



# **Bylaws Voting Summary**

**A summary of changes to the ASWB Bylaws  
proposed by the Bylaws and Resolutions Committee  
presented in voting order**

# **Model Act Voting Summary**

**A summary of changes to the ASWB Model Social Work Practice Act  
proposed by the Regulation and Standards Committee  
presented in voting order**

**Annual Meeting of the Delegate Assembly  
November 16-17, 2018  
San Antonio, Texas**

# **Bylaws Voting Summary**

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## Bylaws Voting Group #1

### Clarifying eligibility of practitioners from other regulated professions who are serving on consolidated boards to serve on the ASWB Board of Directors.

#### ARTICLE III. DEFINITIONS.

##### Section 8. Public Member.

“Public Member” shall mean a member of a Member Board who is ~~not, nor has ever been, a Licensed Social Worker by any Board~~ **recognized by applicable jurisdictional law as a Public Member of a Member Board.**

##### Section 11. Licensed Professional.

“Licensed Professional” shall mean an individual licensed to practice a profession.

#### ARTICLE VII. BOARD OF DIRECTORS AND OFFICERS.

##### Section 1. Composition.

There shall be 11 members of the Board of Directors: four Officers, which shall be identified as President, Immediate Past President or President-Elect, Treasurer, and Secretary; and seven Directors at Large, which shall be identified as three Directors at Large, Licensed Social Worker, two Directors at Large, Public Member, one Director at Large, Member Board Administrator, and one Director at Large, Open. The Association Officers and Board of Directors Officers shall be one and the same. Notwithstanding any other provisions of these Bylaws, the Board of Directors shall be composed of at least six Licensed Social Workers. **All Licensed Professionals serving in any capacity on the Board of Directors shall have, when nominated or appointed, licensure in good standing.**

##### Section 2. Qualifications for Nomination and Appointment.

###### d. Director at Large, Open.

Candidates for the position of Director at Large, Open position shall be, when nominated or appointed, ~~a Licensed Social Worker in good standing and a member of a Member Board within the preceding two years, a Public Member of a Member Board within the preceding two years, or employed as a Member Board Administrator,~~ **a member of a Member Board within the preceding two years or a Member Board Administrator** and not currently serving on the Board of Directors in a term that extends beyond the Annual Meeting where the election will occur.

###### e. Treasurer and Secretary.

Candidates for the positions of Secretary and Treasurer shall be, when nominated or appointed, ~~a member of a Member Board within the preceding two years or a Member Board Administrator~~ **a Licensed Social Worker in good standing and a member of a Member Board within the preceding two years, a Public Member of a Member Board within the preceding two years, or employed as a Member Board Administrator,** and not currently serving on the Board of Directors in a term that extends beyond the Annual Meeting where the election will occur.

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## ARTICLE VII. BOARD OF DIRECTORS AND OFFICERS.

Section 3. Qualifications for Continued Service.

Licensed ~~Social Workers~~ **Professionals** on the Board of Directors.

A vacancy shall occur immediately if a Director who is a Licensed ~~Social Worker~~ **Professional** fails to maintain licensure in good standing through the term of service.

### **Removing appointment of a member of the ASWB Board of Directors to the Nominating Committee**

## ARTICLE IX. COMMITTEES.

Section 1. Nominating Committee.

There shall be five members on the Nominating Committee, who shall be elected at the Annual Meeting of the Association by the Delegates by a plurality of votes, either from nominations submitted by the Nominating Committee or by nominations from the floor. Nominating Committee members shall be elected to serve two-year terms. Three Nominating Committee members shall be elected in even-numbered years, and two Nominating Committee members shall be elected in odd-numbered years. A candidate for the Nominating Committee must be a Delegate or Alternate Delegate, a member of a Member Board or Member Board Staff of a Member Board, or the chairperson of an Association committee, or have served as a member of a Member Board within the preceding two years of the time of nomination. All candidates for the Nominating Committee must have attended at least one ASWB Annual Meeting prior to nomination. ~~The President may appoint the Immediate Past President or President-Elect as a sixth member of the committee.~~ The members shall select their own chairperson from Nominating Committee members. The Nominating Committee shall submit to the Member Boards at least 30 days before the Annual Meeting, a slate of candidates for each position on the Board of Directors to be filled, and for each of the open positions of the Nominating Committee. The Nominating Committee shall use its best efforts to reflect diversity on both the Board of Directors and the Nominating Committee. Persons serving on the Nominating Committee shall be ineligible to be slated or elected to any elected position within the Association within their elected term. Nominating Committee members who resign from the committee shall not be slated or elected to any elected position within the Association within their elected term.

