

Final Board Meeting : Birka Princess - Archipelago, Sweden
August 12, 1988, 3:20 p.m.

Attending: the same, plus Nimet Salem

Credentials

Three members of the Swiss Society are accepted as Teaching Fellows: Nimet Salem, Claire Colliard, Thomas Renz.

Next Conference

An action was adopted that the next conference be held in New Haven, Connecticut, U.S.A., from June 22 to June 26, 1989. It was suggested that Thursday during the day be devoted to board meetings, with the conference beginning that evening. The conference committee will meet and make recommendations at the American meeting for the conference.

President's Travel Expense

The actual expense for George Rynick for this conference was \$840.00 for roundtrip air fare. The treasurer will be directed to reimburse the president. A budget of \$1,500 for travel was passed for next year with the president keeping track so it can be monitored. There is a policy that the board may request money for travel. The board must know ahead of time.

Membership

Approval of people for membership should go through the American group. The newsletter wants to publish the names of European members also. Also, proxy votes should come through the president of each National Society.

Ethics

There was a follow-up on the matter of Chris Koenig. Ron asked for guidance from the board on a letter excluding him from membership. It was felt that it should go through the ISNIP organization because of Chris' lack of cooperation and antagonism against the Dutch-Flemish Society. It will also be documented that he is not qualified to be an NIP therapist.

Nimet Salem asked to be on the ethics committee. There were two possibilities. One was that Ron appoint an ethics committee in Europe, or leave it up to the Europeans. It was decided that matters should be dealt with on a national level first, then if help is needed, the International Society will step in. Nimet Salem will be the person to report to about ethics in the European Community, and she will report to Ron. All Teaching Fellows will receive a copy of sanctions.

Board Positions

Ron Kissick reported that he will be giving up his position as Vice President next year. He asked that a European be considered for the post of Vice President. He asked that members of the board think about it for the next election.

1989 Conference

A question of fees was brought up. This will be discussed by the American group.

Membership Fees

It was moved that the treasurer be authorized to increase Teaching Fellow fees to \$100.00, with a proportionate increase in other memberships as needed to meet the proposed expenses of the budget.

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Yetta Lautenschlager

Yetta Lautenschlager M.S.W., C.I.S.W.
Recording Secretary

YL:mm