

I.S.N.I.P. - Boardmeeting 18

International Conference - Amsterdam

September 21st 1997 17.30-19.30

Invited Martien Kooyman, Jeff Gordon, Fiede Ingewersen, Dario Cipani, Silvio Quirico, Inger Johansson, Asa Lööf, Domingos Neto, Ron Kissick, Terry Cole and Johan Maertens.

1. Membership fees

In 1996 we decided to raise the membership fees in order to cover the deficit from ICI. The ASNIP agreed under the condition that it was only for one year. The Flemish-Dutch society had the same restrictions. The international office however sent out an invitation to pay the same membership fees in 1997. The president warns that ISNIP can only perform the most essential tasks if the membership fees go down again.

At the teaching fellow meeting we discussed the topic and have the following proposition for the board to decide :

- 1.1. for 1997 we pay the old membership fees
TF 60 USD F 40 USD MIT 25 USD
- 1.2. we'll decide again on the possibility to raise the fees at the boardmeeting of September in Amsterdam. The president and the president-elect prepare a budget proposal for 1998 based on the action plan for 1998.

2. Finances

2.1. Balance and result 1995

In 1995 we had more money coming in and out because of the activities of the ICI. At the boardmeeting at the last conference in Washington the president asked the permission to ask an audit from a legal auditor to avoid discussions and problems afterwards. The balance and result of 1995 was already send around annex to boardmeeting 15. We postponed the approval of the board and the general assemble until we have the report of the auditor.

In annex you can find the balance and result of 1995 for approval by the board with the certificate of the auditor.

- 2.2. Approval of the balance and result of 1996.
- 2.3. Report financial situation 1997.
- 2.4. Budget proposal 1998.

2.5. Jan Vrolijk nomination as commissioner for the finance committee.

3. Report Teaching Fellow meeting

In annex you find also the report of the TF meeting for your information and as a preparation for the agenda points.

4. Setting up ESNIP and joining EAP (see report TF meeting 3 and 4).

5. Dissolution Suisse chapter - letter from Nimet and Thomas

6. Institute-therapist instead of assistant-therapist (see report TF meeting 8).

7. Board and general meeting : preparing BM 19 and general meeting

Agenda general meeting

1. Approval balances and results of 1995 and 1996 and discharge of the board members > Jeff Gordon and Rachel Light
2. Report of the committees : institute > Gunvor Gustavsson
3. Report of the president
4. Nomination boardmembers delegated by their chapter.
5. Nomination of the president, vice-president, treasurers, corresponding secretary and recording secretary.
7. Approval of new structure ISNIP : < ESNIP
< ASNIP

Reports of the Teaching Fellow meetings (1988-1997)

1. European Teaching Fellow Meeting 9 august 1988 (ISNIP Conference, Sweden)
2. European Teaching Fellows Meeting (11 march 1989, Amsterdam)
3. Teaching Fellows Meeting (march 23 1990)
4. Teaching Fellow Meeting (San Felice del Benaco-22 september 1990)
5. Proceedings from the Teaching Fellow-meeting (les Paccots/Switzerland 19/20th April 1991)
6. Teaching Fellows Meeting (3-4 april 1992 in Sinsheim-Reihen/Germany)
7. Teaching Fellow Meeting (15/16 april 1994 in la Soleillette/ France)
8. Teaching Fellow Meeting (4/28/95)
9. Report of the Teaching Fellow Meeting (13-14 March 1997 in La Soleillette, France)