

BOARDMEETING 4

REPORT May 21rst 1993

PRESENT : Johan Maertens, Jeff Gordon, Dario Cipani, Silvio Quirico, Nimet Salem, Thomas Renz, Pat Kissick.

ABSENT : Martien Kooyman, Ingo Gerstenberg, Inger Johansson, Bo Göran Gustavsson, George Rynick, Marilyn Ellis.

AGENDA

1. Membershipfee.

Regulation with non-payment of the membershipsfee.

During the first quarter of 1993 the membershipfees will be collected. When a Chapter doesn't pay the membershipfee of some members before the deadline, these members will be excluded from the List of Members. This list will only be published once, in Newsletter 2/1993, in a special (loose-leaf) edition.

The I.S.N.I.P. 1993 membershipsfee is due before April 30th 1993. We would like to stick by the deadline in order to get the collection over within the first half of the year. Besides, we need the money to pay the overhead expenses of the International Office.

The membership list is valid for the year 1993 and will be published once in a handy loose-leaf edition. This way the list can be used the whole year round. The membership usually doesn't change during a year. Any additional members will pay according the by-laws and will be mentioned in an annex to the list. So there is no need to publish the list in every Newsletter, it will reduce the costs of the publication of the Newsletter.

<i>Johan Maertens</i>	:	<i>yes</i>
<i>Jeff Gordon</i>	:	<i>yes</i>
<i>Dario Cipani</i>	:	<i>yes</i>
<i>Silvio Quirico</i>	:	<i>yes</i>
<i>Nimet Salem</i>	:	<i>yes</i>
<i>Thomas Renz</i>	:	<i>yes</i>
<i>Pat Kissick</i>	:	<i>abst.</i>

Remarks :

Pat Kissick : *In the US many people pay dues in March, before the April-deadline. Would it be better to have a May listing of members, so there won't be a need for so many additions.*

Through the alterations in the by-laws the I.S.N.I.P. fee will be due before April 30th, the same for all the Chapters, and an I.S.N.I.P. year will become the same as a calender year.

Together with the fee, the membershipslist is updated, in order to publish the listing of members in the month of May.

Cfr. BY LAWS, ARTICLE 2, Section 3.

When any member shall be in default in the payment of dues for a period of one year, his membership may thereupon be terminated by the Board of Directors without notice or hearing.

2. International stationary for ISNIP

Is there any need for International stationary : the ISNIP symbol scanned on blanc paper. For all the Chapters to use if they want ?

Johan Maertens	:	yes
Jeff Gordon	:	abst.
Dario Cipani	:	yes
Silvio Quirico	:	yes
Nimet Salem	:	no
Thomas Renz	:	yes
Pat Kissick	:	yes

3. La Soleillette - International Training Center.

Conclusions of the Teaching Fellow Conference in La Soleillette, March 26-28th 1993 in Bogève - France.

Full report will be send to you as soon as possible, Ron Kissick is working out the report at this very moment.

1. Workshops of 5 days with 2 blocs of 3,5 hours a day.

Johan Maertens	:	yes
Jeff Gordon	:	yes
Dario Cipani	:	yes
Silvio Quirico	:	abst.
Nimet Salem	:	yes
Thomas Renz	:	yes

Pat Kissick : *yes*

Remarks :

Jeff Gordon : *We should stay flexible for future workshops of different lengths.*

2. Workshops are runned by 2 Teaching Fellows or 1 Teaching Fellow and 1 Fellow with the agreement of the Institute Committee. This is not an obligation but a free choice.

Johan Maertens : *yes*

Jeff Gordon : *yes*

Dario Cipani : *yes*

Silvio Quirico : *yes*

Nimet Salem : *yes*

Thomas Renz : *yes*

Pat Kissick : *yes*

3. The institute committtee consists out of :

- *Johan Maertens*

- *Asa Loof*

- *Peter Geerlings*

- *Nimet Salem*

- *Jeff Gordon*

- *Marilyn Ellis*

Johan Maertens : *yes*

Jeff Gordon : *yes*

Dario Cipani : *yes*

Silvio Quirico : *yes*

Nimet Salem : *yes*

Thomas Renz : *yes*

Pat Kissick : *yes*

4. The workshops are set-up by the International Office in close co-operation with Gerard Willemin, owner of La Soleillette under the responsibility of the president of the Committee.

