

# BOT MEETING

## MARCH 15-18, 2023

### MINUTES

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#### In-Person Participants:

1. Léia Maria De Mora Cardenuto	LC	2. Janet Pinneau	JA
3. Vita Heinrich-Clauer	VH	4. Ana Lúcia Faria	AL
5. Anat Gihon	AG	6. Alexandre Franca Barreto	AF
7. Manuela Tremante	MT	8. Paola Alessio	PA
9. Patrizia Moselli	PM	10. Yael Harel	YH

Excused: Ann L-K Coleman  
Nina Schubert (NS) (Scribe)

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# 1 Opening of the Meeting

## 1.1 Welcome and check-in round

LC welcomes everybody, especially the new members: AG and AL. AC is excused.

## 1.2 Rules for future BoT meetings

There is a general feeling that the BoT spends too much time in the weeds and somehow the BoT members miss a precious opportunity to have more valuable conversations about stuff that matters.

The BoT members endorse or strongly agree on

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1. **Being punctual!** *The BoT members arrive on time to future BoT meetings.*
  2. **Staying until the end!** *The BoT members will not leave the meeting before the official end.*
  3. **Coming prepared!** *The BoT members will get familiar with the agenda before the meeting starts and will pre-read the documents sent out, too. The BoT members bring materials to take notes with, come with suggestions or ideas regarding a topic or complete an assignment before the meeting.*
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## 1.3 Setting the timetable, decision making and approval of agenda

The BoT meets on Wednesday (until 06:00 pm), Thursday and Friday (from 09:00 am – 01:00 pm and 03:00 pm to 06:00 pm). On Saturday, the BoT meets from 09:00 am to 12:00 am.

The decisions are made following the gradience of agreement (as in the past).

The BoT members assign the roles as following:

- LC (and JA) as Chair,
- AL as Stacker,
- YL as Tracker,
- JA as Timer.

No decision about Charter and Facilitator.

## 1.4 Daily allowances and reimbursements of travel costs

The BoT members endorse or strongly agree on

- 112 EUR for daily allowances are approved.
- 80 EUR for taxi and public transport are approved.<sup>1</sup>
- Everybody has to send in their receipts/invoices for flights, insurance, etc. to NS in order to get reimbursed.

## 2 Confirmation of Officers

Current IIBA officers:

<b>President</b>	Léia Maria De Mora Cardenuto (Latin America)	} Executive Committee
<b>Vice-president</b>	Janet Pinneau (Nanziba)	
<b>Secretary / Treasurer</b>	Vita Heinrich Clauer (Europe)	
<b>Patrizia Moselli</b>	Chair of the Teaching Committee	

There are no changes to the officers in charge.

## 3 Committee updates & suggestions

The BoT members want to extend their sincere thanks to all Committees and to the reports received. The unwavering support from all committees is of great importance and gives valuable advice and contributions for continuing to develop and grow Bioenergetic Analysis.

The BoT would like to ask the Chairs of the Committees to name all committee members (and other participants and/or supporters who have collaborated in committee activities during the year) in future reports. The BoT would like to thank everybody and wants to ensure that the Committees work on meaningful, enduring, enriching and respectful relationships across all 3 regions (Europe, Nanziba & Latin America).

It is important to maintain a positive working relationship within the committees; with volunteers, collaborators and providers. Positive relationships within committees help to get things done effectively. All committee members need to ensure that they are giving leadership by modelling positive working relationships, as well as taking action to improve things when there are difficulties. This is part of their duty in ensure their committee tasks are effectively managed.

All committees are invited to send in budget proposals for special projects in 2023. The budget proposals must be received during the month of April 2023. All proposals need to include a

- scope definition,
- action plan &
- financial budget plan.

The proposals will be reviewed (approved or denied) by the BoT on May 5, 2023.

<sup>1</sup> \*MT & PM receive 120 EUR + taxi for Lisbon Airport – Hotel (30 EUR together). Proofs have been sent to NS.

Last but not least the BoT wants to remind all committees that ...

- A committee is a body of more persons. The custom of having at least 1 member from each region should be followed.
- All committees are subordinates to the BoT.
- Any committee recommendations cannot be implemented and are not authorized until the BoT has given its approval.
- It is important to follow etiquette rules when addressing colleagues by chat tools and e-mails:
  - Mailing just to relevant people.
  - Respect one-on-one conversations.
  - Avoid “reply all” or adding additional colleagues in the middle of a channel chat/e-mail. It may seem like extra work to create a new conversation, but that can avoid mixing up hot topics / distracting numerous other colleagues.
  - Everybody should follow the principle of sending out consolidated messages; “think twice before you hit send”.

## 3.1 Faculty Committee

### Main points of report sent

- Current Committee Members: Danita Hall, Thomas Heinrich, Rebeca Berger, Garet Bedrosian, Rick Spletter (Interim Chair)
- Meeting frequency: The faculty committee meets monthly or every 6 -8 weeks via Zoom.
- The Role and Function of the Faculty Committee continues as previously defined:
  - To be a hub for efficient and effective communication between faculty members,
  - To foster a sense of community among faculty,
  - To lend support to committees established by the faculty and for the tasks that the faculty has taken on,
  - To represent and speak on behalf of the faculty to other IIBA communities,
  - To support our teaching function in the IIBA,
  - To plan all faculty meetings on the IIBA level).
- Virtual meetings: Conducted five virtual faculty meetings: May 1, 2022, May 29, 2022, July 24, 2022, October 16, 2022, and March 5, 2023. In an effort to have greater attendance at faculty meetings, we established set times for two virtual (Zoom) annual faculty meetings each year. This gives the faculty known dates to help them plan. These dates are: Spring meetings will occur on the 1st Sunday of March from 11 am-1 pm NY time. Fall meetings will take place on the 3rd Sunday in October from 11 am-1 pm NY time. One of these dates may be reset to correspond to the IIBA Conference so that an in-person meeting can occur.
- Facilitated discussion surrounding the ethical issues of an International Faculty member whose membership was revoked in 2022 by the BoT. Scott Baum and Barbara E. Davis are putting together a process group for any International Faculty Members who want to get support for feelings related to Ethic Case 6 (in formative stages).
- Yael Harel, Janet Pinneau, Cristina Piauhy and Ana Silvia Paula have been welcomed as new International Faculty members during this period.

- Susan Kanor announced the passing of Phil Haelfer. Helen Resneck-Sannes announced the passing of Eleanor Greenlee.
- There is a consensus that the IIBA needs to establish ethical guidelines. This grew out of discussions about Ethic Case 6. Anja Vander Schrieck Junker and Barbara E. Davis expressed willingness to work on this.
- Thomas Heinrich will likely take over as chair of the Faculty Committee after the 26<sup>th</sup> IIBA International Conference. Rick Spletter volunteered to be the interim chair beginning in January, 2023, when Danita after 7 years of great leadership decided to step aside but remain on the Faculty Committee.

### **Ethic Case 6**

The BoT wants to remind that the membership of “R” was revoked by the BoT. “R” did not just leave the IIBA.

The BoT members endorse or strongly agree on

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*AG will request the Faculty Committee to correct their report about “R”. The membership of “R” was revoked due to ethical misconduct. (“R” did not just resign in 2022.)*

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### **Formalization of officers / chairs**

The BoT wants to recommend that the Faculty Committee starts to organize / write clear procedures about formalization of the officers / chairs. The IIBA needs to build more transparency through internal documentation.

### **Curriculum Working Group**

While discussing topics regarding a new series of webinars and requirements for becoming CBT (see Teaching Committee), the BoT is wondering if the Curriculum Working Group is still active. (Different chapters of the Curriculum are still pending to be completed, like Gender issues, No cutting edge topics, etc.). AG will figure out the status of the Curriculum Working Group. If not active, she will forward the BoTs recommendation of continuing.

### **In-person Meeting of the International Faculty in August 2023**

Due to different circumstances, many International Faculty members are not planning to attend the in-person meeting of the International Faculty in August 2023. One of the reasons of not attending are high prices for airfare and hotel. Many countries are dealing with the highest inflation rate in years.

In order to encourage more International Faculty Member to join the in-person meeting (from August 12 (dinner) until August 15) and to offer a kind of financial aid against increased travelling costs, the BoT members endorse or strongly agree on

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*International Faculty Members can request a reimbursement of up to 2 overnight stays (up to BRL 550,00 + 5% tax) when ...*

- 1. Attending the Faculty Meeting **and** the 26<sup>th</sup> IIBA International Conference (**from the beginning until the end = present in the Faculty, joined Faculty & BoT meeting & Conference**),*

2. Accommodation is shared with another International Faculty Member for at least 2 nights,
3. Receipts and proofs of payments are provided and are sent to NS before September 1, 2023.

**Further conditions:** Sharing accommodation is mandatory for reimbursement. Only 1 of the International Faculty members sharing one room can ask for the reimbursement. The reimbursement can't be divided nor can be requested individually. The reimbursement needs to be requested as a couple (clearly stating with whom the hotel room has been shared with. The reimbursement will be made during September by bank wire or PayPal transaction.)

