

THE INTERNATIONAL SOCIETY FOR THE NEW IDENTITY PROCESS

SPECIAL CALLED MEETING OF THE SOCIETY
TO BE HELD AT 7312 MILLWOOD ROAD, BETHESDA, MD 20817
10 A.M. Saturday, February 22, 1986

For actions as follows:

1. To act on a proposed change in the by-laws, making a quorum for meetings of the Society and for the Board of Directors one-tenth of the voting membership, respectively.

THE BOARD OF DIRECTORS RECOMMENDS THE CHANGE.

MEMBER'S VOTE: ___FOR AGAINST ___ ABSTAIN__

2. To act to affirm the actions of the annual meeting in Detroit.

- a. The suggestion was adopted that we hold the business meeting earlier in the program in 1986, to bring out more members.

- b. Treasurer reported a present balance of \$2,553.00.

- c. Discussion was centered on how to more effectively organize ISNIP to function as truly International. The president urged membership to send in ideas to Binghamton, promising to use them in an organizational draft for the new by-laws. (This would include some kind of minimum standards, and areas of local and international authority.)

- d. Martinus Kooyman suggested Rome for the site of the 1986 meeting and it was agreed to ask the Board to plan the meeting for August 17th(Sunday) to August 20th(Wednesday) in Rome, Italy.

- e. George Rynick reminded all Fellows and Teaching Fellows to post the Ethics at their offices, so it is available to clients to read if they will.

- f. The names of Caroline Sperling, James Hughes, and Steve Thurik were placed in nomination for Board of Directors. Two will be elected at a meeting to be called. The members were asked to send in a profile for the next Newsletter, which was published in October.

- g. Larry Glasser voiced a concern that every Teaching Fellow should have to train at least one person every year. Discussion led to a consensus that this was not feasible.

- h. The meeting adjourned after announcements.

THE BOARD OF DIRECTORS RECOMMENDS AFFIRMING THESE ACTIONS.

MEMBER'S VOTE: ___AFFIRM NOT AFFIRM___ ABSTAIN__

3. To elect two of the three candidates for the Board of Directors nominated by the annual meeting in Detroit.

MEMBERS VOTE FOR TWO OF THESE THREE:

___CAROLINE SPERLING, TEACHING FELLOW

___JAMES HUGHES, FELLOW

___STEVE THURIK, FELLOW

MEMBER'S SIGNATURE _____

All members, fellows, and teaching fellows are urged to vote. If you do not plan to attend the meeting, please vote, sign the ballot, and send it to the Member of the Board who sends this to you. Your Board Member will bring your vote in person and report it at the meeting above.

If you think you will attend the meeting, but are not positive, please send in your proxy. You can cancel it if you should be able to come.

Love and Hugs,

George M. Rynick
George M. Rynick,
President

Dianne Decker,
Corresponding Secretary

Dianne Decker