

BOT MEETING (ZOOM) NOVEMBER 11, 2018

MINUTES





Zoom Meeting



1. Diana Guest (DG)
2. Ana Lúcia Faria Faria (AF)
3. Anja van der Schrieck Junker (AS)
4. Jayme Panerai (JP)
5. Maria-Rosaria Filoni (RF)
6. Michael Brennan (MB)
7. Rick Spletter (RS)
8. Scott Baum (SB)

Also present: Nina Schubert (NS) (scribe)

Absent:

9. Cristina Piauhy (CP)
10. Josette van Luytelaar (JL)
11. Paola Bacigalupo (PB)

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1 PDW 2018 – Closing Balance

- The total income was 12.977,46 USD. The total cost was 20.047,55 USD.
- The Balance (before the IIBA subsidy) is: 7.070,09 USD
- The Balance (after the IIBA subsidy) is: 3.429,91 USD
- All the feedback received was positive.
- The BoT wish to thank Libertas for their outstanding work of promoting the PDW 2018.

Decisions

- Make an e-book about lectures & articles about “A Bioenergetic Approach to Shame”. This e-Book may include lectures & articles from the PDW 2018 (participants from Track 3, from the Italian Bioenergetic Conference and Southern California Bioenergetic Conference). The e-Book will be bilingual (English & Portuguese).

Tasks

- **DG** will send lectures & articles from the PDW 2018 and Southern California Bioenergetic Conference to RF.
- **RF** will collect all papers and will work out the e-Book.

2 Dues 2019

- NS informs about the Dues 2019 (Status 09/11/2018): 82.111 EUR (“only” SOBAB, CFAB, APAB, LIBERTAS, LUMEN, IABSP, SMIAB and a view MAL are missing) versus Dues 2018 (Closing Budget): 120.725,94 EUR.

Decisions

- Payment of the fee (10 %) for Late Payment (after Oct. 30) will not be applied. Local Societies and MALs may pay that fee on a voluntary basis.

3 Conference 2019

- NS informs about the Registration Process for the 25th IIBA International Conference.
- The first down payment for the hotel has to be paid now. Our current income from registrations and additional services cover this payment.

Decisions

- No saving action will be activated at this moment. We keep the plan as budgeted.
- Participants from the Host Country of the Conference should receive a certain discount in order to facilitate local participation. It is accepted that Members from the Federação Portuguesa de Psicoterapia can register as IIBA Member or IIBA Trainee for the next Conference.
- Special discounts or reduced registration fees may be accepted on an individual base. It is too late to get started a general procedure for granting scholarships.
- Simultaneous translation will be confirmed and provided (for the Plenary Sessions) if more than > 10 participants are registered for each language group (English, Portuguese, French, Italian, Germany and Spanish).

Tasks

- **RF** will inform Pedro Ribeiro Da Silva that Members from the Federação Portuguesa de Psicoterapia can register as IIBA Member or IIBA Trainee.
- The **BoT** will discuss procedures for Scholarships and General Host Country Discounts in the next BoT Meeting in March 2019.

4 IIBA Clinical Journals

Decisions

- The articles (with previous permission from the writers) from the Clinical Journals until edition 14 (2004) will be published to all public. All articles will be available for download on our website.
- Next year the BoT will make decide about the way of publishing the articles (with previous permission from the writers) from 2005 up to now.

Tasks

- **RF** will proceed as decided.
- The **BoT** will make a decision about the way of publishing the articles from 2005 up to now in the next BoT Meeting in March 2019.

5 IIBA Awards 2019

- **NS** informs that no paper has been sent in. The original deadline is for December 15, 2018.

Tasks

- **DG** will talk to Miriam Bergamini Mantau (miriammantau014@gmail.com). She needs to take care of promoting the IIBA Awards 2019 in the next weeks.

6 New Societies - NIBI

- DG informs that the Skandinavisk Institut for Bioenergetisk Analyse (SKIBA) has disappeared.
- NIBI – Norsk Institutt for Bioenergetikk is a new project from Arild Hafstad, Inger Hildrum, Tor Arne Håve and Giulia Brighenti. They have nothing to do with the former society SKIBA.

Decisions

- The **BoT** encourages the NIBI Norsk Institutt for Bioenergetikk to start activities and apply for becoming an affiliated local society of the IIBA.
- **DG** (in the name of the BoT) will inform Arild Hafstad energetic.and@live.no accordingly.

7 New Societies – Russian Community

- The situation of the Russian Societies is explained by DG and SB. The e-mail from Svetlana Dinaburg served as an additional piece of information.

Decisions

- The BoT encourages the involved parties to work things out.
- Based on the IIBA policy for affiliated societies, the BoT can't accept the request of becoming an affiliated local society from the new Russian Community. There can't be 2 societies / groups in the same city if they are going to compete against each other.

Tasks

- **DG** (in the name of the BoT) will inform the Russian Community (Svetlana R. Dinaburg solo.alias@list.ru & Alexey Ezhkov alex@dusk.ru) about the decision and alternatives (like creating the Russian Community in Perm, sending a letter of detailed explanation why these serious problems can't be solved between the Training Group and the Russian Community and why they can't be together, etc. to the BoT) .
- **DG** gets in contact with Rebeca Lea Berger and offers help / support for solving this specific "crisis" (SB may support her).
- **DG** will talk about the issue of more support for new Coordinating Trainer in the next Virtual Faculty Meeting (November 16, 2018).

8 Members at Large as Local Faculty Members

- IIBA does not grant the status of Local Faculty Member. In case that a Local Faculty Member leaves her/his Affiliated Local Society, she/he can't carry her/his status with her/him. Hence, Members at Large can't be Local Faculty Members. If they like to make an extra donation in her/his dues, they are welcome to do so, but otherwise they have to pay as CBT.

Tasks

- **DG** prepares a letter for being clear: There is no IIBA Local Faculty Designation. Local Faculty are designated by Training Programs.

9 Others – Ethics Committee

- AS has sent in the proposal for a Ethics Workshop in the next Conference.

10 Others – Member Engagement & Experience Improvement

Tasks

- **NS** sends Contact Persons and E-mails for all societies to the BoT Members.
- All **BoT Members** (organized by regions: Europe, NANZIBA and Latin America) contact with the Board / Directors / Responsibles of each affiliated local society in order to
 - get the pulse what is happening,

- understand better the needs of the membership,
- start a closer dialogue,
- prepare / adapt the Strategic Plan,
- prepare the Membership Meeting in the 25th IIBA International Conference in May 2019

This contact round should be organized as soon as possible. All inputs will be brought together and discussed in the next BoT Meeting in March 2019.