### Joined Faculty & BoT meeting

As in 2019, the BoT wants to repeat the business meeting with the International Faculty. The BoT would kindly ask the International Faculty to meet on August 15, 2023 (Time: 03:00 pm – 06:00 pm).<sup>2</sup>

### Schedule of the Faculty Meeting & Joined Faculty & BoT meeting

Saturday Aug 12	Sunday Aug 13	Monday Aug 14	Tuesday Aug 15	Wednesday – Sunday Aug 16 – 20
07:30 pm Faculty Dinner	09:00 am – 06:00 pm Faculty Meeting	09:00 am – 06:00 pm Faculty Meeting	09:00 am – 01:00 pm Faculty Meeting 03:00 pm – 06:00 pm Joined Faculty & BoT meeting	26 <sup>th</sup> IIBA International Conference

(Further details pending.)

## 3.2 Teaching Committee

### Main points of report sent

#### Webinar

The Teaching Committee organized 6 webinars from September to November 2022: Guy Tonella: Basis and Evolution of Bioenergetic Analysis, Louise Fréchette: Schizoid Character, Vincentia Schroeter: Oral Character, Thomas Heinrich: Psychopathic Character, Garry Cockburn: Masochistic Character, Liane Zink: Rigid Character.

*More details / statistics about the Webinar Series 2022*

Live Sessions

#	Speaker	Title	Date	Languages	Live Audience <sup>3</sup>
1	Guy Tonella	Bioenergetic Basics	Sep 27, 2022	EN   FR, ES, IT, PT, RU	1021
2	Louise Fréchette	Schizoid Character	Oct 13, 2022	EN   FR, ES, IT, PT, RU	904
3	Vincentia Schroeter	Oral Character	Oct 25, 2022	EN   FR, ES, IT, PT, RU	832
4	Thomas Heinrich	Psychopathic Character	Nov 10, 2022	EN   FR, ES, IT, PT, RU, DE	746

<sup>2</sup> March 21, 2023: E-mail received from the Faculty Committee confirming the joined Faculty & BoT meeting.

<sup>3</sup> Total number. Including speakers, hosts, technicians and interpreters = group of 30 persons approx.)

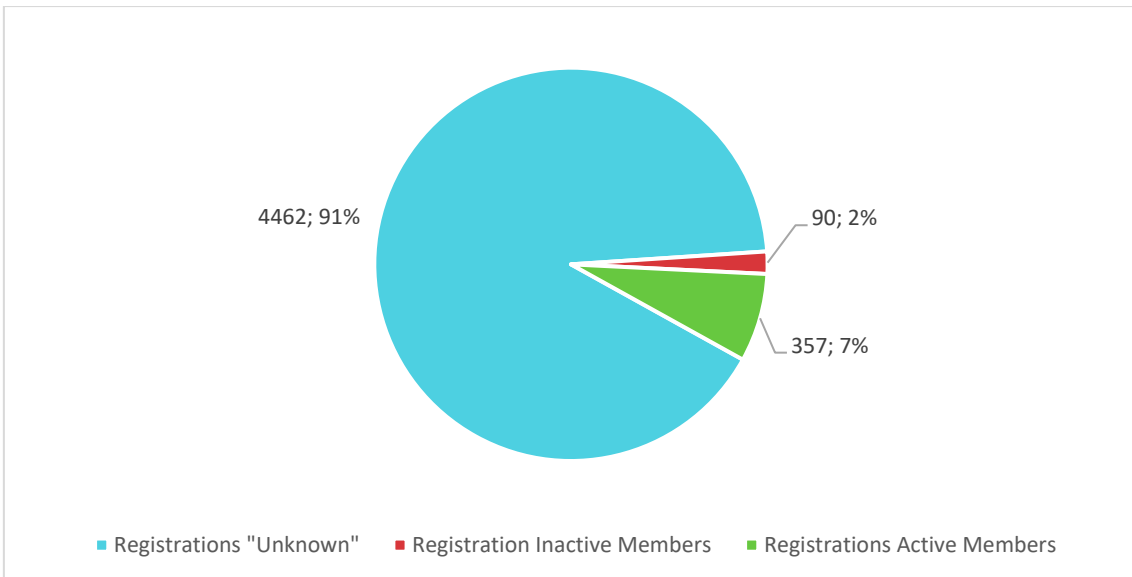


5	Garry Cockburn	Masochistic Character	Nov 22, 2022	EN   FR, ES, IT, PT, RU, DE	741
6	Liane Zink	Rigid Character	Nov 29, 2022	EN   FR, ES, IT, PT, RU, DE	638

Registrations: The registration form was simple. People were able to register with any name and e-mail without indicating membership status, ID, country, etc. The numbers need to be interpreted with caution (double and triple registration, invented names, etc.). The origin (country) of the registration is unknown (=data not requested in the registration form). The Inactive and Active Members have been identified by their e-mail address; high source of error.

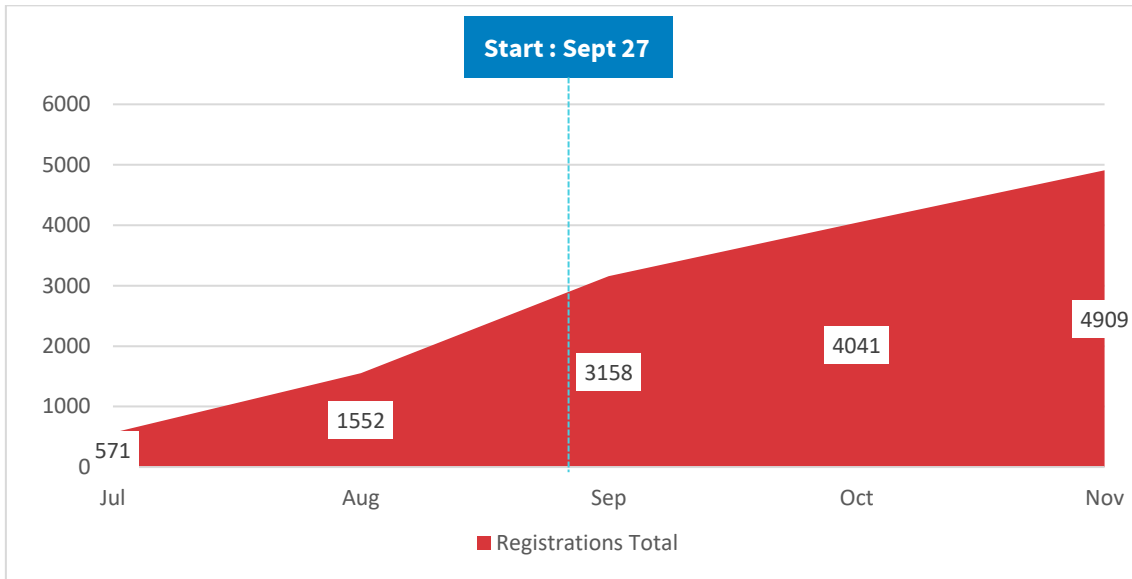
### Registrations received

Registrations	#
Registrations "Unknown"	4462
Registration Inactive Members	90
Registrations Active Members	357
<b>Registrations Total</b>	<b>4909</b>



### Registrations received by month

Month	#
Jul	571
Aug	981
Sep	1606
Oct	883
Nov	868
<b>Registrations Total</b>	<b>4909</b>



### Details of Registrations by Active Members

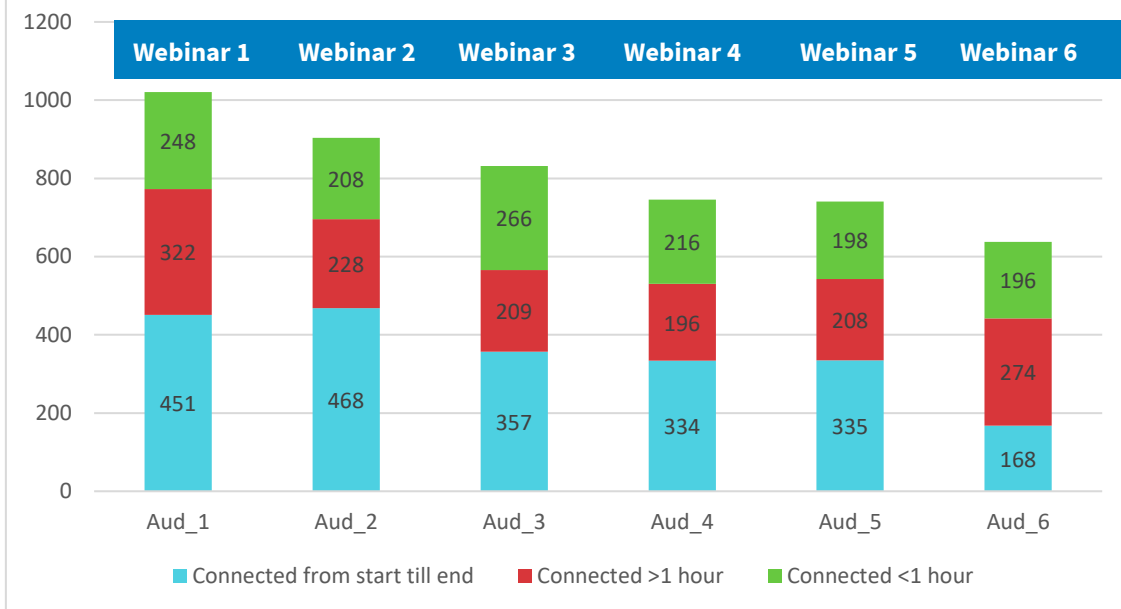
Region	Registrations	%	Active Membership	Active Members %	Engagement Rate
01_EUROPE	230	64%	707	53%	33%
02_NANZIBA	33	9%	187	14%	18%
03_LATIN AMERICA	94	26%	439	33%	21%
<b>Active Members</b>	<b>357</b>	<b>100%</b>	<b>1333</b>	<b>100%</b>	

