

Boardmeeting 10
March 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

Invited the ISNIP boardmembers :
Johan Maertens, Martien Kooyman, Jeff Gordon, Fiede Ingwersen, Dario Cipani, Silvio Quirico, Inger Johansson, Bö Göran Gustavsson, Nimet Salem, Thomas Renz, George Rynick, Ron Kissick and Pat Kissick.

Agenda

1. Financial report international office 1994

- 1.1. Balance sheet 1994
- 1.2. Financial report international Casriel institute 1994
- 1.3. Budget 1995

Enclosed (annex 1) you find the financial report of the international office 1994. 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.

Remarks :

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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.

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 :

O yes *O no* *O abst.* *O tel.* *O pers.*

Remarks :

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5. International Conference - September 95 - Washington

Possible propositions by the chapters for :

candidates for the board

candidates for the officers

candidates for the committees

Remarks :

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Name + signature :

Chapter :

Date :