### **End Bylaws Voting Group #1**

## Bylaws Voting Group #2

**Allow only member jurisdictions that contract with ASWB to use the exam to vote on exam-related issues**

### ARTICLE IV. MEMBERSHIP.

#### Section 3. Rights and Privileges.

A Member Board that is current on its payment of membership dues and examination fees shall be entitled to be represented by one voting Delegate and one Alternate Delegate. **Only Member Boards that contract with the Association to use the licensing examinations shall be eligible to make motions about or vote on exam-related issues, including approval of examination fees, at the Annual Meeting of the Delegate Assembly.**

### ARTICLE V. DELEGATE ASSEMBLY.

#### Section 3. Authority.

The Delegate Assembly shall provide direction for the Association through adoption of the Association's Mission and Goals and may take such action, not in conflict with these Bylaws, as it deems necessary, expedient or desirable to fulfill and implement the Association's stated purposes. The Delegate Assembly shall approve any examination fee to be charged by the Association. **Only Delegates representing Member Boards that contract with the Association to use the licensing examinations shall be eligible to make motions about and vote on exam-related issues, including the approval of examination fees. Subject to Article VI, Section 6 of these Bylaws, all motions related to examination issues, including approval of examination fees, must receive the affirmative vote of a majority (51%) of the Delegates representing Member Boards that contract with the Association to use the licensing exams.**

### ARTICLE VI. ASSOCIATION MEETINGS.

#### Section 4. Special Meeting.

Special Meetings of the Delegate Assembly may be called by the President at any time with the approval of a majority of the Board of Directors. A Special Meeting must be called by the President if and when the Secretary receives written request thereof from at least one-third of the Member Boards of the Association. **For Special Meetings about exam-related issues, the Member Boards making written request shall comprise at least one-third of those that contract with the Association to use the licensing exams.**

#### Section 6. Quorum and Voting.

- a. In order to conduct business at any meeting of the Delegate Assembly, at least a majority (51%) of Member Boards must be in attendance **and eligible to vote**, each represented by a designated voting Delegate. The total number of Member Board Delegates in attendance **and eligible to vote** that day shall constitute a quorum. This quorum shall remain in effect irrespective of some Delegates departing the meeting.

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- b. Unless otherwise provided in these Bylaws, all motions must receive the affirmative vote of a majority (51%) ~~of the quorum~~ **those eligible to vote so long as a quorum is present.**
- c. In the absence of representation of a majority of the Member Boards at any meeting, those Member Board Delegates in attendance **and eligible to vote** shall have the authority to adopt a motion to adjourn the meeting, which shall require a majority vote of those present.

Section 7. Participation.

**Subject to Article V, Section 3 of these Bylaws, a** Member Board is entitled to be represented by a single vote on each issue put to a vote before the Delegate Assembly. Member Boards shall vest the right to vote in their Delegates and Alternate Delegates. Voting by proxy is prohibited. Delegates, Alternate Delegates, all members and employees of Member Boards, and all members of Association committees shall have the privilege of the floor at all Delegate Assembly meetings. Only Delegates are eligible to make and second motions.

**End Bylaws Voting Group #2**

**Bylaws Voting Group #3**  
**Amending the name of the Association Education Meeting**

**ARTICLE VI. ASSOCIATION MEETINGS.**

Section 2. Association Education ~~Meeting~~ **Conference**.

The Association Education ~~Meeting~~ **Conference** shall be held yearly at a time and place to be determined by the Board of Directors. No Association business shall be conducted at the Education ~~Meeting~~ **Conference**, unless the Board of Directors notifies Delegates, Board Chairs, and Administrators of the necessity to conduct business in accordance with the required time lines for notice of the meeting conference.

Section 3. Forums.

a. An Administrator Forum shall be held in conjunction with each Association Education ~~Meeting~~ **Conference** and Annual Meeting of the Delegate Assembly.

b. Forum meetings on other topics that meet the purpose and mission of the Association can be determined by the Board of Directors and scheduled in advance for any Association Education ~~Meeting~~ **Conference** and Annual Meeting of the Delegate Assembly.

**End Bylaws Voting Group #3**

**End Bylaws Voting Groups**



# **Model Act Voting Summary**

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**Section 308. Qualifications for License Transfer **Licensure by Endorsement.****

- (a) ~~In order for a social worker currently licensed in another jurisdiction to obtain a license as a social worker by license transfer in this state~~ **To obtain a license by endorsement at the equivalent designation and subject to Article IV of this Act, an applicant currently licensed as a social worker in another jurisdiction, an applicant** must provide evidence satisfactory to the Board, subject to Section 311, that the applicant:
- (1) Has submitted a written application ~~in the form prescribed~~ **and paid the fees as specified by** the Board; **and**
  - (2) ~~Has attained the age of majority;~~
  - (3) ~~Is of good moral character;~~
  - (4) ~~Has a social work degree at the designation for which the applicant is seeking licensure;~~
  - (5) ~~Has possessed at the time of initial licensure as a social worker all other qualifications necessary to have been eligible for licensure at that time in this state;~~
  - (6) ~~Has presented to the Board a passing score on the designated licensure examination;~~
  - (7) **(2)** Has presented to the Board proof ~~that the transferring of an active-social work license is current and~~ in good standing;
  - (8) ~~Has presented to the Board proof that any social work or any other professional license or other credential granted to the applicant by any other state has not been suspended, revoked, has action pending, or otherwise restricted for any reason except non-renewal or for the failure to obtain the required continuing education credits in any state where the applicant is or has been licensed; and~~
  - (9) ~~Has paid the fees specified by the Board.~~

~~(b) Applicants for license transfer under this Section shall only be eligible for licensure at the equivalent designation recognized in the currently licensed jurisdiction.~~

~~Section 308(b). Qualifications for License Transfer.~~

~~Boards are encouraged to develop extensive applications designed to elicit the information necessary to assess the eligibility of reciprocating candidates. Applications should include not only inquiries regarding adverse actions against the licensee, but also pending investigations, pending disciplinary proceedings, or other matters that may not have been completed.~~

## Article IV. Discipline **Enforcement.**

### End Model Act Voting