

ISNIP BOARD OF DIRECTORS CONFERENCE CALL MEETING - JANUARY 6, 1988

Enclosed, along with a copy of the ISNIP Board of Directors Meeting in Binghamton in June 1987 and a copy of the ISNIP By-Laws, you will find copies of other information that you will need to refer to during our telephone conference call scheduled for January 6, 1988.

1. An article about payment of dues that appeared in the October 1987 ISNIP Newsletter

2. ISNIP Standards Criteria for Fellow and Teaching Fellow

There is also minutes from the 1987 June Board Meeting that I have misplaced. Yetta is sending me a copy which you will receive later. I will read it on the phone on January 6th.

I would like to apologize for the lateness in sending you this information. Due to the recent death of my mother and moving to a new house, I am finally getting back my energy and locating some things that were misplaced during the last few months.

Love and Hugs,

Dianne

Conference Call - January 6, 1988 ISNIP

Conferees- Caroline Sperling, Janice Frank, Diane Decker,
Ron Kissick, George Rynick, Jim Hughes, Bill
Wolfson, and Yetta Lautenschlager

This call did not constitute a meeting. The purpose was discussion,
and to prepare an agenda for the next meeting which will be a
conference call on March 30, 1988, at 11:30 AM, Eastern Standard
Time.

Discussion Topics:

Acting Treasurer

George Rynick has appointed Peter Trozze (Fellow) as acting
treasurer due to the opening in that office. Peter's address
is 82 Riverside Drive, Binghamton, N.Y. 13905. George will ask
that he be allowed to remain as treasurer without recompense at
the next meeting.

Next Meeting

Please send any agenda items to Ron Kissick by March 15 for the
March 30 conference call meeting.

Strategy for collecting dues from Fellows and Teaching Fellows

Caroline Sperling had an idea that she shared. It was to send a
bill for dues in June. The bill would be a printed form with/
or part of/ an envelope for returning with the check for dues.
Caroline will get estimates and report at the March meeting.

Diane Decker reported that there were 9 Fellows/Teaching Fellows
that were in arrears. Board members took these names, and will
call to inquire about their intentions. *→ at conference.*

Committee Reports:

Standards Committee

There has been a request from Caroline for a package of materials

page 2 Conference Call - January 6, 1988

for Fellows in training so that they know what they need to do, and what routines are expected of them. She asked that it be done simply and uniformly. Ron and Janice are meeting on Friday to discuss this.

Abstracts for Annual Conference

George communicated with Ulsa, who asked that any abstracts from the U.S. be sent to George Rynick, 21 Mitchell Ave. Binghamton, N.Y. by March 31, 1988. George will send them to Ulsa who will gather those in Europe. Diane Decker will see that this information is in the newsletter.

European Dues

There is a mis-understanding about the amount of dues. George will try to clear this up when he is in Europe. As of now, the dues for Fellows is 45\$ and Teaching Fellows 70\$.

Research Project

Jim Hughes reported that Johan Martens is working on the project at this time. There was yet another complaint about information arriving too late from Belgium to the U.S. George reported that they are working on that problem.

Training Exams

Two people have submitted written exams that will not be going to Sweden. Caroline also has three other trainees that will be ready for the oral exam. Ron said it was possible to take the test in Antigua in April. It was also suggested that there be a session set up in the Washington D.C. area in the Spring. Caroline and Ron volunteered, leaving an opening for another Teaching Fellow. Suggestions were Frankie Wiggins or Laurie Gordon. There will be further information on that.

Respectfully Submitted,
Recording Secretary- Yetta Lautenschlager