

SSWAG EXECUTIVE BUSINESS MEETING March 28, 2024

Started at 1:10pm.

Dr. Brown-Pinkney

Dr. Bianca Booker

Ms. Alicia McClung

Rasha Portis

Petrina Fowler

110 Count

March 25th – 17, 113.51

Fall conference = \$6,350.00

Sponsor/vender = \$16, 450.00

Motion – to accept treasures report. – Ms. Mary

Alayah Shotwell – 2nd

Motion passes

Stephanie Taylor – Retiree Recognition

District 10 – Ms. Hill – SSW 34 years Jefferson County Former District 10 past president, past historian, district 10 – SSW winner

Petrina Fowler and Rasha Portis

~ 330 registered

45 presenters

Fill out forms in order to get credits. – COMPLETE FEEDBACK FORM.

Closing feedback form – Tomorrow 11:59pm

Sip and Paint = ~30 people

Candle making = ~20 people

Once closed, it's done.

Lower lake level deck – Line dancing, Tamia THIS EVENING.

Evaluations = Explore and share what you want.

FRIDAY – 8:45AM = Sonya Cruel

Dr. R-C live podcast – tomorrow with Shelley Hutchinson

Secretary Report – February 20, 2024

- **Make edits/and then give Jarod the updated doc for website.**

Dr. Brown-Pinkney

Open nominee for VICE PRESIDENT

- Qualifications: financial and active member of SSWAG – 3 consecutive years, letter signed by director of social work, 5 years of CSSW, 1 year of membership – SSWA, SSWAG, GAE, minimum of 2 years Must be present to be nominated for spring.

NO NOMINATIONS RECEIVED

Treasurer – Elected official, continue to “elect her every year.”

Chairs are appointed by the President.

Dr. Bianca Booker – Incoming Treasurer = 2024

Motion to approve. 2nd

MOTION PASSES

Alicia McClung + Procedural guidelines committee

Diversity and equity and inclusion was added.

Remove ‘visiting teacher’

Duties of parliamentarian added

Historian duties – clarified

GAE/NASW Liaison added

SSWAG compassionate connections committee added

Included you make a difference scholarship

Committee to review SW evaluation

Vendor committee renamed – event sponsorship and event coordinator

Enhanced the webmaster – Group of new social workers added – Tech Titans Team

Disclosure statement = images, likeness, SSWAG

Proposed updates were posted – Jan 17, 2024, 1 comment received.

Entertain a motion to accept procedural guidelines.

Monica Jones

2nd Dr Harris

MOTION PASSES

INCOMING PRESIDENT – Will have to be voted every year.

Entertain motion to accept Crystal Wright

Jennifer Newkirk

Dr. Lisa – 2nd

MOTION PASSES

**The business meeting remains OPEN until tomorrow'
installation of officers.**