

## BOARDMEETING ISNIP BELLUNO

21/09/01

Present: Lynn Grodzki, Skip Ellis, Domingos Neto, Martien Kooyman, Johanna Martens, Johan Maertens, Dario Cipani, Silvio Quirico, Ása Lööf and Inger Johansson

Inger Johansson opened the meeting and gave the word to Johan Maertens. Johan handed out the agendas for ISNIP and ESBP.

### I BYLAWS

- 1 Talked about changing the organisation of ISNIP. Make ISNIP an umbrella organisation. To have an American chapter and one European chapter.
- 2 Change the name new identity process to bonding psycho-therapy. This needs to be brought to the general-meeting. The decision has to be made there.  
Ása Lööf said that that in Sweden the therapy is known under the term "identity therapy". Sweden wants to keep it that way. This is no problem. Every country can decide for themselves.
- 3 Change the competence of ISNIP. It means the definition and description of the method, criteria for TF, criteria for training programs and institutes, coordination of the research, ethic appeal procedure, website etc. Talked about the newsletter. Keep it between the US and Europe.
- 4 Johan Maertens got the mandate to rewrite the bylaws. It will be sent out in written board meetings and approved before publication. The meeting was thankful that Johan is willing to take on this job! He has already done a lot of it when ESBP was formed. ISBP board will now be ESBP + ASBP. Will meet once in two years at the conference. In between there will be written board meetings. The president of ISBP will be one term of 2 years. ESBP president on a term of two years and then ASBP president next two years. The term ends at the board meeting at the conference. This will start January 1, 2002. Inger Johansson stays president this year.

### II MEMBERSHIP

- 1 Change membership fees to ISBP to 5\$ or 5,5€ from 010102. (dues 2000/01: TF 60, F 40, IT 35, MIT 25€)  
Membership fees to be paid. 2000: Italy and France. 2001: Sweden, Portugal, Switzerland, Flemish-Dutch, Italy and France.  
USA will work for a website. A newsletter is a priority. Also links between The US and European chapters. Get the membership lists from each country in there. There is already a reservation for

[www.Bondingpsychotherapy.organd.com](http://www.Bondingpsychotherapy.organd.com).

### III ACCOUNTS

1 The savings are about 9 000\$. This will be divided between ASBP and ESBP. Johan handed out the current account for Europe. There was no report from the US. The treasurer didn't come because of the terrorist problems in USA.

The budget for 2002 will include expenses for costs for new bylaws, and publications, website, newsletter etc ..

### IV RESEARCH

1 Bring up the new definition of BP.

2 Deve10p and translate theory, tests and PC-programs.

3 Start research programs. Evaluation of the FITst try-outs by Konni Stauss and Ingo Gerstenberg.

### V NEXT CONFERENCE

In Portugal May 15 - 17, 2003. This was proposed since USA wanted to wait for another 2 years.

### VI VARIA

Slovenia will be a new chapter next year. Bogdan Polajner and Sasa . Blazevic are becoming fellows at this conference. Congratulations!!!

BeHuno 21.09.01

Inger Johansson