Europe		Nanziba		Latin America	
Country	Registrations received	Country	Registrations received	Country	Registrations received
ITALY	91	USA	18	BRAZIL	85
SPAIN	29	NEW ZEALAND	8	ARGENTINA	7
RUSSIA	25	CANADA	4	COLOMBIA	2
FRANCE	22	CHINA	3	<b>Registrations</b>	<b>94</b>
POLAND	18	<b>Registrations</b>	<b>33</b>		
GERMANY	16				
SWITZERLAND	9				
ISRAEL	5				
BELGIUM	4				
PORTUGAL	4				
NETHERLANDS	2				
NORWAY	2				
KAZAKHSTAN	1				
SLOVENIA	1				
SWEDEN	1				
<b>Registrations</b>	<b>230</b>				

### Audience per webinar

Audience	Webinar 1		Webinar 2		Webinar 3	
	Aud_1	%_1	Aud_2	%_2	Aud_3	%_3
Connected from start till end	451	44%	468	52%	357	43%
Connected >1 hour	322	32%	228	25%	209	25%
Connected <1 hour	248	24%	208	23%	266	32%
	<b>1021</b>	<b>100%</b>	<b>904</b>	<b>100%</b>	<b>832</b>	<b>100%</b>

	Webinar 4		Webinar 5		Webinar 6	
Audience	Aud_4	%_4	Aud_5	%_5	Aud_6	%_6
Connected from start till end	334	45%	335	45%	168	26%
Connected >1 hour	196	26%	208	28%	274	43%
Connected <1 hour	216	29%	198	27%	196	31%
	<b>746</b>	<b>100%</b>	<b>741</b>	<b>100%</b>	<b>638</b>	<b>100%</b>



*Recorded Sessions (Analytics based all time – until Feb. 15, 2023)*

Unique visits

Webinar	RU	PT	IT	FR	ES	EN	DE	Total
Webinar 1 - Guy Tonella	64	40	191	35	86	181		<b>597</b>
Webinar 2 - Louise Fréchette	24	21	193	32	67	119		<b>456</b>
Webinar 3 - Vincentia Schroeter	19	11	223	15	35	79		<b>382</b>
Webinar 4 - Thomas Heinrich	15	12	104	8	27	58	3	<b>227</b>
Webinar 5 - Garry Cockburn	12	15	111	9	17	49	0	<b>213</b>
Webinar 6 - Liane Zink	4	8	91	9	15	40	0	<b>167</b>
<b>Total</b>	<b>138</b>	<b>107</b>	<b>913</b>	<b>108</b>	<b>247</b>	<b>526</b>	<b>3</b>	<b>2042</b>
<b>Total %</b>	<b>7</b>	<b>5</b>	<b>45</b>	<b>5</b>	<b>12</b>	<b>26</b>	<b>0</b>	<b>100</b>

Reproduction started

Webinar	RU	PT	IT	FR	ES	EN	DE	Total
Webinar 1 - Guy Tonella	193	94	615	76	224	425		<b>1627</b>
Webinar 2 - Louise Fréchette	88	54	580	93	175	320		<b>1310</b>
Webinar 3 - Vincentia Schroeter	80	22	507	25	111	193		<b>938</b>
Webinar 4 - Thomas Heinrich	53	26	299	16	78	147	4	<b>623</b>
Webinar 5 - Garry Cockburn	33	26	314	16	64	118	0	<b>571</b>
Webinar 6 - Liane Zink	15	23	231	16	58	86	0	<b>429</b>
<b>Total</b>	<b>462</b>	<b>245</b>	<b>2546</b>	<b>242</b>	<b>710</b>	<b>1289</b>	<b>4</b>	<b>5498</b>
<b>Total %</b>	<b>8</b>	<b>4</b>	<b>46</b>	<b>4</b>	<b>13</b>	<b>23</b>	<b>0</b>	<b>100</b>

Webinars fully watched

Webinar	RU	PT	IT	FR	ES	EN	DE	Total
Webinar 1 - Guy Tonella	12	3	62	3	14	21		<b>115</b>
Webinar 2 - Louise Fréchette	8	3	76	7	9	21		<b>124</b>
Webinar 3 - Vincentia Schroeter	7	3	77	3	17	20		<b>127</b>
Webinar 4 - Thomas Heinrich	3	0	44	1	7	13	1	<b>69</b>
Webinar 5 - Garry Cockburn	3	0	38	1	11	14	0	<b>67</b>
Webinar 6 - Liane Zink	1	1	32	2	7	9	0	<b>52</b>
<b>Total</b>	<b>34</b>	<b>10</b>	<b>329</b>	<b>17</b>	<b>65</b>	<b>98</b>	<b>1</b>	<b>554</b>
<b>Total %</b>	<b>6</b>	<b>2</b>	<b>59</b>	<b>3</b>	<b>12</b>	<b>18</b>	<b>0</b>	<b>100</b>

#### Further topics regarding webinars discussed

The BoT appreciates all effort and hard work done by the Teaching Committee and by the Presenters.

The Teaching Committee has identified several opportunities, like ...

- to promote the 1<sup>st</sup> webinar series (by Newsletter, by reminding the society directors & presidents from all societies about the option to watch on demand, etc.),
- to make improvements, like quality comes first. The contents of webinars must be shared, discussed (and approved) with the Teaching Committee before the webinars goes live,
- to create another series of webinars about modern Bioenergetic Analysis, including topics like narcissism and borderline disorder, grounding and all its ecological and existential implications, couples therapy, somatic resonance and its implications in transference and" counter transference, trauma or work with teenagers.<sup>4</sup>

If another series of webinars will be prepared, several BoT members stress out that ...

- Webinars need to focus on the mission statement: “The mission of the IIBA is to plan and execute activities which support and encourage the development of its members as Bioenergetic Therapists, and the development and growth of Bioenergetic Analysis.”
- Webinar topics of one series must should be linked to each other, or should somehow build on one another.
- Topics (and content) must be developed following the IIBA Curriculum.
- While the collaboration with the current technological provider (Liquid Plan) was excellent, the Teaching Committee should study other platforms in order to reach a bigger audience. (For example: Streaming / Uploading the webinars to youtube.)

The registration form for another webinar should also be much simpler (and international, not in Italian). The Teaching Committee should try to find ways of setting up 1-Click Registrations.

The BoT members endorse or strongly agree on

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<sup>4</sup> Update from March 22, 2023: The Teaching Committee is working on a clear plan (presented in the virtual BoT meeting on May 5, 2023). Topics discussed are: Narcissism and Borderline Disorder & Work with resistors for the months of October/November 2023 and Somatic resonance and its implications in transfer and countertransfer, Grounding and bioenergetic stall, Couples therapy and Trauma or Work with Teens for the months of January 2024 and later.

1. *Supporting the Teaching Committee for going for another webinar series (with the current technological provider – Liquid Plan).*
  2. *Topics proposed (narcissism and borderline disorder, grounding and all its ecological and existential implications, couples therapy, somatic resonance and its implications in transference and" counter transference, trauma or work with teenagers) are interesting to be focused on.*
  3. *Requiring to write requirements / content to be covered and define clear timelines (including deadlines) for each webinar.*
  4. *Preparing a budget for a 2<sup>nd</sup> webinar series in 2023 and/or 2024.*
  5. *As far as possible, the BoT members will offer their support when it comes to the review/feedback/improvement process before webinars will be go live.*
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### **Requirements to become CBT**

It is known, that there are variations or different procedures sometimes. The Teaching Committee wants to work out a "minimum standard" and/or update the Certification Guidelines (V03.01).

For this task, the Teaching Committee needs to understand clearly these different realities. Ideas, information, approaches, learning experiences including those whose views diverge from the official guidelines are needed to be known. It is important to establish common ground valid for everybody and "easy" to follow along without exceptions.

