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Boardmeeting 7 March 1994

Present Jeff Gordon, Fiede Ingwersen, Martien Kooyman, Carlo Kreiner, Inger Johansson, Bo Göran Gustafsson, Thomas Renz and Johan Maertens

Agenda

1. International Casriel Institute

1.1. Data for 1995

February 20-24 April 24-28 June 12-16 September 25-29 November 20-24

Jeff Gordon :	yes
Fiede Ingewersen :	yes
Martien Kooyman :	ves
Carlo Kreiner :	abst.
Inger Johansson :	yes
Bö Göran Gustavsson :	ves
Thomas Renz :	yes
Johan Maertens :	ves

Remarks :

Does the September date collide with date of the ISNIP Conference ? > Jeff Gordon.

1.2. Program

There is shift in the program due to the cancelling of the 1rst workshop.

Workshop 1 : 27 June - 1 July 1994

by Ron & Pat Kissick

History and background of the method

Casriel's diagnostic interview

Selection of clients indications, contra indications

Influences of clients indications, contra indications

Basic concepts of the methode.

Influences on Dan Casriel theory :

- psychoanalysis (Freud)

- humanistic psychology (Maslow)

- Synanon (Dederich) Daytop Village

Casriel's view on neuroses, psychoses, character disorders

Workshop 2 : 12-16 September 1994 by Magda Baukeland (B) & George Rynick (USA) NIP in the therapeutic community

Workshop 3 : 12-16 December 1994 by Nimet Salem (SWZ) & ... The primary biological needs The triangular man The emotions The attitudes Bonding

Workshop 4 : February 1995 The primary biological needs The triangular man The emotions The attitudes Bonding

Workshop 5 : April 1995 NIP with borderline patients

Workshop 6 : June 1995

Partners and families NIP with couples Individual therapy using NIP techniques

Workshop 7 : September 1995

Working with behaviour components Holding therapy in combination with

- encounter

- psychodrama

- meditations : hoo, kundalini, nataraj, nadrabrahma Exercises :

- contact exercises for experiencing and expressing emotions

- trust exercises

- relaxation exercises

- bio energetic exercises

- guided phantasy

NIP and psychosomatoses

NIP and Aids

Non verbal communications, signs and body-language

Workshop 8 : November 1995

Presentation and discussion on personal working papers

Jeff Gordon :	yes
Fiede Ingewersen :	ves
Martien Kooyman :	yes
Carlo Kreiner :	ves
Inger Johansson :	yes
Bö Göran Gustavsson :	ves
Thomas Renz :	ves
Johan Maertens :	ves

Remarks :

I am available to lead workshop 4 February 1995 (together with Asa Lööf ?) > Martien Kooyman.

2. Alterations in the bylaws

ARTICLE 10. AMENDMENTS Section 1. 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.

Following alterations were agreed upon in the general meeting in September 1993.

code : additions/corrections - bold

left out - italic and underlined

ARTICLE 1. MEMBERSHIP

Section 1. Categories of Membership

b. MEMBER "M".

Those persons who have participated in two weekend workshops lead by a Teaching Fellow or who are in New Identity therapy may become Members. They will receive the Society publications and may apply for further training in the New Identity Process. They are not recognized as qualified to practice New Identity Process Therapy. They are **non**-voting members (for matter of the international organisation). But for national matter each Chapter can decided differently.

e. TEACHING FELLOW "TF".

Those members who have been certified as fellows may continue training to become Teaching Fellows. An advanced degree in a Mental Health Discipline is required before designation as Teaching Fellow. 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 Credentials Committee. When the Credentials Committee recommends certification, they may be certified "Teaching Fellow" by the Board of Directors. They are then recognized by the International Society as qualified to lead training workshops, to institute training programs, and to teach other persons the New Identity Process.

To maintain their Teaching Fellow status, all Teaching Fellows are required to participate as a co-leader or as a participant in at least one New Identity Process workshop led by at least one other Teaching Fellow every year.

ARTICLE 5. OFFICERS

Section 2. Method of Election.

The Board of Directors shall elect the officers from among the members of the Board of Directors at the annual meeting for a term of **two** years or until their successors shall be duly elected and qualified. (Five year terms were 1980-1983, three year began in 1984).

Motivation : it is more realistic to extend the board for another two year when things are going well. And if changes are in order, a new board can be elected at the International Conference, which is also held every two years !

Jeff Gordon :	yes
Fiede Ingewersen :	yes
Martien Kooyman :	ves
Carlo Kreiner :	ves
Inger Johansson :	ves
Bö Göran Gustavsson :	ves
Thomas Renz :	ves
Johan Maertens :	ves

Remarks :

For extention for another two years > Martien Kooyman.

3. Finances 1993

The finances 1993 first need the approval of the treasurer. They will be published in the boardmeeting 8.

4. Agenda Teaching Fellow meeting April 1994

- 1. Office of co-therapist
- 2. Advice to the board on the procedure for Fellow and Teaching Fellow
- 3. ICI program and dates
- 4. Previous report
- 5. Preparation of the international conference 1995

Jeff Gordon :	1
Fiede Ingewersen :	ves
Martien Kooyman :	no
Carlo Kreiner :	ves

Inger Jobansson :	yes
Bö Göran Gustavsson : –	yes
Thomas Renz :	yes
Johan Maertens :	yes

Remarks :

"All work and no play makes Jack a dull boy" (old Chinese proverb) > Jeff Gordon. I will attend this meeting > Martien Kooyman.

5. Calender 1995

Location for the 1997 edition of the International Conference in Europe ? As suggested by the Board in Grönenbach, it would be nice if the conference took place in the Netherlands.

Jeff Gordon :	yes
Fiede Ingewersen :	yes
Martien Kooyman :	yes
Carlo Kreiner :	ves
Inger Johansson :	yes
Bö Göran Gustavsson :	yes
Thomas Renz :	yes
Johan Maertens :	ves

Remarks :

The decision has to be taken by the members of the Dutch/Flemish Chapter (Vereniging voor Bonding psychotherapie) > Martien Kooyman. *Or in Italy > Carlo Kreiner.*