

BOT MEETING (ZOOM)

MAY 7, 2021

MINUTES





Zoom Meeting



1. Léia Maria de M. Cardenuto	CP	2. Janet Pinneau	JA
3. Vita Heinrich-Clauer	VH	4. Ann Coleman	AC
5. Alexandre Franca Barreto	AF	6. Diana Guest	DG
7. Jayme Panerai	JP	8. Manuela Tremante	MT
9. Paola Alessio	PA	10. Patrizia Moselli	PM
11. Yael Harel	MB	12. Cristina Piauhy	CP

Nina Schubert (NS) (Scribe)



May 7 (Friday), 2021

San Diego: 07:00 am, New York, Troy: 11:00 am, Brasil: 11:00 pm, Osnabrück, Roma:
04:00 pm, Moshav Bet-Halevi: 05:00 pm

Minutes	0
0 Improvements of productivity of the virtual BoT meetings.....	3
1 Opening of the Meeting	3
1.1 Welcome and check-in round.....	3
1.2 Setting the timetable, decision making and approval of agenda.....	3
2 Preparation of the 3 rd presidents & directors meeting.....	3
3 Upload of past editions of the “The Clinical Journal of the International Institute for Bioenergetic Analysis”.....	4
4 26 th IIBA International Conference – Virtual Pre-Conference.....	5
5 Diversity statement	7
6 Dues policy for Argentina	8
7 Official documents with recommendations and rules for new societies	9
8 USABP Membership.....	9
9 PDW 2020/2021	9
10 Next BoT meeting	9
10.1 In-person.....	9
10.2 Virtual.....	10

0 Improvements of productivity of the virtual BoT meetings

Time management and prioritization of agenda items based on urgency and importance have to be improved in the next virtual meetings. Ideas shared:

- Meetings begin with the items which were not addressed in the previous meeting. The BoT always seems to run out of time and if those items always fall to the bottom of the agenda, they will never get addressed.
- Come up with new ideas how to initiate a vote on or to keep things moving rather than having a discussion with no ending. (Maybe discussions by e-mail.)
- “Last minute” agenda items have to be considered and included in the agenda and shouldn’t be postponed just because of running out of time.

1 Opening of the Meeting

1.1 Welcome and check-in round

- The BoT members check-in, sharing their thoughts, feelings and expectations.

1.2 Setting the timetable, decision making and approval of agenda

- The BoT meets for 3 hours with a break of 10 minutes.
- As in previous BoT meetings, the decision-making process follows the “Gradients of Agreement”.
- The agenda as proposed by NS is approved (with minor changes).
- AC is appointed as Stacker and JP as Timer & Tracker.

2 Preparation of the 3rd presidents & directors meeting

The 3rd presidents & directors meeting on May 21, 2021 will be cancelled. A very small number of presidents & directors have registered. Many countries celebrate the feast of Pentecost; hence many presidents & directors are planning to “escape” on that extended weekend.

The BoT members endorse or strongly agree on

Postponing until the fall when timing may allow more directors and presidents to attend.

The BoT will review their calendars for finding a mutually agreeable time in September when a rescheduled meeting can be hold.

NS will inform the directors and presidents about the cancellation, send a doodle to find a new date and will keep informed the directors & presidents about the new date.

3 Upload of past editions of the “The Clinical Journal of the International Institute for Bioenergetic Analysis”

The publisher, Psychosozial-Verlag has submitted an offer as follows:

Upload of past editions of “The Clinical Journal of the International Institute for Bioenergetic Analysis” to our new e-library (<https://www.bioenergetic-analysis.com/>) for 750 EUR/Journal.

The offer includes:

- Upload of 20 Clinical Journals – 16 years: from 2005 until 2020 and 4 language editions (2015: PT, 2017: FR, 2018: ES, 2019: DE). The Clinical Journals will be uploaded as pdf (complete journal and each article) and for the latest Clinical Journals can also be read as uploaded text file contents in html.
- Adjustment of rights of distribution (repurchase).
- DOIs for each article.