In April 2021, the Teaching Committee started to request local rules, policies, guidelines, documents about how to become CBT. The request was sent to the societies (and training groups) as also to all International Faculty members. Unfortunately, just a small number of replies were received. The Teaching Committee has sent out another request on March 14, 2023. The request asks again for collaboration of sending local rules, policies, guidelines, documents about how to become CBT and also addresses the topic of online learning, supervision and therapy.

The BoT wants to encourage the Teaching Committee, the International Faculty Members (who are Coordinating Trainers) and the Society Directors and Presidents to work together. Sharing knowledge helps to connect, to perform better, and become stronger as a collective of international body psychotherapists.

The BoT discusses the idea about creating a Compliance Committee composed of members from the Teaching Committee and International Faculty with the intent to create clarity, trust and accountability. AG will inform the Faculty Committee about this idea and will try to help to deepen the cooperation between the Teaching Committee and the Faculty Committee as also with the International Faculty members. AG and PM will follow up.

## **3.3 Selection & PDW Committee**

### **PDW February 22-26, 2023**

The PDW 2023 was attached to the Southern California Bioenergetics Conference to see if combining a Conference with a PDW without losing the PDW objectives of providing an experiential learning process for supervising and teaching about the theme. The emphasis is on what is happening in therapy, supervision and teaching through doing those and getting feedback and support.

The Conference had 12 hours of group processing time already built into the schedule and the PDW added 6 extra hours. The PDW had 12 members, 6 in Track 3 (led by Diana Guest) and 6 in Track 2 (led by Alex Munroe).

**Feedback from participants was mixed**

Positives:	Negatives:
<ul style="list-style-type: none"> <li>• the opportunity to work deeply in a safe environment;</li> <li>• the conference presentations provide content that is then explored more deeply;</li> <li>• the regional conference attracted many local people to the PDW;</li> <li>• keynotes and Conference workshops could be used as observed presentations as part of the PDW.</li> </ul>	<ul style="list-style-type: none"> <li>• not enough time to process individual work and debrief the work;</li> <li>• Conference structure makes it difficult to protect big enough chunks of processing time;</li> <li>• difficulty in being able to work with someone that you don't know. A regional conference can be overly homogeneous.</li> </ul>

Combining the PDW with a conference that has process group time in the schedule can be workable if the negatives are addressed. There needs to be enough Faculty attending to have 2 observers for applicants giving Conference presentations. Doing so provides more options for continuing education and options for those who wish to become Supervisors, Local Faculty and IIBA Faculty.

**Additional feedback received**

One of the participants of the PDW 2023 reported that miscommunication (delayed answers, ineffective / unclear procedures and instructions before the PDW and limited flexibility onsite) impeded to start her/his application for becoming International Faculty member. The BoT discusses that feedback (reported by one of the Representatives to the BoT from Europe) and finds it quite odd that the PDW Report received does not mention what happened exactly.

The BoT members endorse or strongly agree on

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*LC and JA get in contact with Alex Munroe, the Chair of the Selection & PDW Committee, in order to ask him to resolve this issue and report back as soon as possible.*

*The BoT asks the Selection & PDW Committee to consider alternatives to evaluate the applicants' skills and to make count the PDW attended in her/his journey for becoming International Faculty member.*

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**Next PDW**

PABA (Polskie Stowarzyszenie Analizy Bioenergetycznej) is interested in organizing the next PDW. VH has put Karolina Bucharzewska-Menegon, Magdalena Malkiewicz and Alex Munroe in contact.

After a longer discussion about when and where the next PDW should take place, the BoT members agree on leaving that decision to the PDW Committee and to the people involved locally. Based on the facts that there haven't been a PDW in Europe since 2014, the next PDW should take place as soon as possible. Nevertheless, it should avoid overlapping with the 26<sup>th</sup> IIBA International Conference. The BoT members also mention that people need to know about the PDW quite some time in advance in order to prepare and adopt the personal but also the professional agenda.

## Selection Committee

### **Current Selection Committee Tasks**

The Selection Committee continues to work on the tasks described in their last report:

- Revising guidelines for applicants writing their paper.
- Guidelines for reviewers of applicant papers.
- Guidelines for Faculty observing applicant's presentation.
- Guidelines for linking a PDW to a regional conference.

### **Selection Committee Terms**

The Selection Committee needs a new member from Europe. The "job description", as stated in the International Faculty Requirements and Guidelines, has been sent to all International Faculty Member.<sup>5</sup>

Alex Munroe and Odila Weigand will complete their terms in May 2024.

### **Further comments**

The BoT discusses one of the minimal teaching skills criteria of the Faculty Requirements (V04.02): The applicants have to write an article.

The BoT members endorse or strongly agree on

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*Sending a recommendation to the Selection Committee about opening the request for reviews by making an open call to all International Faculty members in order to foster expanding thinking and reasoning pattern of the International Faculty.*

---

## 3.4 Research Committee

2 actions were approved by the BoT last year:

- Creating the Map of Clinical Evidences in Bioenergetic Analysis.
- Financial Support for research and scientific production.

### **Creating the Map of Clinical Evidences in Bioenergetic Analysis**

The IIBA is collaborating with CABSIN (Consortio Acadêmico Brasileiro de Saúde Integrativa).

The collaboration started last August, since October 2022 first services have been started to be delivered:

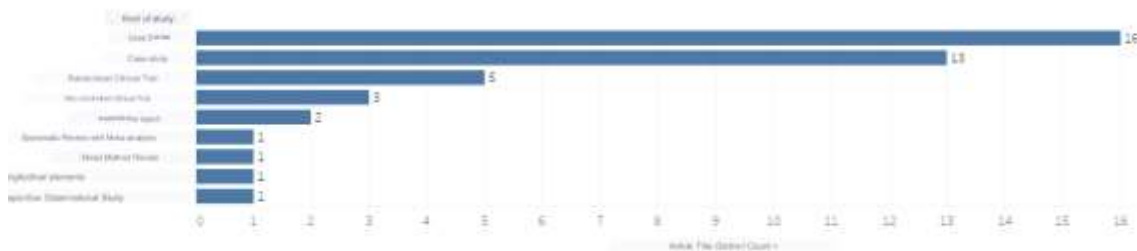
- In summary, the Evidence Map is a macro-analysis of the literature about Bioenergetic Analysis (studies and clinical evidences) available.

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<sup>5</sup> Update March 23, 2023: Alex Munroe has contacted one of the International Faculty members in Europe. That person is currently thinking about joining the Selection Committee and will get contact with him soon.

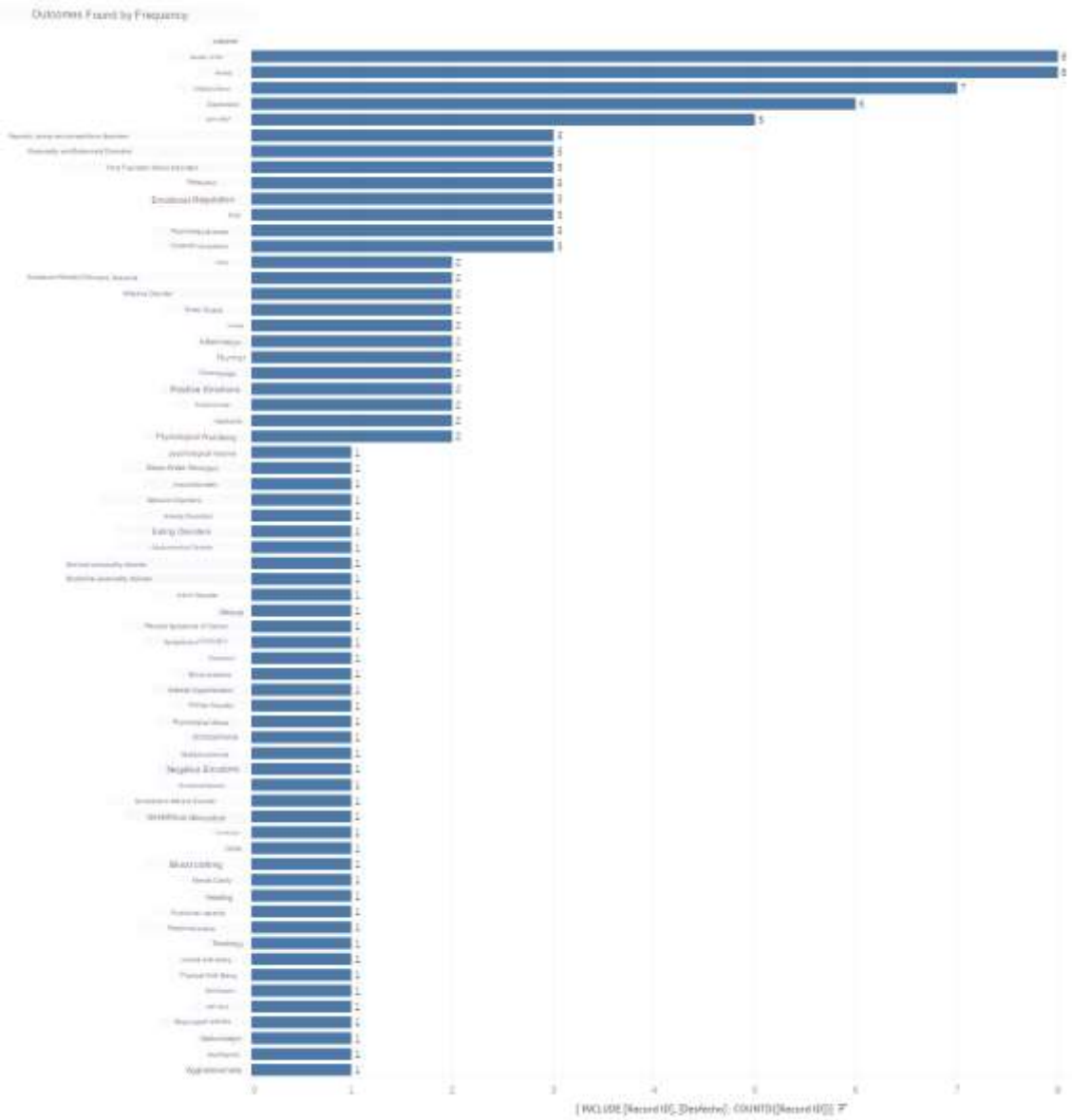
- The Evidence Map will be based on REDCap (<https://www.project-redcap.org>): 45 studies about Bioenergetic Analysis) and studies derived from Body Psychotherapy and Grounding were selected for more detailed analysis.
- Next milestone: These 43 studies will be evaluated, a follow-up report will be provided in April and the collaboration will finish in June (by sending a final report about all services performed and recommendations for next steps).
- The Research Committee will write an article for the IIBA Clinical Journal 2024 about this collaboration, about the findings and results.

