



Office or Committee Name: WSWs Secretary

Officer or Chairperson Name: Brad Hanson

Date of Preparation (include year): 7/30/25

Activities during the year:

Primary activities have been to record the minutes of various Board and Society meetings, share with the Board for review, and provide to the web editor for posting on the Society website. The Secretary also tracks (or assists with tracking) of Board votes called by the President.

- July 17/18, 2024. Summer board meeting in Seattle
- July/August, 2024.
 - o Minutes of March 4, 2024 (preconference) Board meeting finalized, approved, and sent to Proceedings Editor
 - o Minutes of March 7, 2024 WSWs Business Breakfast meeting finalized, approved, and sent to Proceedings Editor
 - o Minutes of the 2024 summer board meeting finalized and sent to board for review (was approved at 3/11/25 BoD meeting)
- March 11-13, 2025 WSWs meeting in Seattle WA
 - o Compiled notes from 3/11 BoD meeting, 3/13 Business Breakfast, and 3/13 BoD mtg.
- March/April 2025
 - o Minutes of March 10, 2025 (preconference) Board meeting finalized, approved, and sent to Web Editor
 - o Minutes of March 13, 2025 WSWs Business Breakfast meeting finalized, approved, and sent to Web Editor
 - o Minutes of March 13, 2025 (postconference) Board meeting finalized, approved, and sent to Web Editor
 - o Board of Director list sent to Proceedings Editor and Web Editor (4/25/25)
- Meeting minutes from 3/10/25, 3/13/25, and 3/13/25 sent to Proceedings Editor (5/28/25)
- July 30, 2025. WSWs Secretary report prepared and sent to President and Business Manager

Recommendations for Board Action:

- Need approval vote on the minutes of the 3/13/25 post-conference BoD meeting. BoD reviewed and commented on these minutes previously in March/April 2025 and it is posted on the website, but we have not yet officially voted to approve.

Budget Needs:

- None

Name of Person Preparing This Report: Brad Hanson, WSWs Secretary