The BoT members endorse or strongly agree on

Even if the upload of all published Clinical Journals with the Psychosozial-Verlag is a cost-expensive project, this project is accepted and becomes included in the budget 2021.

NS will contact the Psychosozial-Verlag, follow up the upload of the 20 Journals, negotiate discounts if possible and report back to the BoT asap.

The upload of the Clinical Journal will help significantly in our mission of spreading the word of bioenergetic analysis in the world. Even if the vast majority of articles are in English, modern internet services (text translations) can be used for translating the articles in any target / output language selected.

Finally it will come true that the articles of the Clinical Journals get included in professional libraries / databases.

4 26th IIBA International Conference – Virtual Pre-Conference

The Organizing Committee has finally decided to contract professionals (Interpret Brasil) to host the virtual pre-conference from October 15 17 ,2021. Cost: 19350 BRL ~ USD 3240:

Services contracted:

- Studio (with equipment, backup internet and more ...)
- Technician for follow-up throughout the event with management assistance
- Rental - Zoom Platform per meeting (up to 500 participants)
- 15 links on Zoom for meetings lasting up to 2 hours each, with up to 500 participants divided in the rooms and 1 technician in each room.
- Video recording in Portuguese, English, Spanish and Italian.

In order to support locally the Organizing Committee and the Scientific Committee, both committees will count on professional help, provided by 2 Brazilian secretaries (for local payments and workshop & exercise group organization). Cost: 12000 BRL ~ USD 2010. Both secretaries will have to send their invoices for their services rented to the IIBA.

The Organizing Committee is very optimistic to reach break-even point, even with these cost increases. Registration hopefully surpasses expectations (300 participants). The plan is to keep registration open till reaching 500 participants.)

The BoT members endorse or strongly agree on

Approving the additional costs for Interpret Brasil (19350 BRL) and 2 local secretaries (12000 BRL).

Screenshot of the approved budget (status May 10, 2021):

26th IIBA International Conference (Virtual Pre-Conference)
 From Isolation to Connection: The Strength of Bioenergetic Analysis

October 15 - 17, 2021

ESCENARIO LOWER FEES

INCOME					
	BRL	USD	EUR	USD TOTAL*(WCS)	
Registration Fee	61.647	3.807	1.370	\$15.586,98	<i>Worst case scenario (historical exchange rates last 2 years).</i>
Early Bird	37.700	2.326	833	\$9.525,86	
Trainee	11.050	681	245	\$2.791,96	
Member	23.010	1.423	506	\$5.814,31	
Non-Member	3.640	223	82	\$919,59	
Late	23.947	1.480	537	\$6.061,12	
Trainee	7.140	440	157	\$1.802,51	
Member	14.455	896	328	\$3.665,97	
Non-Member	2.352	144	51	\$592,63	
Cancelled	0	0	0	\$0,00	No cancellation possible.
TOTAL INCOME	61.647	3.807	1.370	\$15.586,98	
COSTS					
	BRL	USD	EUR	USD TOTAL*(WCS)	
IT	19.350	0	400	\$3.665,67	
Studio (with equipment, backup in	4.050			\$678,19	NEW (PROVIDED BY INTERPRET BRASIL)
Technician for follow-up througho	2.250			\$376,77	NEW (PROVIDED BY INTERPRET BRASIL)
Rental - Zoom Platform per meeti	1.050			\$175,83	NEW (PROVIDED BY INTERPRET BRASIL)
15 links on Zoom for meetings las	6.000			\$1.004,72	NEW (PROVIDED BY INTERPRET BRASIL)
Video recording in Portuguese, Et	6.000			\$1.004,72	NEW (PROVIDED BY INTERPRET BRASIL)
Upgrade Platform (Zoom)			0	\$0,00	NOT NEEDED ANYMORE (PROVIDED BY INTERPRET BRASIL) (BEFORE: 767 EUR)
Webmaster & technical assistance			0	\$0,00	NOT NEEDED ANYMORE (PROVIDED BY INTERPRET BRASIL) (BEFORE: 600 EUR)
Website & registration			950	\$1.010,42	Integrated in our website. No separate website. Currencies BRL, USD, EUR.
Administration / hostess	12.000	0	0	\$2.009,44	
Ercilia					NOT NEEDED ANYMORE (Périsson Dantas Do Nascimento & Lorene Gonçalves Soares) (BEFORE: 10000 BRL)
Local Secretary (local payments)					NEW
Local Secretary (Support Scientific Committee)					NEW
Translators	33.000	0	0	\$5.525,97	Managed locally. Paid locally. Paid after the conference.
Portuguese	8.250			\$1.381,49	
English	8.250			\$1.381,49	
Italian	8.250			\$1.381,49	
Spanish	8.250			\$1.381,49	
German	0			\$0,00	(CC & SC: Depending on the total number of participants from German speaking countries.)
French	0			\$0,00	
Key Note Speakers	10.000	0	0	\$1.674,54	
Christian Dunker	10.000			\$1.674,54	Managed locally. Paid locally. Paid at the conference / same day.
Marketing	3.500	0	0	\$586,09	
Design & Layout	3.500			\$586,09	Managed locally. Paid by the IIBA Spain (as beneficiary lives in Canada.)
Waived / Refund Registration Fee	0	0	0	\$0,00	Calculation is based on 300 participants + waived registrations.
IIBA BoT Members				\$0,00	11 Members + Advisor (former president).
IIBA Newsletter Editor				\$0,00	1 Editor.
IIBA Social Media				\$0,00	1 Committee Member.
IIBA Journal Editor				\$0,00	1 Editor.
Financial Charges	4.499	408	249	\$1.426,06	
Credit Card / PagSeguro / PayPal	3.699	228	69	\$920,64	Usually around 4-6 %.
Bank fees	800	180	180	\$505,41	
IOF Brazil	0			\$0,00	Local invoices paid locally.
Contingency	5.600			\$937,74	Costs unforeseen.
Costs	87.949	408	649	\$15.825,51	