In all, 43 studies with different methodologies were selected:

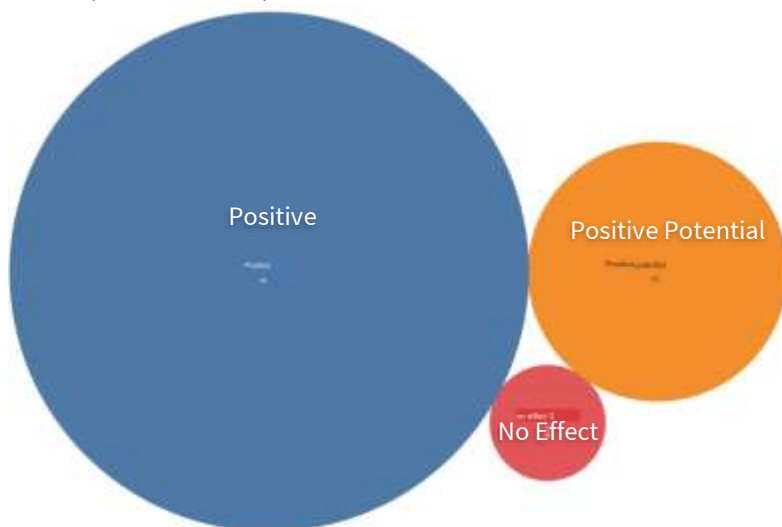


Studies seek to investigate different outcomes:





Most reports have had positive outcomes:



Studies with positive outcomes are distributed in the following countries/regions:



**Call for financial support for research and scientific production.**

7 requests for financial support were received:

#	Name	Category	Result
1	Translation of the IIBA Clinical Journal 2023	C	<b>Denied</b>
2	The supervision group using the implicit-embodied awareness in the intersubjective process	C	<b>Approved</b>
3 & 4	Bioenergetic analysis as body therapy and its close relationship with the latest theories of cognitive neuroscience.	C	<b>Approved</b>
5	Acquiring body literacy and understanding the subjectivity of people with disabilities in bioenergetic analysis	B	<b>Approved</b>
6	Implementation of the Platform for OJS version 3 in the Latin American Journal of Body Psychology	A	<b>Approved</b>
7	Systemic Body Reading Vital Wave Healing	B	<b>Denied</b>

Category	Description
<b>A</b>	Articles about research for scientific journals managed by the IIBA and/or by affiliated local societies.
<b>B</b>	Research studies (in the planning, execution or completion phase) that aim to bring scientific contributions to the field of Bioenergetic Analysis.
<b>C</b>	Scientific publication of studies and research on Bioenergetic Analysis that require translation and/or funding to publish in a journal with a high international impact factor.

Requests were sent from Brazil, Germany, Italy and Russia. The decisions about “approved” and “denied” were handled by the Research Committee.

The BoT members endorse or strongly agree on

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*Distributing the fund available (5,000 EUR) as following:*

*Proposal 2 – 1000 EUR | Proposal 3&4: 1500 EUR | Proposal 5: 1250 EUR | Proposal 6: 1250 EUR*  
*The Research Committee has to contact NS for all bureaucratic process.*

---

The BoT wants to thank each one of the Research Committee (and all collaborators and applicants for the financial support) for the hard work and all the effort.

The members of the Research Committee not only motivated members to send in proposals but also made an important step in order to start again and advance Research in Bioenergetic Analysis.

#### Next steps

The Research Committee will meet in April for evaluating next steps, like creating a strategic plan for 2023/2024<sup>6</sup>, studies about short term interventions / crisis interventions / focused therapy.

The BoT encourages the Research Committee to think about next steps, detail an action plan and request funds during the month of April. The BoT will decide about research funds for 2023 in their virtual meeting on May 5, 2023.

The BoT brainstorms about what kind of research might be feasible:

- Studies about Bioenergetic Therapy for handicapped people.
- Studies about short-term interventions.
- Emotion research (measuring blood pressure before and after).
- Breath research (spirometer).

There is again the need of sticking to unequivocal code (example: Health World Organization) versus phenomenological studies (not exactly recognized due to unclear methodologies). Research activities should aim for quality and less for creativity.

JA and VH will discover if USABP and EABP are investing in research and if there are opportunities to collaborate or at least for sharing lessons learned and / or find ways of information exchange.

### 3.5 Ethic Consultant Group

The Ethic Consulting Group (ECG) continues to meet virtually by Zoom. From March 24, 2022 until February 2, 2023, the ECG met 14 times for about two hours each.

#### Case 6

This whole year was mainly devoted to case 6.

Many lessons have been learned and just by accident, an old procedure from 1988 was found: “Rules and Procedures for Processing Ethics Complaints”. To sum up, ...

- the process between the ECG and BOT has to be more formalized, executive orders planned by the BOT should be sent to the ECG in written form, as well as vice versa.

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<sup>6</sup> The action item “Theoretical survey on embedded memory of Bioenergetic Analysis” is not feasible any longer (approved action in 03/2022).

- People involved (directly or indirectly) still have trouble to accept the reality of “R” harmful wrongdoing.
- “R” misconduct highlights the importance of prevention.
- Misconduct can happen in any organization.
- The IIBA has to take all allegations seriously, even if member(s) and colleague(s) feel sure that the accused member would not harm anybody and or even if the allegations are difficult to believe.
- The IIBA has to continue to create an environment where members feel comfortable raising ethical dilemmas and questions about appropriate boundaries. The IIBA has to give support to everybody and personal doubts should not prevent from reporting and taking actions in regard to ethical misbehaviour.
- Communications need more clarity. The IIBA must learn to avoid euphemism when talking about serious breaches of ethics rules.

The BoT members endorse or strongly agree on

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*Drafting another letter (addressed to the Presidents and Society Directors as also to the International Faculty) about the fact that “R” was revoked due to ethical misconduct. LC and JA will take care of drafting this letter.*

*It is known that “R” is still active and invited to workshops in 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.*

*Encouraging the ECG to write an article about Case 6 published in the next Newsletter.*

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### **Other topics discussed**

- Case 4: The updated by-laws make it possible that members addressed by the ECG are requested to react and cooperate. The ECG will try again to settle things right.
- In-person meeting of the ECG: The ECG informs the BoT of their interest in meeting in person. The BoT likes the idea, but needs a clear plan and budget. The ECG is invited to send their ideas, plans, agenda and financial budget for an in-person meeting in 2023. Deadline: April 2023.

## **3.6 Election Committee**

### **Main points of report sent**

The report has been sent to all BoT members.

