



Report ISBP Written Board-meeting July 2011

Present

President : Jeff Gordon

Vice President: Ginny Hurney

ASBP

Kaitlin Waldrip-Myra Gillum- Elizabeth Anderson

ESBP

Flemish-Dutch Chapter: Martien Kooyman-Johan Maertens

Germany: Christiane Weissbach- Godehard Stadtmüller

Italy: Carlo Kreiner-Silvio Quirico

Portugal: Domingos Neto

Slovenia: Sasa Blazevic-Bogdan Polajner

Sweden: Inger Johannson - Bo Göran Gustavsson

Switzerland: Nimet Salem-Jürg Dennler

Absent

ASBP: Christine Alam-Elissa Levine-Glen Keith-Gary Breads-Michael Hurney-Nathalie Serbu-Peter Schroeder

ESBP: Christine Bagnères- Francisco Henriques

Agenda point 1:

Confirmation of new Chairperson, Credentials Committee, Inger Johannson

Yes : 18 votes

Agenda point 2:

Confirmation of new Chairperson, Ethics Committee, Domingos Neto

Yes : 17 votes

1 abstain of Domingos Neto

Agenda point 3

Approval of ISBP bylaws and the rules and regulations

Yes : 18 votes

Agenda point 4

Changing the voting procedure of the ISBP Board

Yes : 13 votes and 2 votes with comments :

Comment of Johan Maertens-Treasurer :

"In my function of Treasurer I would like to bring on the agenda of the next board meeting that members that did not pay their dues for the past year or earlier cannot be member until these dues are paid, even if they paid the regular dues to their chapter and as a consequence cannot be board member or have any function in the association. So before the next general assembly approves the new board members, the problems with not paid dues from some chapters must be solved, or these chapters will not have representatives in the board."

Comment of Sasa Blazevic :

" Proposition for Slovenian Chapter: Member of the ISBP Board is representative of Slovenian Association of Bonding Psychotherapists ".

2 x "Needs more discussion" :

Domingos Neto

"There need to be actualized and paying members, who have paid on the year of the proposed vote (contributions confirmed by the sendings of money of every chapter to ISBP Direction)."

Martien Kooyman

"I agree in principle. However 1 more for every 15 members is not a good idea. What to do when a chapter has for instance 60 members? I suggest one more vote (maximum 2) for chapters with more than 10 members.

Can we have an overview on the number of members of each chapter?

1 x Obstain : Kaitlin Waldrip

Total yes : 15 votes

Best regards

Jeff Gordon
ISBP President

Moniek Van Deile
International Office