

BOT MEETING (ZOOM)

JULY 16, 2021

MINUTES





Zoom Meeting



1. Léia Maria de M. Cardenuto	LC	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. Paola Alessio	PA
9. Patrizia Moselli	PM	10. Yael Harel	YH
11. Cristina Piauhy	CP		

Nina Schubert (NS) (Scribe)

Excused:

1. Manuela Tremante*	MT
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July 16 (Friday), 2021

San Diego: 08:00 am, New York, Troy: 12:00 am, Brasil: 11:00 pm, Osnabrück, Roma:
05:00 pm, Moshav Bet-Halevi: 06:00 pm

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1 Opening of the Meeting

1.1 Welcome and check-in round

- The BoT members check-in. All in virtual assistance, except MT (excused).

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).
- DG is appointed as Stacker, CP as Timer & PA as Tracker.

2 3rd presidents & directors meeting

In order to celebrate the next (3rd) virtual presidents & directors meeting, the BoT members endorse or strongly agree on

Meeting virtually on October 15, 2021 – 1,5 hours before the 26th IIBA International Conference – Virtual Pre-Conference starts.

The duration will be 1 hour, giving enough time for a break between that meeting and the start of the virtual conference.

LC, CP, AC and VH will organize the agenda. NS will send an e-mail invitation to the directors and presidents in the week of July 19, 2021.

3 BoT in-person meeting

Due to on-going travel restrictions and busy agendas in fall and winter 2021, the BoT agrees on postponing the in-person meeting. The BoT members endorse or strongly agree on

Meeting in Lisbon (taking advantage of the credit with the Sana Executive Hotel, from March 9 (02:00 pm) – March 12 (02:00 pm), 2022.

If the Sana Executive Hotel is not willing to accept this new booking (as the credit of 4931 EUR expires in the end of 2021), NS will inform the BoT asap.¹

4 USABP Membership

As in e-mails and meeting documents reported, the membership with USABP has lapsed. The IIBA could re-join the USABP as an “Independent Body-Centered Training Institute – Level 1”. The annual costs are USD 900.

DG will contact USABP in order to find out more of the advantages and rights as a “Independent Body-Centered Training Institute”. (Nanziba will deal with this.) Several members of the BoT expressed their desire / willingness to partner up with regional associations. Doing so would need strategic adjustments and ensuring equal investment in partnerships in all 3 IIBA regions as every region should be independent about their own membership dues with other associations, federations, regional groups.

5 Strategic Plan

Regarding goals: DG proposes updated goals as follows:

- **Old:** Maintain an up-to-date website: The BoT (Board of Trustees) has already authorized and approved a complete re-design of the website. This will permit communication between members and between entities of the IIBA.
- **Updated:** Maintain an up-to-date website: The BoT (Board of Trustees) authorizes the ongoing needed updates to the IIBA website to continue to make it available to the membership.
- **Added:** The IIBA started an electronic journal with the 2021 edition. This allows the IIBA journal to be in scientific and psychological data bases. A paper copy of the journal is sent to each contributing author of that journal.

Regarding diversity, equity and inclusion: The BoT members endorse or strongly agree on

Adding a diversity, equity and inclusion statement under mission:

¹ Update: July 23: The hotel has accepted our new booking. The credit of 4931 EUR will expire in the end of March 2022.

- **Old:** The IIBA, through its programs, policies, and the way it conducts its affairs, manifests a belief and conviction in the virtue of people with differences of belief, cultural identities, and professional perspectives sitting together to further the work of understanding the causes of human suffering and the possible ways of ameliorating that suffering through our work as Bioenergetic Therapists.
- **Updated:** The IIBA, through its programs, policies, and the way it conducts its affairs, manifests a belief and conviction in the virtue of people with differences of belief, cultural, sexual and racial identities, and professional perspectives sitting together to further the work of understanding the causes of human suffering and the possible ways of ameliorating that suffering through our work as Bioenergetic Therapists. We are intent on continuously becoming more and more diverse, equitable and inclusive as an organization and community.

Regarding ethics: Ethics has to be reflected more detailed (like boundaries) in the Strategic Plan and the BoT might need to update the By-Laws respectfully. The By-Laws are not giving permission to exclude members beside of financial reasons. It is an open question if the By-Laws can be changed. The BoT members endorse or strongly agree on

1. The Ethics Committee creates an Ethics Complaint Procedure.

2. The Ethics Committee has the permission to address persons involved in any ethics complaint filed.

3. Violations of the IIBA Code of Ethics may result in sanctions / exclusion of member under the future Ethics Complaint Procedure.

While discussing ethics and its more specific integration in the Strategic Plan, PA assumes the task of contacting with the International Faculty Committee (Danita Hall) in order to include Ethics in one of the next International Faculty Meetings. (The Ethics Committee join part of the faculty meeting to have a discussion.)