In 2022, 8 positions were originally available and, subsequently, filled:

<b>Area</b>	<b>2022 Member</b>	<b>Newly elected Member</b>
International Faculty	Diana Guest (not eligible for re-	Anat Gihon

	election)	
Europe	Patrizia Moselli	Patrizia Moselli
Europe	Vita Heinrich-Clauer	Vita Heinrich-Clauer
Europe	Yael Harel	Yael Harel
Latin America	Léia Maria Cardenuto	Léia Maria Cardenuto
Latin America	Jayme Panerai Alves (not eligible for re-election)	Ana Lúcia Faria
NANZIBA	Jannet Pinneau	Jannet Pinneau
NANZIBA	Paola Alessio	Paola Alessio

The committee was officially established on September 2. The first email to IIBA members requesting nominations for the Board positions was sent on September 23. Members were clarified about the process of and conditions for nominations as well as the role of the election committee. Nominations were completed by October 17, as planned, with a video reminder being sent to members on October 14. With nominations completed, it was time to vote. It became clear to the committee that the focus in 2022 would be Europe.

- In Latin America, Ana Lúcia Faria was the only nominated candidate and replaced Jayme Panerai Alves automatically.
- In NANZIBA, Jannet Pinneau and Paola Alessio were the only two candidates and their terms were renewed automatically.
- In Europe, there were four candidates and three positions. The four candidates were Patrizia Moselli, Vita Heinrich-Clauer, Yael Harel, who were running for re-election, and Jean-Constantin Coletto.

The voting window was opened on November 14. The launch of the election site was on October 26, as planned. This gave members plenty of time to familiarize themselves with the election site.

The election period was launched with an email to European members encouraging them to vote. The closing date for voting was November 25. Votes received by candidates:

- Jean-Constantin Coletto: 93
- Patrizia Moselli: 117
- Vita Heinrich-Clauer: 124
- Yael Harel: 98

The election results for Europe were certified by the Election Committee on November 26, 2022. Certification of results and mailing to members took place on November 28.

Historical dynamics of voting according to the data available to us (2014 –2022).

Year	Total votes (Europe, Latin America, Nanziba & Faculty)	Europe Votes
<b>2014</b>	109 (?)	
<b>2015</b>	109	
<b>2016</b>	105	56
<b>2017</b>	164	25
<b>2018</b>	No election	---
<b>2019</b>	147	86
<b>2020</b>	126	61

<b>2022</b>	Europe only	144
-------------	-------------	-----

Distribution of voters across countries is extremely uneven:

<b>Country</b>	<b>Valid votes, 2020<sup>7</sup></b>	<b>Valid votes, 2022<sup>8</sup></b>
<b>ITALY</b>	28	<b>72</b>
<b>FRANCE</b>	4	<b>18</b>
<b>GERMANY</b>	12	<b>15</b>
<b>ISRAEL</b>		<b>9</b>
<b>POLAND</b>		<b>8</b>
<b>RUSSIA</b>	3	<b>6</b>
<b>SPAIN</b>	7	<b>6</b>
<b>BELGIUM</b>		<b>5</b>
<b>SWITZERLAND</b>	1	<b>3</b>
<b>NETHERLANDS</b>		<b>1</b>
<b>PORTUGAL</b>		<b>1</b>
<b>GREECE<sup>2</sup></b>	1	
<b>Total</b>	<b>61</b>	<b>144</b>

### Overall Recommendations

- The process of endorsement of candidates was time-consuming and could be tightened up. It seems counter-productive to flood the email boxes of committee members with endorsements which could be directed to one person only. Alternatively, all candidates could be responsible for collecting and submitting their own endorsements to the committee in one single batch.
- The process of renomination of current members running for re-election needs to be revised. Some candidates deemed the re-submission of endorsements unnecessary.
- The challenges of using a website to vote was a problem for a few members and two of them had their votes sent to the Back-Office directly. This jeopardizes the transparency of the results and should not be permitted in 2023.

The BoT wants to offer its sincere thanks to the Election Committee. The Election Committee did a very good job overseeing the election and ensuring that it was watertight. The report sent was very insightful and provides a lot of food for thought.

### Rule of voting for all open positions

The fact that European voters were “forced” to vote for all open positions is not fully supported by all BoT members. NS explains the singularity of the past elections.

While part of the BoT requests to prioritize “democracy” in its pure form, others are in favor of maintaining this mandatory voting procedure for all open positions (as applied in 2022): prioritizing the sense of community and hence avoiding personal (power) strategies.

In the end, the BoT members endorse or strongly agree on

<sup>7</sup> Data by country only available for 2020.

<sup>8</sup> The methods of counting by country differed in 2020 and 2022; by actual location and membership in the community.

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*Giving “freedom” to vote for 1, 2 or more candidates. It is up to the voter to decide whether she/he wants to support just one or more candidates in the same region.*

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### **Future Election Committee**

Daniela Borba is unable to continue. The Representatives to the BoT from Latin America (AL, AF and LC) will help to find another member representing the region of Latin America.

## **3.7 Clinical Journal Editorial Team**

While the Editorial Team reports: “The Editorial Team is composed just by Maê Nascimento and Vincentia Schroeter (as “interine”) ...”, a couple of BoT members still have the understanding that Maria Rosaria Filoni is involved in the Editorial Team. PM will check and report back.

### **Clinical Journal 2023**

#	Title	Author
1	Obituary Philip Helfaer	Susan Kanor, Vellie Helfaer, Stephanie Shelley & Peter Shelley
2	Brief History of Bioenergetic Analysis	Robert Coffman
3	Fascia and Friends  Character structures in fascia and brain	Thomas Heinrich
4	What Happens After Detachment from Relational Trauma	Homayoun Shahri
5	Womb Envy: A Bioenergetic Perspective   Somatopsychic Reality of Men – Not Women, Not Mothers	Scott Baum
6	Giving oneself to body and to life	Ana Lúcia Faria
7	Defensive Style in Bioenergetic Therapy   What it Means and Why it Matters	Laurie Ure

The Clinical Journal of 2023 will be published in the end of March 2023.

### Statistics per Journal

Lan Journal	1. Galley Views	2. Abstract Views	3. Online (HTML)	4. PDF Download	Download Share %	
ENGLISH	Vol. 32 No. 1 (2022)	1801	2632	492	1309	17,1
	Vol. 31 No. 1 (2021)	2387	2065	818	1569	20,5
	Vol. 30 No. 1 (2020)	568	878	141	427	5,6
	Vol. 29 No. 1 (2019)	540	824	253	287	3,7
	Vol. 28 No. 1 (2018)	223	668	45	178	2,3
	Vol. 27 No. 1 (2017)	362	618	173	189	2,5
	Vol. 26 No. 1 (2016)	402	696	186	216	2,8
	Vol. 25 No. 1 (2015)	163	574	---	163	2,1
	Vol. 24 No. 1 (2014)	196	719	---	196	2,6
	Vol. 23 No. 1 (2013)	205	711	---	205	2,7
	Vol. 22 No. 1 (2012)	207	415	---	207	2,7
	Vol. 21 No. 1 (2011)	255	589	---	255	3,3
	Vol. 20 No. 1 (2010)	159	283	---	159	2,1
	Vol. 19 No. 1 (2009)	209	299	---	209	2,7
	Vol. 18 No. 1 (2008)	354	415	---	354	4,6
Vol. 17 No. 1 (2007)	297	397	---	297	3,9	
Vol. 16 No. 1 (2006)	395	443	---	395	5,2	
Vol. 15 No. 1 (2005)	241	287	---	241	3,1	
DE Vol. 29 No. 1-DE (2019)	241	848	67	174	2,3	
ES Vol. 28 No. 1-ES (2018)	289	805	41	248	3,2	
FR Vol. 27 No. 1-FR (2017)	285	765	50	235	3,1	
PT Vol. 25 No. 1-PT (2015)	160	549	16	144	1,9	
<b>TOTAL</b>	<b>9939</b>	<b>16480</b>	<b>2282</b>	<b>7657</b>	<b>100</b>	

### Top 10 Articles 2022

#	Author	Title	Journal	1. Galley Views	2. Abstract Views	3. Online (HTML)	4. PDF Download
1	Scott Baum	A Memoir of Psychotherapy	Vol. 31 No. 1 (2021)	594	316	309	285
2	Vicenta Giménez Molla & Amaia Alejos Martín	A Traumatic Event	Vol. 31 No. 1 (2021)	326	238	80	246
3	Louise Fréchette	Basic principles, Fundamental Concepts and Values in Bioenergetic Analysis	Vol. 32 No. 1 (2022)	315	192	55	260
4	Louise Fréchette	Reflections on Working with Defenses and Resistances in the Context of Teletherapy	Vol. 31 No. 1 (2021)	252	198	107	145
5	Jens Tasche	Self-Regulation and Psychodynamics in Bioenergetic Analysis	Vol. 31 No. 1 (2021)	251	248	86	165
6	Maria Cristina Francisco	Speaking and Listening in Racial Relations	Vol. 31 No. 1 (2021)	226	188	93	133
7	Vincencia Schroeter	Polyvagal Theory	Vol. 26 No. 1 (2016)	219	183	140	79
8	Iana Carolina Maciel Franza	A Never-ending Plight for Authentic Love	Vol. 31 No. 1 (2021)	214	284	52	162
9	Diana Guest & Jan Parker	Considerations When Working Bioenergetically Using Videoconferencing	Vol. 31 No. 1 (2021)	201	186	30	171
10	Diana Guest & Jan Parker	Clinical Considerations Regarding the Use of Touch in Psychotherapy	Vol. 32 No. 1 (2022)	176	295	34	142
<b>TOTAL</b>				<b>2774</b>	<b>2328</b>	<b>986</b>	<b>1788</b>

### Other topics discussed

The challenge remains to find reviewers and translators for the abstracts. The BoT members will reach out to members and societies to ask again for more support.

