getting practice tips drafted for placement on the website; this will be continued with member input at the November Board meeting
- Finances (Endowment Annuity)- Brief Update (Dominique)
 - Dominique reported that she is working on the completion of our ending of our Annuity contract; Greg is assisting with the process, but all expressed appreciation for Dominique's extensive work in this area
- Commission/Practice Committees- Brief update (Mark M and Charles)
 - Mark was not present to give Commission report due to sudden family responsibilities
 - Charles reported Practice Committee has an upcoming conference call scheduled to discuss the Mutual Aid Project
- Chapter Development Committee – Brief Update (Tanja)
 - Tanja was not present to give Chapter Development report due to unexpected childcare responsibilities; Joyce reported on remarks sent

- to her by Tanja
 - Tanja and the Committee continue to explore the strong possibility of establishing an IASWG Spanish Chapter
 - Tanja and Emily conducted outreach to IASWG Chapter Chairs; they also updated the IASWG website with a wealth of information about upcoming local Chapter events, and sent out an e-blast to all members about these events
- Symposium Committee (2016 & 2017 Events)- Brief Update (Greg- for Dana who was not present due to work responsibilities)
 - Dana was not present to give Symposium report
 - Greg reported that the 2016 NYU symposium was financially successful, with a profit of approximately 31K
 - June 2017 Symposium will take place at NYU, June 7-10, 2017
 - Discussion about location of upcoming symposia will be undertaken at November Board meeting; option is to stay at NYU for several years or to return to model of changing locations each year. The ExCo Committee held brief discussion about the benefits and challenges of the NYU site
- Wisconsin Camp 2017 – Brief Update (Greg)
 - Contract is being negotiated for camp site in Wisconsin
 - Ann, John, Jen are once again Co-Chairs of the event