

BOT MEETING

OCTOBER 28, 2022

MINUTES



In-Person Participants:

1.	Janet Pinneau	JA	2.	Alexandre Franco Barreto	AF
3.	Ann L-K Coleman	AC	4.	Diana Guest	DG
5.	Jayne Panerai	JP	6.	Manuela Tremante	MT
7.	Paola Alessio	PA	8.	Patrizia Moselli	PM
9.	Vita Heinrich-Clauer	VH	10.	Yael Harel	YA

Léia Maria De Mora Cardenuto (LC) excused. PA present at a portion.

Nina Schubert (NS) (Scribe)



Friday, October 28, 2022

California: 08:00 am, Troy & New York: 11:00 am, Brazil: 12:00 am, Germany and Italy: 05:00 pm, Israel: 06:00 pm – Duration: 2,5 hours

Minutes	0
1 Opening of Meeting	2
1.1 Welcome and check-in round.....	2
1.2 Setting the timetable, decision making and approval of agenda.....	2
2 Ethic Case 6.....	2
3 26th IIBA International Conference	3
4 PDW.....	4
5 Research Committee	4
6 Teaching Committee (Webinar Series)	5
7 Editorial Team (Clinical Journal)	5
8 Humanitarian Committee	6
9 Scholarship Project	6
10 Membership Dues 2023	7
11 Social Media Committee.....	7
12 Election 2022	7
12.1 Nanziba.....	7
12.2 Latin America	7
12.3 International Faculty	7
12.4 Europe	8
13 Website & Therapist Directory	8

13.1 Website.....	8
13.2 Therapist Directory.....	8

1 Opening of Meeting

1.1 Welcome and check-in round

All in virtual assistance, except LC (excused).

1.2 Setting the timetable, decision making and approval of agenda

- As in previous BoT meetings, the decision-making process follows the “Gradients of Agreement”.
- DG is appointed as timer, YH is appointed as Stacker and AC is appointed as Tracker.
- The meeting is held by JP.

2 Ethic Case 6

During the last BoT meeting (June 24, 2022), the BoT agreed on sending a letter to R, indicating that R’s membership was revoked. Due to a miscommunication that letter was never sent.

After drafting a letter together, the BoT members endorse or strongly agree on

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1. *Sending the letter drafted (done by DG, according to all inputs from the BoT members present) by e-mail and certified mail (“Carta Certificada”).*
 2. *NS will send the e-mail and mail signed by LC on behalf of the BoT on November 3, 2022.*
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Victim(s) and other information sources have alerted that R is still active and involved in different affiliated local societies. The BoT wants to stress out that R is not allowed to teach in any affiliated Bioenergetic Analysis training (training following the IIBA Curriculum) anymore. If for some reason R does so, the teaching, supervision and or training therapy cannot be counted toward certification requirements.

After drafting a mailing together, The BoT members endorse or strongly agree on

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- 1. Sending the mailing drafted (done by DG, according to all inputs from the BoT members present) to the directors and presidents of all affiliated local societies and training groups in order to inform that R is no longer a member of the IIBA and no longer a member of the IIBA International Faculty as of June 24, 2022.*
 - 2. All International Faculty Member will receive a copy of that mailing, too.*
 - 3. NS will send the mailing signed by LC on behalf of the BoT on November 3, 2022.*
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YH will write a summary about the Ethic Case 6. The summary should get published in the next Newsletter. (Deadline and more information: <https://gem.godaddy.com/p/8ac5a41>.)

The International Faculty met on October 16, 2022. Development of a process with the victims and process of how accused and / or confirmed International Faculty Members in breach of the IIBA Code of Ethics are announced / to be disclosed / to be stopped to teach are ongoing.

3 26th IIBA International Conference

The Organizing and Scientific Committee have started to get together and to plan the 26th IIBA International Conference:

- **Theme:** Giving Voice to the Body in Challenging Times
- **Date:** August 16-20, 2023
- **Place:** Sheraton Vitoria Hotel | ES, 29055-095, Brasil

Details have to be still confirmed, once an initial budget is presented by the Organizing Committee and approved by the BoT. A couple of BoT members express their concerns about the logo and making a hybrid conference as suggested by the Organizing Committee:

- **Logo (draft version presented)**
 - It may be open to misinterpretation as it does not go along with the topic.
 - It shows a gender bias since there is a scheme of a female body.

