



Report ISBP Written Board-meeting March 2011

Present

President : Jeff Gordon
Vice President: Ginny Hurney
ASBP
Elissa Levine-Kaitlin Waldrip-
Michael Hurney-Natalie Serbu-Peter Schroeder, Elizabeth Anderson
ESBP
Flemish-Dutch Chapter: Martien Kooyman-Johan Maertens
France:
Germany: Christiane Weissbach- Godehard Stadtmüller
Italy: Carlo Kreiner-Silvio Quirico
Portugal: Domingos Neto
Slovenia: Bogdan Polajner
Sweden: Inger Johannson
Switzerland: Nimet Salem-Jürg Dennler

Absent

ASBP : Christine Alam-Glen Keith-Gary Breads-Myra Gillum
ESBP: Rob Olij-Francisco Henriques-Sasa Blazevic-Bo Göran Gustavsson-Christine Bagnères

Agenda point 1:

Proposal: **Creation of a new ISBP website.**

Yes : 18 votes + 1 vote of Johan Maertens in the first Wr.B.M of 2011

Total yes : 19 votes

Agenda point 2:

Proposal: **Reinstituting the Credentials Committee.**

Yes : 17 votes + 1 vote of Johan Maertens in the first Wr.BM
And 1 vote with comment of Christiane Weissbach (Germany)
“Look to the German Chapter”

Total yes : 19 votes

Agenda point 3

Proposal: Reinstating the Ethics Committee.

Yes : 18 votes + 1 vote of Johan Maertens in the first Wr.BM

Total yes: 19 votes

Agenda point 4

Proposal: International ISBP Conference 2013- Flemish/Dutch Chapter

Yes: 18 votes + 1 vote of Johan Maertens in the first Wr.BM 2011

Total yes: 19 votes

Agenda point 5

Proposal: Argentinean Chapter requests to be accepted as a member chapter of ISBP.

Yes: **17 votes +1 comment of Domingos Neto :“Needs more discussion”**
(no vote of Johan Maertens)

Total yes: 17 votes

For ISBP
Best regards,
Moniek Van Deile