



Report ISBP Written Board-meeting March 2013

Present

President : Jeff Gordon

Vice President: Ginny Hurney

USA:

Michael Hurney

ESBP

Flemish-Dutch Chapter: Martien Kooyman-Johan Maertens

Germany: Christiane Weissbach

Italy: Silvio Quirico

Portugal: Domingos Neto (there was an e-mail for Wr. Board Meeting, without voting)

Slovenia: Bogdan Polajner

Sweden: Inger Johannson

Switzerland: Jürg Dennler

Absent

ASBP : Peter Schroeder - Christine Alam - Elissa Levine - Glen Keith - Gary Breads - Kaitlin Waldrip - Myra Gillum - Natalie Serbu - Elizabeth Anderson

ESBP: Godehard Stadtmüller - Carlo Kreiner- Francisco Henriques - Sasa Blazevic - Bo Göran Gustavsson - Christine Bagnères - Nimeth Salem

Argentina: Ramon Vega- Alejandro Gonzalez

Agenda point 1:

***Proposal*: Recognizing Konni Stauss for his contribution to BP with the status of Honorary Member of the ISBP**

Total yes : 10 votes

Comments:

Johan Maertens : “ I fully approve !!”

Martien Kooyman : “He deserves this for his outstanding work on the theory of our method”

Agenda point 2

***Proposal* : Changing the procedure for electing the President and Vice-President of ISBP**

Total yes : 9 votes

No : 1 vote

Comments :

Johan Maertens: *"this will work better and can be done in person every time at the international conference"*

Martien Kooyman: *"it is a practical solution"*

Bogdan Polajner: My proposal is:

1. *Every state-member of ISBP can (should) through his representative Board member propose his/her candidate for VP and P position*
 2. *Only if there is no proposals form state-members or if conclusion of Board of ISBP is not positive about candidates, the P and VP can be chosen directly by the ISBP Board and confirmed by the General Meeting of ISBP on the understanding that the President and the Vice-President are always of different societies*
 3. *Every candidate for VP/P position should prepare short written version of programme for his/her period, so the ISBP Board can choose not only a person for VP/P position, but also his/her programme.*
-

**Best regards,
For ISBP
Moniek Van Deile**