

THE INTERNATIONAL SOCIETY FOR THE NEW IDENTITY PROCESS
21 MITCHELL AVENUE, BINGHAMTON, NY 13903

July 16, 1986

Dear Members,

Notice is hereby given of the Annual Meeting of the Corporation of the International Society for the New Identity Process for 1986 in Deinze, Belgium on August 19, 1986, at 17:30.

The tentative agenda for the meeting is as follows:

1. Call to Order
2. Reading and Adoption of Minutes of previous meetings.
3. President's Report
4. Reports of Committees (Reports will include activity, achievement, recommendations for the Board of Directors, and the emphasis for 1987.)

a. Nominating Committee

Election of Members of the Board of Directors

	Class of '86	Class of '87	Class of 88
	Ron Kissick	George Rynick	Jim Hughes
*	Pat Kissick	Tance Rynick	Caroline Sperling
*	Frankie Wiggins	Janice Frank	
	Bill Wolfson	Jurgen Kremer	

Class of '88 Nomination

Bill Wolfson !

Class of 1989 Nominations

Ron Kissick
Yetta Lautenschlager !
Dianne Decker !

Steve

The Nominating Committee has contacted the above persons, and feel that they are by training and experience qualified to do the job. Nominations may be made from the floor of the Annual Meeting, or by a proxy voter, designating the nominee in his or her proxy, provided that the one nominating has contacted the nominee, and that the nominee is both qualified and eager to serve on the Board of Directors.

- b. Standards Committee Report
- c. Credentials Committee Report
- d. Ethics Committee Report
- e. Research Committee Report
- f. Publications Committee Report
- g. Finance Committee Report
 - 1. Treasurer's Report
 - 2. Budget for 1987
- h. Membership Committee Report

Consideration and Adoption of the By-Laws.

Old Business

New Business

Adjournment.

TENTATIVE FIRST BOARD OF DIRECTORS MEETING AGENDA

Call to Order, Reading of Minutes, Reports, Revision of Fees

TENTATIVE SECOND BOARD OF DIRECTORS MEETING AGENDA

Call to Order, Reading of Minutes, Election of Officers.
 Wrap-up of business from Corporation Meeting. Finishing of work
 on recommendations, and final committee reports.

If you are not attending the meeting, please contact your
 representatives, the Board Members who are. At present, it is
 expected that Martinus Kooyman, Johan Maertens, Asa Loof-Roxtrom,
 Gunvor Gustafsson, George Rynick, Tance Rynick, Ron Kissick,
 Janice Frank, Bill Wolfson, and Frankie Wiggins will be present
 at the Conference and the Board of Directors meetings.

I hereby delegate _____ to vote my proxy,
 and I have contacted and nominate _____
 to be elected to the Board of Directors

 (signature)

 (date)

I.S.N.I.P.. CONFERNECE
BOARD MEETING DIENZE, BELGIUM

MEETING #1 8/18/86 10:10 pm

ATTENDENCE

George Rynick
Ron Kissick
Tance Rynick
Frankie Wiggins
Asa Loof
Martinus Kooyman
Magda Baukeland
Janice Frank

PROXY

James Hufhes, Bill Wolfson
Pat Kissick, Caroline Sperli

Gunvor Gustafsson

Johan Maertens

Minutes were read and approved. Two items need to be attended: Approved.

1. Membership and By-Laws : Richard Hughes, Kathryn Macks Juul DeKlerck, Roseana Abbying.

We are encouraging people to join ISNIP to become members (\$20) which will provide members a newsletter and a vote. We need new members, and we need money for research.

2. APPLICATIONS: Two qualified persons from Sweeden, who have been out of touch with NIP (Ingmar Arn, Elsie Petteison) are asking to be Teaching Fellows. We decided that they should send credentials and applications

Motion to include Stephanie Thurik on the new membership list. Motion made and approved.

Members up for re-election: Ron Kissick, Pat Kissick, Frankie Wiggins, and Bill Wolfson. All of them are class of '86 and are all going off the Board.

STANDARDS COMMITTEE REPORT

CREDENTIALS COMMITTEE REPORT

ETHICS COMMITTEE has created ethics and must be maintained. Richard Fuller and Michael Brown have had sexual misconduct charges placed against them. Zoe Sharp with no NIP status has been inappropriately advertising herself as an NIP therapist.

Bill Wolfson has written a statement regarding Bonding related to ;

1. Importance

2. Guidelines

3. Ethics

This statement will appear in the July Newsletter

RESEARCH The Research Committee had no report. We are looking to hire a professional to do research.

JOURNAL Publication Committee - The Journal needs a few more articles to make the first issue. Another addition will include an International Conference text.

TREASURERS REPORT- see attached

Next year's '86-'87 Proposed Budget see attached

Treasurer's report and proposed budget were approved.

BY-LAWS

There was a discussion with European members who expressed concern with the basic ISNIP structure. There were suggested changes in the By-Laws to be noted on at the next general meeting.

Meeting Adjourned at 12:25 am

BOARD OF DIRECTORS MEETING, DIENZE, BELGIUM #2 Began 7:20pm

Attendance - Asa Loof, (couldn't read name to replace Gunvor Gustafsson), Ingo Gerstenberg, Johan Maertens, Martinus Kooyman, Tance Rynick, Ron Kissick, George Rynick, Jeff Gordon (couldn't read last name)

Janice Frank resigned as Secretary, and nominated Dianne Decker to replace her. The Board voted to accept her resignation and the nomination of Dianne. Janice Frank was appointed as chairman of the Standards Committee.

There was discussion regarding ^{the Board} ~~Bill Wolfson's~~ policy on Bonding. Changes were discussed. The policy was approved as changed.

The new Board Members were welcomed. The next ISNIP Conference dates and place were discussed and approved.

DATE 6/25/87- 6/29/87, Thursday nite through Monday in Binghamton, N.Y.

Meeting Adjourned 7:45 pm

Respectfully Submitted

Janice Frank

Recording Secretary