LC will transmit the recommendation from the BoT to the Editorial Team, that (ideally) the Editorial Team should be compromised by members from all 3 regions.

PA would like to get included in the list of reviewers. LC will inform the Editorial Team.



### 3.9 Social Media Committee

The Social Media Committee is chaired by Dante Moretti. Further members are unknown. The BoT wants to ask the Social Media Committee to include members from all regions in order to transmit the “international spirit” of the IIBA. LC will contact Dante Moretti.

The BoT has a longer discussion about goals, strategies, challenges, cultural and regional differences in social media, importance about quotes, LinkedIn versus TikTok, hiring a professional social media manager, etc.

The BoT members endorse or strongly agree on

- 
- *Continuing discussion and defining next actions in the BoT meeting in August 2023.*
  - *All BoT members will come prepared to the BoT meeting in August. That means that all BoT members will check the social media from the IIBA and all BoT members will form a clear opinion.*
- 

### 3.10 Humanitarian Committee

In the annual report, Jayme Panerai Alves explains the project of “Humanitarian Actions”:

The project “Humanitarian Actions” brings support and connection with life to vulnerable people, refugees, homeless, victims of violence and nature and human catastrophes. The societies can offer brief encounters that allow the sense of belonging and grounding, capable of bringing to these people a sense of welcome in their bodies and existing.

#### Presentation sent





## Objectives



- 

**FIRST OBJECTIVE**  
Promoting individual and/or group clinical listening, as emotional support for people with great vulnerability.
- 

**SECOND OBJECTIVE**  
Enable the experience of exercises to release the fears and blockages registered in the body, aiming at the rebalancing and grounding of the organism.
- 

**THIRD OBJECTIVE**  
Stimulate the formation of support networks that are essential in situations of vulnerability, losses, threats, potentially traumatic situations.

## Public

REFUGEES

VICTIMS OF VIOLENCE

PEOPLE IN SITUATIONS OF VULNERABILITY

PEOPLE EXPERIENCING HOMELESSNESS

## How can Bioenergetic Analysis help?

## Bioenergetic Analysis

PRESENCE

EXPRESSION OF EMOTIONS

LISTENING

GROUNDING



The BoT members endorse or strongly agree on

- *That this project is a wonderful initiative.*
- *Inviting Jayme Panerai Alves to present the project of “Humanitarian Actions” in the upcoming Presidents & Directors meeting in August 2023.*

LC will will invite Jayme Panerai Alves.

## 3.11 Conference Committees

The preparation is on-going. More information and registration: [https://bioenergetic-therapy.com/conference\\_2023](https://bioenergetic-therapy.com/conference_2023).

### Topics discussed

#### **Liaison**

AL will be the new liaison between the Conference committees and the BoT.

#### **Local contracts**

Any contract has to be approved by the BoT. The Organizing Committee needs to send contracts (English) to the BoT. Only LC on behalf of the BoT can sign contracts.

#### **URGENTLY NEEDED: CONTRACT WITH THE HOTEL AND CONTRACT WITH THE EVENT MANAGER.**

AL will investigate if accounts with the hotel can be settled directly (between the IIBA and the hotel) and if the hotel has bank accounts abroad / deal with international bank connections through the head offices of the Sheraton group.

#### **Down payments, local partnership(s) & invoice principles**

- Due to time pressure, the IIBA made first down payments to the Event Manager (Bruno Valiatti) for the Music Band (620,08 EUR) and Beach Party (375,81 EUR) on March 14, 2023.
- Transparency and a clearer understanding about the local organization is important in order to guarantee the payment for local expenses.
- The IIBA can't pay any expenses without proofs (bill-to party: IIBA).
- The IIBA needs to follow the principle of: "No accounting entries without documentation".

A partnership with Ecoformação (society affiliated to IABSP in Vitória) is briefly discussed. If the Organizing Committee prefers to handle certain details on a local level and prefers that funds are transferred, the local partner (legal entity) must commit to draft a short collaboration contract and guarantee an orderly accounting. AL will follow up and if the Organizing Committee finally decides for local handling, AF will send a detailed plan (and contract) for its approval by the BoT.

#### **Simultaneous translation**

The budget approved (February 14, 2023) does only include simultaneous translation for EN ⇔ PT.

The costs for further simultaneous translation are not manageable (based on the approved registration fees). For sure, translation of professional activities is a part of the goals of the IIBA to further its mission. Nevertheless, the costs for further simultaneous interpretation services are considered as not manageable this time.

AL will request quotations for further simultaneous translation services (including all technical equipment and technical staff, especially for Italian<sup>9</sup>) in order to understand exactly what are exactly the additional costs. If societies and/or group of members wish further simultaneous interpretation

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<sup>9</sup> Update March 28, 2023: The IIBA Back-Office receives an request from a group of 10 Italians requesting simultaneous translation for the EN, PT ⇔ IT. The IIBA Back-Office confirms reception of that request and the Representatives to the BoT from Europe will follow up (especially MT and PM).

services included in the 26<sup>th</sup> IIBA International Conference, at least 15 people need to sign up. That does not mean that translation is guaranteed. It only means that translation can be considered, pending to be decided by the BoT.

## Budget approved

**26th IIBA International Conference  
Giving Voice to the Body in Challenging Times  
August 16-20, 2023**

Status: February 13, 2023

	INCOME				USD TOTAL*(WCS)	*Worst case scenario (historical exchange rates last 2 years).
	BRL	USD	EUR	USD		
<b>Conference Registration Fee</b>	<b>220.623</b>	<b>5.559</b>	<b>2.230</b>		<b>\$45.100,45</b>	
<i>Early Bird</i>	134.024	3.317	1.355		\$27.337,13	Until April 30, 2023
<i>Trainee</i>	78.039	1.714	701		\$15.620,95	
<i>Member</i>	47.502	1.416	578		\$10.018,36	
<i>Non-Member</i>	8.483	186	76		\$1.697,82	
<i>Late</i>	86.600	2.242	875		\$17.763,32	Until August 5, 2023
<i>Trainee</i>	50.425	1.154	453		\$10.139,69	
<i>Member</i>	30.694	953	373		\$6.511,53	
<i>Non-Member</i>	5.481	135	49		\$1.112,10	
<i>Cancelled</i>	0	0	0		\$0,00	No cancellation possible.
<b>Gala Dinner</b>	<b>37400</b>	<b>0</b>	<b>0</b>		<b>\$6.360,22</b>	Menu 264 BRL + band. (Vouchers organized by Bruno.) At least 80 registrations! Gala Dinner Registration Fee: BRL 374   USD 78,50   75 EUR
<b>Beach Party</b>	<b>2500</b>	<b>0</b>	<b>0</b>		<b>\$425,15</b>	Minimum of 50 people for booking: BRL 2.500. At least payment of BRL 2500 (50 registrations). Fee converted in drinks (Vouchers organized by Bruno.) Registration Fee: BRL 50   USD 10,50   10 EUR
<b>Pre-Conference Events</b>	<b>32.000</b>	<b>0</b>	<b>0</b>		<b>\$5.441,90</b>	
<i>Pre-Conference Workshop I</i>	16.000	0	0		\$2.720,95	Up to 20 registrations / participants. Registration Fee: BRL 800   USD 168   160 EUR
<i>Pre-Conference Workshop II</i>	16.000	0	0		\$2.720,95	Up to 20 registrations / participants. Registration Fee: BRL 800   USD 168   160 EUR
<b>TOTAL INCOME</b>	<b>292.523</b>	<b>5.559</b>	<b>2.230</b>		<b>\$57.327,72</b>	
	Costs				USD TOTAL*(WCS)	*Worst case scenario (historical exchange rates last 2 years).
	BRL	USD	EUR	USD		
<b>Conference</b>	<b>160.505</b>	<b>0</b>	<b>0</b>		<b>\$27.295,40</b>	
<i>Plenary Room: Vitória</i>	21.840				\$3.714,10	Vitória (Theatre setting: up to 320 pax. - 12,7 x 19 m - 262m2)
<i>Meeting Rooms</i>	44.179	0	0		\$7.513,01	
<i>1. Meeting Room: Tubarão</i>	15.246				\$2.592,72	156 m2 (Theatre setting: 150 pax.)
<i>2. Meeting Room: Barra do Riacho</i>	7.623				\$1.296,36	60 m2 (Theatre setting: 60 pax.)
<i>3. Meeting Room: Praia Mole</i>	7.508				\$1.276,72	56m2 (Theatre setting: 60 pax.) & for Pre-Conference Workshop
<i>4. Meeting Room: Capuaba</i>	7.796				\$1.325,83	48m2 (Theatre setting: 50 pax.) & for Pre-Conference Workshop
<i>5. Meeting Room: Regência</i>	6.006				\$1.021,38	23m2 - ---
<i>Welcome</i>	28.664	0	0		\$4.874,58	Based on 250 + 14 waived. Served for 2 hours.
<i>Cocktail</i>	26.664				\$4.534,46	BRL 101/pax. Based on 250 + 14 waived. Served for 2 hours.
<i>Music Welcome</i>	2.000				\$340,12	Samba & guitar music
<i>Coffee Breaks (Morning)</i>	1.500				\$255,09	
<i>Coffee Breaks (Afternoon)</i>	22.968				\$3.905,92	
<i>Coffee Break (Afternoon Pre-Conference)</i>	1.160				\$197,27	
<i>Water Fountain</i>	1.224				\$208,15	
<i>Water for Speakers</i>	70				\$11,97	
<i>Gala Dinner</i>	36.400	0	0		\$6.190,16	
<i>Gala Dinner</i>	26.400				\$4.489,57	No invitations, each participant pays.
<i>Music Gala Dinner</i>	10.000				\$1.700,59	Banda Casaca
<i>Beach Party</i>	2.500				\$425,15	
<i>Others</i>	0	0	0		\$0,00	
<b>Administration / Event Manager</b>	<b>60.000</b>				<b>\$10.203,56</b>	Bruno Valiatti (brunovaliatti@hotmail.com) Payment in 6 installments of BRL 10.000 every 10th of month starting in March.
<b>Audiovisual &amp; Tech. Equipment</b>	<b>5.184</b>	<b>0</b>	<b>0</b>		<b>\$881,59</b>	
<i>Loudspeakers</i>	1.384	0	0		\$235,36	
<i>Microphones, headsets on stage</i>	860				\$146,25	4 units
<i>Notebook</i>	620				\$105,44	
<i>Laser Pointer</i>	340				\$57,82	
<i>Projector</i>	1.980				\$336,72	
<b>Simultaneous Transl.</b>	<b>37.262</b>	<b>0</b>	<b>0</b>		<b>\$6.336,82</b>	
<i>EN PT</i>	21.000				\$3.571,25	
<i>Translation booths</i>	1.400				\$238,08	
<i>Switchboard</i>	1.400				\$238,08	
<i>Transmitter</i>	1.400				\$238,08	
<i>Technical Staff</i>	2.240				\$380,93	
<i>Receiver</i>	2.800				\$476,17	
<i>Radios for participants</i>	7.022				\$1.194,22	Based on 200 + 14 waived. Lost and damaged: 140 BRL/unit.