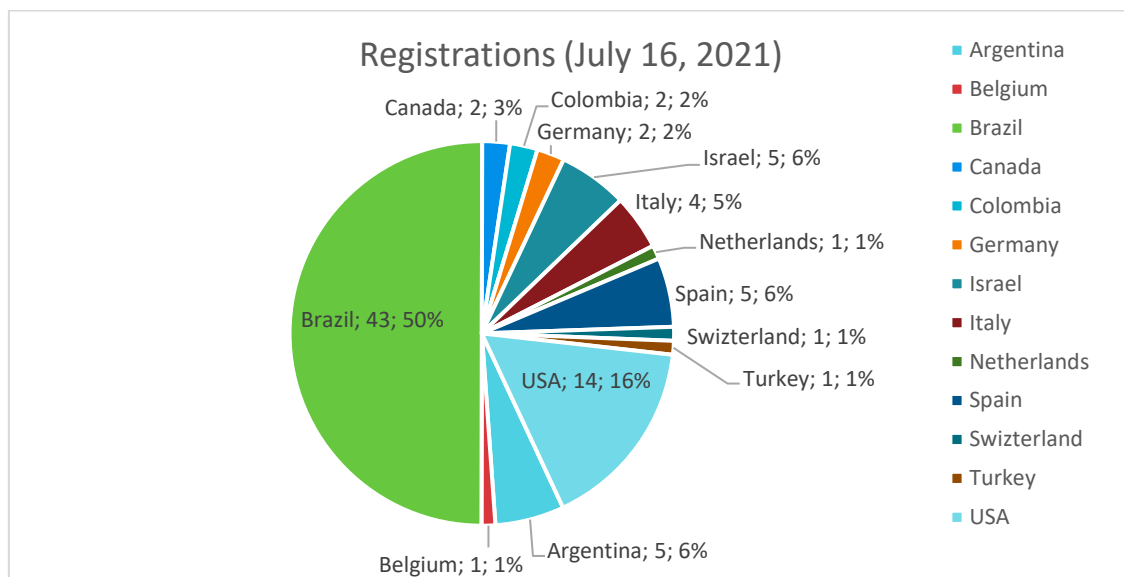
Regarding social media: Updates in the Strategic Plan (as discussed in the BoT meeting 03/2021) about social media remain pending. (“*There is collective sense that the Strategic Plan has to be updated, social media activities have to be aligned to our common goals and while this way of broadcasting of ourselves is great for “bold statements” it’s not conducive to deep thought, extended arguments and nuance. The IIBA has to stay grounded and has to be careful about the messages posted.*”)

6 Dues policy for Argentina

The local restrictions of international payments are still present. LC and CP are in regular contact with the Directors of IAAB. There might be an option to pay by Western Union. LC, CP and NS will explore this option in collaboration with IAAB and report back.

7 26th IIBA International Conference – Virtual Pre-Conference

Registration: The registration is open and on-going. Current status: 86 inscriptions, 70 paid, 16 pending to be confirmed.



Many difficulties have been reported when registering. The BoT members endorse or strongly agree on

Automate and streamline the registration process for the next conference, even if it involves higher set-up and running costs. The goal should be a simple “one-click” registration system.

Group Discount for China Training Group: Rebecca, the local coordinator of the Training Groups has requested a group discount for registering 14 participants. The BoT members endorse or strongly agree on

Granting the China Training Group the same discount as for the Moscow Training Group: 20 %. (These “savings” will be spent locally on translation of the keynote speeches.)

8 Research Committee

As already discussed in several BoT meetings, the BoT wants to support the Research Committee and wants to give more support for developing this Committee in the IIBA structure. After resignation from Périsson Dantas Do Nascimento, the BoT members endorse or strongly agree on

Appointing AF as new Chair of the Research Committee.

AF, AC and the current European member (Livia Agresti) will start to reorganize this committee. They might want to start to understand what researches exist (surveys) and what past research committees have done. They also might set up a roadmap (including guidelines, trainings, budget, etc.).²

9 Election Committee

There will not be an election in December 2021 (for the term 03/2022 – 03/2025).

PM, VH, YH, JP, PA, LM might like to present their candidature for re-election in December 2022 (for their second term 03/2023 – 03/2026). DG and JP will finish their 2nd term in 03/2023. Hence, there will be elections in 12/2022 for

- 3 Representatives to the BoT from Europe
- 2 Representatives to the BoT from Nanziba
- 2 Representatives to the BoT from Latin America
- 1 Representative to the BoT from the International Faculty

² Update: July 25: Margit Koemeda-Lutz agrees on a consultant function for the research committee in cooperation with VH. VH will try to organize a monographic meeting with Margit Koemeda-Lutz and the new Research Committee.

The past Election Committee (Chair: JP, Christoph Helferich, Jim Elniski and Member and Ana Lúcia Faria) will not be able to handle the election in 2022. JP invites the BoT members to start to look for new members. This issue will be further discussed in the BoT meeting 03/2022.