Due to lack of time and focus on last-minute added agenda items the requests as follows haven't been properly addressed and decided. The BoT will try to discuss, decide and/or discard these requests by e-mail during the next days and weeks:

Request n° 1: Offer the reduced registration fee for IIBA trainees to students becoming bioenergetic exercise leaders / counsellors. (Back-up information: In the past conference (2019), we offered the reduced registration fee (IIBA trainee) to students graduating in psychology in Lisbon. Even with the reduced fee, the IIBA was not able to attract any of these students.)

Conditions – currently approved:

Category	Early Bird			Late		
IIBA Trainee*	250 BRL	44 USD	37 EUR	300 BRL	53 USD	44 EUR
IIBA Member*	300 BRL	53 USD	44 EUR	350 BRL	62 USD	53 EUR
Non-Member*	400 BRL	70 USD	60 EUR	480 BRL	84 USD	70 EUR
	Until August 31, 2021			From September 1, 2021		

* Registration fees:

- IIBA Member: Trainees (who are not currently involved in one of the official training programs), CBTs, retired CBTs, faculty members, emeritus faculty members, associate members who have paid the membership dues 2021.
- IIBA Trainee: Trainee (with membership dues 2021 paid) currently involved in one of the official training programs from an affiliated local society.
- IIBA Non-Member: Any person not belonging to the IIBA and non-active IIBA Members (no membership payment 2021 received).
- No cancellations are accepted.
- Registrations are not transferable.
- Payments can be done in BRL, USD and EUR.

Request nº 2: The Moscow Training Group asked for “group registration”. Their members have the plan to meet in-person, hire a local translator (paid by themselves) for the key-note speeches and connect all together to the virtual conference. They do not want to register everybody individually, when they just need one “user”.

As already mentioned to the Organizing Committee, any “group registration” can’t be handled by the registration site. (In case of offering group registration, there will be put a note in the registration site, like this one: “You can only book YOURSELF to attend the conference. Other people must register as a member or visitor and then book themselves. If you want to make a group booking, then contact iiba.spain@bioenergeticanalysis.com.”

Depending on how Covid-19 develops, these “hybrid” conference conditions might be requested by other societies, too.