The BoT would like to ask the Organizing Committee to rethink the logo for the upcoming 26th IIBA International Conference. LC will inform the Organizing Committee.

- **Hybrid event versus in-person conference**

- The BoT has the feeling that the 26th IIBA International Conference should encourage attendees to return to in-person conference. There is a general understanding that the upcoming conference should not be offered as a hybrid event.

The BoT would like to ask the Organizing Committee to focus on organizing an in-person conference with optional plenary session recordings (for watching on demand after the event). Nevertheless, the BoT is open to evaluate the hybrid model, if costs and planning fit.

4 PDW

Complaints arrived about offering the PDW in conjunction with the Southern California Bioenergetic Conference (SCBC) at the UCLA Conference Center, Lake Arrowhead California from Feb 22 – 26, 2023. DG wants to stress out that the next official PDW will be offered in Europe.

The PDW 2023, in conjunction with the SCIBA conference, focuses on offering PDW participation for the applicants for becoming member of the International Faculty. It was time to find alternatives as there haven't been a PDW since 2018 due to Covid-19, organizational and economic development causes.

VH informs about the interest of organising a PDW edition in Poland from our affiliated local society of Polskie Stowarzyszenie Analizy Bioenergetycznej. DG takes note and Alex Munroe as Chair of the PDW Committee is already informed.

The BoT as well as the International Faculty (during their last meeting on October 16, 2022) think about the idea of starting to review again the structure of PDW organization. The BoT will discuss the organizational structure of the PDW in the next in-person meeting in March 2023.

5 Research Committee

As approved in the BoT meeting 03/2022, action I is ongoing (inventory & map of evidence).

The Research Committee wants to start with action III (production and scientific culture by incentive scheme):

3. Start of promoting production and scientific culture by incentive scheme	≤ 5000 EUR
Research Committee will formulate an open call for research proposals for the IIBA community interested in submitting proposals.	
Outcome & Deliverables:	

- **Increased impact of the technical and scientific media of Bioenergetic Analysis.**
- **Publications of Bioenergetic Analysis in quality scientific journals.**
- **Stimulate the scientific production of the Bioenergetic Analysis community.**

*See further information and details: Minutes BoT Meeting 03/2022.

AF presents a draft version for the call for “incentive for the production of scientific literature in the Bioenergetic Analysis Community” and a form for application.

AF will write a short article for the Newsletter (deadline and more information: <https://gem.godaddy.com/p/8ac5a41>) and will provide further details for building a specific microsite (to be organized with the Webmaster).

The BoT accepts the drafts presented and wants to encourage the Research Committee to collaborate with the Social Media Committee, too.

6 Teaching Committee (Webinar Series)

PM reports that more than 3,000 people from 55 different countries have signed up. Next webinars are scheduled:

- November 10 | Thomas Heinrich about Psychopathic Character
- November 22 | Garry Cockburn about Masochistic Character
- November 29 | Liane Zink about Rigid Character

Overwhelmed by the success and in order to offer the webinars in all official IIBA languages, the BoT members endorse or strongly agree on

1. *PM coordinates German interpretation for the last 3 webinars, too.*

2. *An additional budget gets allocated: 1620 EUR + bank expenses.*

7 Editorial Team (Clinical Journal)

As LC is not present, the Clinical Journal Update is not discussed. NS informs that in late July (2022), there was a very reduced number of articles sent to the Editorial Team. No further updates have been received.

- DG would like to remind the Editorial Team about an article Homayoun Shahri sent in several years ago. His article is pending to be published in the Clinical Journal.

- YH informs about her article. Final adjustments (in collaboration with the Editorial Team) are pending.
- VH is thinking about writing a personal opinion article / comment to recent events and resulting discussions of boundary abuses.

8 Humanitarian Committee

JP, PA and MT give a short status update: The Humanitarian Committee wants to offer tools (guidelines, lessons learned, best practise examples, etc.) together with a commitment to leverage the knowledge, experience and networking to find solutions to issues and challenges facing humanitarian actions.

