



ISBP

International Society for Bonding Psychotherapy

1st September 2011, Buenos Aires (Argentina)

ISBP board-meeting

At 18h30

Report

- 1) Welcoming from Jeff Gordon: No voting will be necessary at this time. In attendance: Jeff Gordon, Ginny Hurney, Michael Hurney, Bogdon, Paul Komatinsky, Moniek van Deile, Christiane Weissbach, Godehard Stadtmuller, and Martien Kooyman.
- 2) Report Wr. BM July 2011: the legal status of ISBP has been finalized. The ethics and credentials committees and bylaws and rules and regulations are all intact. In a written board meeting a motion to change the voting procedure of ISBP was approved. See previous minutes for change.
- 3) Report on what is happening in the Chapters:
 - American: 19 members, 2MiT's, 9 on-going groups, and 10 board members.
 - Portugal: 1 on-going group.
 - Slovania: 2 members, will start a group, wants a teaching fellow to give some workshops.
 - Dutch-Belgium: 3 training prospects.
 - Germany: 73 members, 6 clinics with BP groups.
- 4) Chapters will appoint new member to the board following the new rules for chapter representation on the board. Changing the ISBP board voting procedure has been approved.
- 5a) Overview ISBP accounts 2010
Johan Maertens has submitted the following point:
 - 5b) *"In my function of Treasurer I would like to bring on the agenda of the next board meeting that members who have not paid their dues for the past year or more cannot be members until these dues are paid, even if they have paid the regular dues to their chapter and as a consequence cannot be board members or have any function in the association.*

So before the next general assembly approves the new board members, the problems with non- paid dues from some chapters must be solved, or these chapters will not have representation on the board."

In regard to past American dues owed to ISNIP: according to their financial records the American Society over the past several years has occurred large expenditures that benefited ISBP and its chapters. Therefore, a proposal will be made by the Americans to wave/expunge all past ISBP dues through 2011. Normal dues will be paid starting in year 2012 by ASBP to ISBP.

5c) The European conference will be held in Sweden, June 22-24, 2012.

6) Next ISBP Conference: Bruges 2013, June: 14-16 with 7-9, alternative.

7) Communication: -Newsletter: comments from BP members are encouraged/needed.

-Website (New Website: Johan Maertens and Serge Van Ryzeghem) information regarding content and a person to review style and structure is needed.

- International Office needs your cooperation by promptly answering your emails.

8) Credential Committee (conclusions)

Conclusions for Teaching Fellow: Bogdan Polajner (Slovenia)

Ramon Vega (Argentina)

Credentials accepted.

9) Varia

Proposal of Martien Kooyman on the voting procedure:

"Each chapter has a maximum of two members on the Board. The board members have the right to vote.

For chapters with more than 15 members and less than 30, the boards of these chapters will have one extra vote in addition to the existing 2. For chapters with more than 30 members, the boards of these chapters will have two extra votes in addition to the existing two. An amendment will be proposed to add 3 additional votes instead of 2 to the American Society.

In regard to ISNIP finances:

An inquiry will be made as to whether there was ever a ruling stating that the international president would receive \$ to attend ISBP meetings.

Michael Hurney