Johan Maertens : *yes*

Jeff Gordon : *yes*

Dario Cipani : *yes*

Silvio Quirico : *yes*

Nimet Salem : *yes*

Thomas Renz : *yes*

Pat Kissick : *yes*

5. Workshops have 3 main goals :

5.1. Basic training in a continuous process for people who cannot have training in their own country. He/She is sponsored and closely followed by a Teaching Fellow and follows the training according to the international criteria for fellow and the national rules of the trainees country.

<i>Johan Maertens</i>	:	<i>yes</i>
<i>Jeff Gordon</i>	:	<i>yes</i>
<i>Dario Cipani</i>	:	<i>yes</i>
<i>Silvio Quirico</i>	:	<i>abst.</i>
<i>Nimet Salem</i>	:	<i>yes</i>
<i>Thomas Renz</i>	:	<i>yes</i>
<i>Pat Kissick</i>	:	<i>yes</i>

5.2. Experiential workshop for TF, T and MIT or other participants.

<i>Johan Maertens</i>	:	<i>yes</i>
<i>Jeff Gordon</i>	:	<i>yes</i>
<i>Dario Cipani</i>	:	<i>yes</i>
<i>Silvio Quirico</i>	:	<i>yes</i>
<i>Nimet Salem</i>	:	<i>yes</i>
<i>Thomas Renz</i>	:	<i>yes</i>
<i>Pat Kissick</i>	:	<i>yes</i>

5.3. The International Center organizes international meetings for ISNIP and is the seat for all didactical materials of the society (books, articles, video and audio tapes, etc.).

The center organizes once a year a post-graduate training program for TF, F and MIT and one general experiential workshop for interested professionals.

<i>Johan Maertens</i>	:	<i>yes</i>
<i>Jeff Gordon</i>	:	<i>yes</i>
<i>Dario Cipani</i>	:	<i>yes</i>
<i>Silvio Quirico</i>	:	<i>yes</i>
<i>Nimet Salem</i>	:	<i>yes</i>
<i>Thomas Renz</i>	:	<i>yes</i>
<i>Pat Kissick</i>	:	<i>yes</i>

Remarks :

Jeff Gordon : ... as a guideline, the planning should remain flexible.

Pat Kissick : Would each Chapter have its archives, copies of videos, .. ?

6. TF and F run those workshops and get a compensation for losses of 500 USD/workshop + travelling costs (low tariffs) and lodging. Those who are interested may contact the International Office.

Johan Maertens : yes
Jeff Gordon : yes
Dario Cipani : yes
Silvio Quirico : yes
Nimet Salem : yes
Thomas Renz : yes
Pat Kissick : yes

Remarks :

Jeff Gordon : ... as a guideline, the planning should remain *flexible*.

7. How many possible candidates are there to participate on a workshop at the International Trainingcenter among our members ?

In order to answer this question and to make an accurate estimate of the participants, we will send this question to all the Teaching Fellows. So each of them can fill in any Member, Member In Training of Fellow who is interested.

On that basis we can make a correct image of the participants and the costs, for participation of others we will advertise in well-known psychotherapy revues in Europe and U.S.

Johan Maertens : yes
Jeff Gordon : /
Dario Cipani : yes
Silvio Quirico : yes
Nimet Salem :
Thomas Renz : yes
Pat Kissick : yes

Remarks :

Salem Nimet : *Before filing up anyone interested we have to be clear on what we offer. We also have to be able to answer clearly (or present a document) any question put by candidates as far as requirements needed to participate.*

- what are the exact conditions : diploma needed

- price for the full period (years)

- state clearly what they can expect after they finish their training (... working openings in their countries or elsewhere)

Make clear difference between a fellow trainee diploma and an assistant trainee diploma.

4. **Some alterations in the by-laws of I.S.N.I.P.**

BY-LAWS :

ARTICLE 10. AMENDMENTS.

