

## I.SN.I.P. - Boardmeeting 12

Washington-USA, September 22nd 1995

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**Present** Johan Maertens, Jeff Gordon, Inger Johansson, Nimet Salem, George Rynick, Ron Kissick, Terry Cole and Paul Markert

**Absent** Martien Kooyman, Fiede Ingwersen, Dario Cipani, Silvio Quirico and Thomas Renz

### MINUTES

1. **The minutes of Board Meeting 11** are read by the president and approved of by the board.

2. **Financial report 1994, 1995 and budget 1996**

This point was referred for further preparation to an ad hoc committee with Jeff Gordon, Rachel Light and Johan Maertens as members. They have to advise the Board Meeting 13 on this matters.

Anticipating at the negative results of 1994 and 1995 ( $\pm$  2000 - 2500 \$), the board agrees to raise the membershipsfees as follows

TF : 60 USD  $\rightarrow$  100 USD

F : 40 USD  $\rightarrow$  80 USD

MIT : 25 USD  $\rightarrow$  50 USD

Before deciding on this matter, the chapters will be asked for their point of view. The matter will be brought up for decision at Board Meeting 14. The raise will be announced in the following newsletter.

3. **Follow-up conditions Fellows or changing bylaws**

Bylaws, article 1, section 1, the last paragraph will be changed in : *to participate as a co-leader or as a participant*. This change will be prepared for a next general meeting. At the criteria for Fellow a recommendation will be added to follow training in the ICI in addition of the training in the own chapter to be able to work with other TF's and contact the international office.

4. **The Portuguese chapter**

The Portuguese chapter was accepted with 6 votes and two abstinence. Peter Geerlings was appointed as the third TF of the chapter under condition that he accepts this (which he did in the meantime). The other two TF's are Magda Baukeland and Johan Maertens.

**5. International conference**

The conference was well prepared with a high quality programme, a lot of interest of non-ASNIP-members which was the aim and almost certainly a positive financial balance.

The president brought up the point of splitting the profits between ASNIP and ASNIP, which was overlooked by the ASNIP board. The president stated that an international agreement cannot be overruled by the decision of a chapter. Ron and George would bring this point back at the ASNIP agenda.

*Note*

- \* *for preparation for the next board meeting the president informed on a first draft for a PR plan and strategy.*
- \* *minutes by Johan Maertens*