

## BOARD OF DIRECTORS MEETING BINGHAMTON, N.Y. JUNE 25, 1987

Minutes from the last meeting in Dieze, Belgium were read by Janice Frank, recording secretary, and approved as changed. The discussion related to the place for the next ISNIP Conference in 1988. We have to wait for Dario To arrive from Italy.

TREASURERS REPORT: Tance Rynick read the report from 7/86-7/87 and presented a proposed 7/87-7/88 budget. It was moved and approved by the Board and a commendation for Tance for her work.

George read a letter from Jurgen Kremer with his apology for not being able to attend. He also sent his proxy and Journal report.

There was a motion to change the second Board Meeting for the 1987 Conference to Sunday at 3:30pm in Room 101 instead of Monday at noon. The motion was moved and approved.

A discussion relating to the question that Europeans are asking to become Fellows and Teaching Fellows based on previous recommendations by Dan Casriel with the understanding that some Americans have become Fellows and Teaching Fellows in this manner.

DISCUSSION Ingo and Johan asked questions with regard to laws of each state being in conflict, with regard to credentials as Teaching Fellows and Fellows. A recommendation from the Board that each candidate must follow the professional standards of their State in the United States and Europe. There was a motion to appoint Johan Maertens, Ingo Gerstenberg, Peter Gerlings, and Inger to become the European Credentialing Committee. The motion was approved. Ingo and Johan will be asked to sit on The American Credentialing Committee meeting at this Conference. The Credentialing examining Committee for this Conference are; Ron Kissick, Bill Wolfson, Johan Maertens and Ingo Gerstenberg.

RESEARCH COMMITTEE : Johan Maertens

1. Population study-Demographics                      How we diagnose
2. Description of NIP-Bonding (objective, description)
3. Evaluation Study

\*Research Committee Meeting was changed to Friday at 4:00 pm.

Caroline Sperling has some resources (research people) working in the Washington area. She will prepare some suggestions as to how we can work cooperatively with the people she has identified who are doing research.

Inger read a Journal report from Jurgen Kremer expressing his frustration with his attempts to collect material

Ron Kissick reported that Rob Quinn has been convicted of fraud (double billing) and he is serving time in a Federal Prison. Ron made a motion that Rob Quinn be removed from his Teaching Fellow status. Ron reported that the proceedings against Mike Brown are still in process, and moved that no action be taken until disposition of his case. There was a discussion: 10 voted to take no action  
2 abstentions

ISSUE: Mike Brown's title "Cancer and Other Character Disorders"  
The title is not medically correct, and there is no evidence that cancer is a character disorder. Jim Hughes moved that Mike be informed that he must announce at the beginning of his workshop that he change the title of his workshop and announce it before he starts his workshop. Two Directors will attend his workshop.

June 27, 1987

There will be a Credentials meeting after the General meeting to meet with those wanting to be Fellows. Those that are not there will meet later in Detroit.

MOTION: The President be authorized to appoint three (3) Teaching Fellows to be credentialing in Detroit.

STANDARDS COMMITTEE: Bill Wolfson reported that they discussed the annual attendance of Fellows and Teaching Fellows at workshops as a way of keeping performance standards. The only requirement is one in the By-Laws stating that they must participate or co-lead a workshop. Any idea of re-examination or evaluating each year was not the intent of the By-Laws. The committee recommended that attendance at a workshop as a participant or co-leader and that they be responsible for getting a written statement of such.

MOYION - Recommendation of the committee, plus the Teaching Fellow taking responsibility to and send it to the Standards Committee.

BUDGET - Speak to President about anything you want included in the budget.

Tance Rynick, Janice Frank, and George Rynick will be leaving the Board of Directors. A motion was made that these three people be re-appointed. Approved.

#### 1988 CONFERENCE

Italy is not ready because they are fairly new and just organized. Inger Johansson offered Sweden at the beginning of August (6th-10th). They thought Stockholm would be the likely place.

MOTION - To accept invitation to Sweden in August of 1988.

Meeting Adjourned at 4:45pm.

Respectfully Submitted

Janice Frank  
Recording Secretary