

Boardmeeting 11 August 1995

Present the following ISNIP boardmembers :
Johan Maertens, Martien Kooyman, Jeff Gordon, Fiede Ingwersen, Inger Johansson, Nimet Salem, Thomas Renz, George Rynick, Ron Kissick and Terry Cole.

Agenda

1. Financial report international office 1994

The financial report was send to the Finance Committee, represented by Jeff Gordon (D), Rachel Light (USA), Ulf Ukeborg (S) and Leen Spelier (B). The international office received the approval of the chairperson of the committee, Jeff Gordon and the remarks of Rachel Light that were added to the financial report.

The financial report will be an item on the agenda of boardmeeting 12 in Washington.

Concerning the bookkeeping I suggest that I find an accountant to reorganize our bookkeeping following the system of double entry. This system is conform to the legal demands in Belgium and in Europe. Our bookkeeping becomes more complex through the different accounts (one in Europe and one in America) and by the international activities (income and expenses from all over Europe and USA) concerning the international Casriel institute. The costs for this will be limited by the help of De Sleutel.

<i>Martien Kooyman</i>	yes
<i>Jeff Gordon</i>	yes
<i>Fiede Ingwersen</i>	yes
<i>Inger Johansson</i>	yes
<i>Nimet Salem</i>	yes
<i>Thomas Renz</i>	yes
<i>George Rynick</i>	yes
<i>Ron Kissick</i>	yes
<i>Terry Cole</i>	yes
<i>Johan Maertens</i>	yes

5. Starting the Portugees Chapter

Hereby the propositions by the Teaching Fellows from the TF Conference :

1. the Portugese chapter is invited to present itself to the boardmembers and to attend the items concerning the Portugese chapter at BM 12 in Washington - USA. The decision will be taken at BM 12 and eventually announced at the general meeting.

<i>Martien Kooyman</i>	<i>yes</i>
<i>Jeff Gordon</i>	<i>yes</i>
<i>Fiede Ingwersen</i>	<i>yes</i>
<i>Inger Johansson</i>	<i>yes</i>
<i>Nimet Salem</i>	<i>abst.</i>
<i>Thomas Renz</i>	<i>abst.</i>
<i>George Rynick</i>	<i>yes</i>
<i>Ron Kissick</i>	<i>yes</i>
<i>Terry Cole</i>	<i>yes</i>
<i>Johan Maertens</i>	<i>yes</i>

2. three TF should become a member of the Portugese society for training and credentialing in Portugal.
The TF suggest there members are Nimet Salem, Magda Baukeland and Johan Maertens (the TF agreed to do this if the board accepts this)
Response of Portugal : they would prefer Peter Geerlings as he was their first contact with NIP and both Magda Baukeland and Johan Maertens who are their trainers

<i>Martien Kooyman</i>	<i>yes</i>
<i>Jeff Gordon</i>	<i>yes</i>
<i>Fiede Ingwersen</i>	<i>yes</i>
<i>Inger Johansson</i>	<i>-</i>
<i>Nimet Salem</i>	<i>abst.</i>
<i>Thomas Renz</i>	<i>abst.</i>
<i>George Rynick</i>	<i>yes</i>
<i>Ron Kissick</i>	<i>yes</i>
<i>Terry Cole</i>	<i>pers.</i>
<i>Johan Maertens</i>	<i>yes</i>

Remarks :

If Peter agrees and has time, Peter Geerlings is OK for me > Martien Kooyman.

The Portugees should have Peter if the is available for ... > Jeff Gordon.

Between Nimet and Peter > Inger Johansson.

Peter because they request him > George Rynick.

I agree with Portugese request for Peter > Terry Cole.

Johan Maertens

yes

In my opinion an institute N.I.P. therapist can only work in an institute because he or she is not a professional with a degree in psychology or medicine. The institute provides responsibility for this by a psychologist or a medical doctor. They do not necessarily have to be trained as a N.I.P. therapist ! The institute therapist is fully trained including having run ... groups in an institute > Martien Kooyman.