

# NASW Oregon Chapter *Board of Directors Meeting*

Saturday, November 7, 2009

10:00 a.m. – 3:00 p.m.

Legacy Emanuel Medical Center, 2801 N. Gantenbein Ave., Room 1075, Portland

## Agenda

- 10:00am-  
10:10am
- I. President's Opening Remarks**
- Introductions
  - Opening Reflection
  - Communication & Inclusiveness Guidelines
  - Agenda / discussion items to add
- 10:10am-  
10:20pm
- II. Consent Agenda**
- Board Minutes September 13, 2009\*
  - Board Reports\*
- 10:20am-  
11:30am
- III. President's Report**
- Update on Dave Olson / Treasurer Position
  - Request for lunch speakers
  - Chapter holiday party
  - Ethics Committee appointments
  - SWPAC appointment
  - Regence BCBS update
  - ASWB Fee increase issue / relationship with BCSW
  - BCSW Rules Advisory Committee
  - Nominations Committee / 2010 Board elections
  - Update on Meeting with WA Chapter
  - SWPAC Bylaws\*
  - OADP Supporting Organization Request\*
  - Urban League of Portland Support\*
  - Holiday Bonuses\* **Executive Session**
- 11:30am-  
Noon
- IV. Retreat Follow Up**
- FY 09-10 Action Plan: membership, diversity, growth
  - Status, implementation discussion, and next steps
  - Personal action plans – update
- Noon-  
12:30
- V. Lunch Break / Open Discussion**
- 12:30pm-  
1:30pm
- VI. Guest Speaker: Danette Burchill, LCSW**
- 1:30pm -  
2:00pm
- VII. Executive Director's Report**
- General announcements
  - Student encyclopedia giveaway update
  - Multnomah County Audit – Property Tax Exemption
  - SWR Update
  - COCE Meeting Report / National Updates
  - Updated strategic plan\*
- 2:00pm -  
2:30pm
- VIII. Finance Report**
- September 2009 (1<sup>st</sup> Quarter) Financial Statements
  - FY 08-09 Audit\*
- 2:30pm -  
3:00pm
- IX. Other Business / Discussion**

*Board Meeting Adjourns*

\*Action Item

**2010 Board Meeting Dates**  
Saturday, February 27<sup>th</sup>  
Saturday, May 15<sup>th</sup>  
Saturday, July 10<sup>th</sup>