

Boardmeeting 10
April 1995

*Date of return 20 April 95 at the International Office
with a subsequent discussion on 28-29-30 April at the Teaching Fellow Conference*

Present the ISNIP boardmembers :
Johan Maertens, Jeff Gordon, Nimet Salem, Thomas Renz, Silvio Quirico
and Ron Kissick.

Report

1. **Financial report international office 1994 > BM 11**

*After the approval of the finance committee the board can vote as well
on the report (boardmeeting 11).*

You can always add some remarks on which you feel the board should
vote next boardmeeting.

I find financial reports confusing > Ron Kissick

2. **Conference 1997 - location ?**

The Netherlands answered negative. Italy is a possible location but the
Italian Chapter should decide among themselves first. However there is
possibly a new initiative growing in the Netherlands. We suggest the
boardmembers of Italy and the Flemish-Dutch society contact each other
on this matter. More news in boardmeeting 11.

*Italian Chapter, by Carlo Kreiner, will discuss about this with the
Flemish/Dutch Society > Silvio Quirico*

3. **Allocation of 500 USD to assist ASNIP Teaching Fellows with travel
expenses**

At their meeting on January 14th 1995 the American Society of directors
voted to allocate 500USD to assist ASNIP Teaching Fellows, other than
the ASNIP president, with travel expenses to attend the Teaching Fellow
meeting in Bogève, France on April 29-30 1995. For this purpose, the
American Board further requests 500USD from the International Society
funds to be paid from the ISNIP account in USA. The ASNIP Board feels

this expense is justified due to the fact that travelling from the US to the meeting in France is an extra burden for American Teaching Fellows because of the distance.

Do you agree with the allocation :

<i>Johan Maertens</i>	<i>yes</i>
<i>Jeff Gordon</i>	<i>pers.</i>
<i>Nimet Salem</i>	<i>yes</i>
<i>Thomas Renz</i>	<i>yes</i>
<i>Silvio Quirico</i>	<i>yes</i>
<i>Ron Kissick</i>	<i>yes</i>

I agree within certain limits > Johan Maertens.

I agree, if the number of TF's is limited to one, at the most two, per TF meeting > Jeff Gordon.

US chapter expresses thanks for your positive consideration of this matter and urges your approval of this expenditure.

4. International Conference - September 95 - Washington

Possible propositions by the chapters for :

candidates for the board	<i>Isn't this pre-determined to be president and vice-president of each national chapter ? > Ron Kissick</i>
--------------------------	---

candidates for the officers	<i>Strongly encourage Johan to continue as president > Ron Kissick</i>
-----------------------------	---

candidates for the committees

*We are expecting the Italian Congress of SIPE in May 95 > Silvio Quirico.
I am available and intrested to work on ethics, credentials or nominations
> Ron Kissick*