5 Diversity statement

DG & PA sent 2 proposals of statement regarding diversity to the BoT members on April 29.

1 proposal was related to how to put this diversity statement on the website (<https://bioenergetic-therapy.com/index.php/ba-community/about-the-iiba-tabs> - tab “Special Statements” and another was related to the strategic plan and how to integrate and take care of “inclusion awareness”.

The BoT members endorse or strongly agree on the diversity statement as follows (for the website). This statement is a statement for now reflecting the current climate and will be uploaded by NS during the week of May 10, 2021:

We are founded on principles of acceptance of the human in all of us, and in the equal value of all human beings.

We are aware that structural racism and inequities affect every society and organization and we are united in our struggle to face and restrain the destructive in ourselves and those we work with. We are committed to amend any policy and practice that perpetuates inequality or injustice within our organization and within the scope of our stated mission.

The members of the IIBA share in the sorrow, grief and outrage felt by many in response to the growing awareness of the destructive practices and policies against bodies of color.

We stand in solidarity with those who recognize how the legacy of racial oppression and the instruments of institutionalized racism have contributed to the over-representation of Black, brown, and Indigenous people among those killed by COVID-19.

This acting out of destructiveness goes directly against the philosophy and mission of the IIBA.

Quickly it becomes clear that this topic about Diversity, Equity and Inclusion (DEI) needs deeper discussions and open dialogue with the local societies before it can be integrated in the Strategic Plan of the IIBA.

Next steps:

- The current version of the Strategic Plan will be sent to the BoT members and everybody will prepare themselves for further discussions about. (The next BoT meeting will focus on DEI.)
- JP and AF might work on a draft updating the vision & mission statement and the values of the IIBA, too.
- PA might work on a plan of how-to unfold a new committee for equity.
- DEI will be discussed in the next (3rd) virtual meeting with the presidents and directors of the local societies.

6 Dues policy for Argentina

The BoT members involved in this topic (see minutes from BoT meeting March 2021) haven't been able to find alternative ways to enabling payments from Argentineans (without relatives / friends abroad).

DG is still waiting for an answer from International Faculty Members involved in the training programs in Argentina if they might be able to help out. CP explains that FLAAB has stopped

requesting fees from their affiliated societies in times of Covid-19. Hence, FLAAB is not in a position to give support to the IIBA related to this topic.

At the moment there is no possible solution. This topic will be tabled until people can travel again and/or Argentina reopens international money transactions. LC and CP will inform IAAB.

7 Official documents with recommendations and rules for new societies

AC and CP are willing to work on an official document with recommendations and rules for new societies. LC (in collaboration with DG) will get in contact with the International Faculty Committee in order to find more members for this working group.

The document will be about organization. It will not be related to teaching.

8 USABP Membership

The BoT run out of time. This topic still needs to be addressed. It will be discussed by e-mail or in the beginning of the next BoT meeting.

9 PDW 2020/2021

The PDW Committee and the International Faculty Members involved in the PDW 2020/2021 decided to cancel the August PDW rather than postpone again.

Reasons: The continuing disruption caused by the Covid-19 pandemic means we there is no way to hold an affordable, accessible and safe PDW. The training center (Koningsteen) can only have a group of 20 to be able to follow sanitizing protocols.

The PDW will be scheduled again when conditions allow, hopefully next year, at a location in Europe.

10 Next BoT meeting

10.1 In-person

The BoT run out of time. This topic still needs to be addressed. It will be discussed by e-mail or in the beginning of the next BoT meeting.

The hotel in Lisbon accepted the cancelation of our booking in March 2020 and March 2021. They are waiting for a new date (in the end of 2021 or maybe in 2022. Current credit with the hotel: 4.931 EUR.

SANA Executive Hotel
Av. Conde Valbom 56
1050-069 Lisboa (Portugal)

10.2 Virtual

NS will send a “doodle” for Fridays (months: July, August, September). The dates with the most participation will be elected for 1st next virtual BoT meeting (focus on Strategic Plan) and 2nd next (3rd) virtual meeting with the society directors and presidents.