It is a great project and it will take time, patience and local involvement in order to bloom. The proposal of Humanitarian Support is basically a kind of a social clinical, which might be difficult to get started in certain countries and/or even regions.

VH proposes that trainees should get involved, especially those you will receive financial support (IIBA scholarship).

9 Scholarship Project

After receiving the report from the Working Group (Scott Baum, Alessandro Cataldi, Cristina Francisco, Yael Harel and Odila Weigand) for the Scholarship project, JA and VH proposes to schedule a special meeting in order to write procedures and requirements.

The document received (from July 2022) was not focusing on organizational steps.

During the last months, LC, PA and VH have discussed certain basic parameters / requirements (pending to be confirmed and further discussed):

- Applicants need to be involved in an official training (following the IIBA Curriculum) and they must be qualified for going through the clinical phase in order to get certified as CBT.
- Up to 80 % of costs (training, supervision, therapy sessions) can be financially supported by the IIBA Scholarships.
- Trainees with scholarship must send in reports and must assume community jobs (getting active in committees, helping with translations, taking over jobs related to the Newsletter etc.)
- The scholarship will not be handled by regions nor by affiliated local societies. The IIBA will be in direct contact with the trainees and their Coordinating Trainers.
- ...

The BoT members endorse or strongly agree on

1. *Tabling the discussion for another specific meeting.*

2. *NS will prepare a doodle.*

10 Membership Dues 2023

The membership dues period is ongoing.

11 Social Media Committee

As LC is not present, the Social Media Committee is not discussed.

Nevertheless, and as informed by e-mail, the Social Media Committee is still functioning as a one-person committee. Active committee members from Nanziba and Europe are missing.

The Chair of the Social Media Committee, Dante Moretti, wonders if there is an option to get a budget for advertisement (paid posts / stories in social media) for 2023. He also thinks that certain “tech gadgets” for the conference might be of interest (like VR-glasses, etc.).

12 Election 2022

The Election process is ongoing. The Election Committee has proclaimed candidates as representatives to the BoT from Nanziba, Latin America and International Faculty:

12.1 Nanziba

No other candidate applied for this region. As Janet Pinneau and Paola Alessio, from the USA, decided to continue for a second term, they have been automatically proclaimed to serve in the forthcoming BoT.

12.2 Latin America

Only one candidate applied for this region: Ana Lúcia Faria, from Brazil. She will replace Jaime Panerai Alves who is no longer eligible. Léia Maria Cardenuto, from Brazil, decided to continue for a second term. As a result, both Ana Lúcia and Léia have been automatically proclaimed to serve in the forthcoming BoT.

12.3 International Faculty

Anat Gihon, from Israel, is the only candidate and will, therefore, replace Diana Guest. She has been automatically proclaimed to serve in the forthcoming BoT.

12.4 Europe

In case of Europe, the Election Committee has started the process of election propaganda (information about election / voting procedure will be sent).

3 members are currently representing the European region: Patrizia Moselli from Italy, Vita Heinrich-Clauer from Germany, and Yael Harel from Israel. Jean-Constantin Colletto from France applied additionally for this region as candidate for becoming European delegate in the BOT.

There are 4 candidates for 3 available positions. As a result, a poll will be held for electing the 3 European representatives to the forthcoming BoT. This single poll will be organized from November 14 to November 25, 2022. European members will be the only ones entitled to vote.

13 Website & Therapist Directory

13.1 Website

During the last months, our Webmaster, Claude Thovex, has implemented several updates (visual and functional). The BoT wants to invite everybody to visit again the website and have (especially) a look on the [updated site for resources](#).

13.2 Therapist Directory

At this moment, the [IIBA Therapist Directory](#) only shows CBTs. When searching in other directories (from affiliated local societies or other institutes), many of them have started to include their students, too.

The BoT members endorse or strongly agree on

Including advanced trainees (in clinical phase = who have successfully completed at least 4 years of Bioenergetic Analysis Training) in the Therapist Directory (stating clearly their status as advanced trainees).

NS will inform Claude Thovex.