These By-laws be amended, repealed or altered in whole or in part by a two-thirds vote of the members present in person or by proxy at any duly called regular or special meeting of the members. The proposed change shall be mailed to the last recorded address of each member at least sixty (60) days before the time of the meeting which is to consider the change.

This is how we intend to work :

1. Preperation.
In this boardmeeting we announce the main changes that we want to make.
2. The request of alterations will be published in the following Newsletter after the agreement of the board.
3. The actual voting will take place at the International Conference in September.
We need a presence of 1/10 of the members, in person or by proxy.

1. Preparations.
Changing bylaws : decision to propose these changes at the memberships meeting in September 1993.

<i>Johan Maertens</i>	:	yes
<i>Jeff Gordon</i>	:	yes
<i>Dario Cipani</i>	:	yes
<i>Silvio Quirico</i>	:	yes
<i>Nimet Salem</i>	:	yes
<i>Thomas Renz</i>	:	yes
<i>Pat Kissick</i>	:	yes

Hereby the alterations, the complete copy will be published in the following Newsletter.

Code : **additions/corrections - bold**
left out - italic and underlined

ARTICLE 1. MEMBERSHIP

Section 1 Categories of Membership

b. MEMBER "M"

... They are **non-voting** members.

d. FELLOW "F"

(to adapt the by-laws to our criteria of Fellow)

Those persons who have completed a recognized New Identity Process training program established by the Board of Directors, *and have passed the written and oral examinations administered by Teaching Fellows designated by the Credential Committee* and have completed the required number of peer group hours may be certified by the Board of Directors as Fellow. ...

e. TEACHING "TF"

(there can be discussion on that point so that both group leader and Fellow have to be mentioned)

... After they have completed such a degree, and have completed the training program required by the Board of Directors, and have demonstrated their ability to teach N.I.P., including five years' experience as N.I.P. Group Leader **and Fellow**, they must pass *written and oral examinations* administered by the Credential Committee.

f. Honorary President

This membership is strickly reserved for a president who had extremely high merits in the development of the ISNIP. The membership is life long and free of fee. The Honorary President is chosen with a unanimous vote on the members meeting on an unanimous proposal of the board. There can only be one honorary president.

g. Honorary Member

This membership is reserved for a member who had high merits in the development of the NIP on any level. The membership is life long and free of membershipsfee. The Honoray Member is choosen with a majority of the members meeting on a unanimous proposal of the board of directors.

Section 2. Admission of Members

Persons may be admitted to membership in the Society by the Board of **their Chapter for Members, Member In Training and Fellow** upon submission of a written application documenting their background, education and training. Their category of membership will be determined by the Board. Upon payment of required fees, they will be sent a certificate of membership. **The Teaching Fellow may be admitted by the International board on proposal of the international Credential Committee.**

ARTICLE 2. DUES

Section 2. Payments of Dues.

Dues shall be payable in advance **before April 30th** in each fiscal year. Dues of a new member shall not be pro-rated, except that a person elected to membership after the first day of **July** in any year shall pay one-half of the Annual Dues for that fiscal year.

ARTICLE 4. DIRECTORS

Section 1. Number and Election

The property, affairs, business and concerns of the corporation shall be vested in a Board of Directors consisting of ten (10) directors from the United States of America, plus two directors from each Chapter of the International Society.

PROVISIONAL AMENDMENT plus four European directors at large from outside existing Chapters, elected by the Europeans who are individual International Society Members, Fellows, and Teaching Fellows.

Eventually, these Directors will be from new European Chapters as they are accepted by the International Society.

END OF PROVISIONAL AMENDMENT.

Directors shall be elected at the Annual Meeting of the Society. The members of the Board shall, upon election, immediately enter upon the performance of their duties and shall continue in office for a term of three years or until their successors shall be duly elected and qualified. This is not retroactive.

Section 3. Meetings of the Board.

... The board can organize written meetings if 2/3 of the board agrees with the therefore proposed procedure.

ARTICLE 9. FISCAL YEAR

The Fiscal Year shall begin for the corporation on the first day of **January** and end on the **31rst of December**.