<b>Key Note Speakers</b>	<b>20.323</b>	<b>0</b>	<b>0</b>	<b>\$3.456,12</b>	
Stephen W. Porges	5.500	0	0	\$935,33	
1. Fee	5.500			\$935,33	Online
2. Travel Costs	0			\$0,00	
3. Accommodation & Board	0			\$0,00	
Sidarta Ribeiro	5.774	0	0	\$981,98	
1. Fee	2.500			\$425,15	
2. Travel Costs	1.833			\$311,78	
3. Accommodation & Board	1.441			\$245,06	577,50 BRL/night single room (incl. Breakfast), 143 BRL/buffet
Marcelo Leite	3.274	0	0	\$556,83	
1. Fee	0			\$0,00	No fee stated in budget sent on Feb 13.
2. Travel Costs	1.833			\$311,78	
3. Accommodation & Board	1.441			\$245,06	
Maria de Jesus Moura	5.774	0	0	\$981,98	
1. Fee	2.500			\$425,15	
2. Travel Costs	1.833			\$311,78	
3. Accommodation & Board	1.441			\$245,06	577,50 BRL/night single room (incl. Breakfast), 143 BRL/buffet
<b>Marketing</b>	<b>14.948</b>	<b>0</b>	<b>1.200</b>	<b>\$3.630,29</b>	
Design & Layout	3.500			\$595,21	Not sure to whom it will be paid. But upon invoice.
Website			1.200	\$1.088,24	Claude is willing to make the website and registration form.
Advertising Social Media				\$0,00	No costs mentioned.
Banners	2.400			\$408,14	4 banners.
Support Banner	880			\$149,65	For 4 banners.
Others	8.168	0	0	\$1.389,04	
1. Badge & Lanyard	3.168			\$538,75	
2. Conference Bag	5.000			\$850,30	
<b>Waived / Refund Registration Fees</b>	<b>1.155</b>	<b>0</b>	<b>0</b>	<b>\$196,42</b>	14 waived registrations as previously.
IIBA BoT Members				\$0,00	11
IIBA Newsletter Editor				\$0,00	1
IIBA Social Media				\$0,00	1
IIBA Journal Editor				\$0,00	1
Pre-Conference Workshop Leaders	1.155			\$196,42	(2 x 1 night accommodations for 2 Pre-Conference Workshops) Laurie Ure & ???)
<b>IIBA Back-Office</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>\$0,00</b>	
Travel Costs				\$0,00	NS will not travel / assist while budget negative.
Accommodation & Board				\$0,00	
Additional hours				\$0,00	Additional hours = additional vacations.
<b>Financial Charges</b>	<b>20.537</b>	<b>734</b>	<b>712</b>	<b>\$4.871,35</b>	
PayPal	13.237	334	112	\$2.685,80	Usually around 4-6 %.
Bank fees	800	400	600	\$1.080,17	
IOF Brazil	6.500			\$1.105,39	Payments Admin and ???
Local taxes				\$0,00	Unknown
<b>Contingency</b>		<b>2.000</b>		<b>\$1.813,73</b>	
<b>Costs</b>	<b>319.915</b>	<b>734</b>	<b>3.912</b>	<b>\$58.685,27</b>	

## 3.12 Webmaster

The Webmaster has not provided an annual report. No further discussion.

## 3.13 Newsletter

A Newsletter Editor is still wanted.

The IIBA Back-Office edited and sent 2 Newsletters in 2022:

The Newsletter is based on a simple mailing design (no pdf document anymore) and with “Read More Links”.

#	Edition	Sent	Sent to	Opened by	Click Rate	Link
1	Spring	May 19	1536	862 (56 %)	58 (3,78 %)	<a href="https://gem.godaddy.com/p/3604f31">https://gem.godaddy.com/p/3604f31</a>
2	Fall	Nov 17	1511	823 (54,5 %)	150 (9,9 %)	<a href="https://gem.godaddy.com/p/ce30051">https://gem.godaddy.com/p/ce30051</a>
Versus previous edition (published by a Newsletter Editor and PDF-format).						
Fall 2020 – Oct 29			1435	552 (38 %)	146 (10 %)	<a href="https://gem.godaddy.com/p/9f0a711">https://gem.godaddy.com/p/9f0a711</a>
Spring 2020 – May 5			1655	779 (47 %)	187 (11 %)	<a href="https://gem.godaddy.com/p/df8ca01">https://gem.godaddy.com/p/df8ca01</a>

The BoT members endorse or strongly agree on

*While there is nobody volunteering, the IIBA pays an additional service fee of 419 EUR per Newsletter to NS.*

### Idea

The idea of establishing a Communication Committee is discussed briefly: A Communication Committee could be responsible for developing, updating and monitoring social media accounts (the Social Media Committee should become a sub-committee of the Communication Committee), policies (?), mailings, newsletter and website (especially resources).

The Communication Committee would provide information and opportunities to expand professional knowledge and contacts through the newsletters, website and social media accounts.

## 4 Membership Statistics

### 4.1 Membership by region and category 2023

Category	01_Europe		02_Nanziba		03_Latin America	
	Total: 656 members 50,1 %		Total: 184 members 14 %		Total: 469 members 35,9 %	
01_Trainee	345	53 %	66	36 %	276	59 %
02_CBT	230	35 %	74	40 %	125	27 %
03_LocalFaculty	50	8 %	14	8 %	56	12 %
04_IntFaculty	14	2 %	13	7 %	8	2 %
06_EmeritFaculty	0	0 %	6	3 %	0	0 %
07_Associate	7	1 %	7	4 %	2	0 %
08_RetiredMember	10	1 %	4	2 %	2	0 %
<b>Total</b>	<b>656</b>	<b>100 %</b>	<b>184</b>	<b>100 %</b>	<b>469</b>	<b>35,9 %</b>

### 4.2 Europe

Country	01_Trainee	02_CBT	03_LocFac	04_IntFacu	06_Emerit	07_Assoc	08_RetMer	Total
ITALY	108	63	18	1				190
SPAIN	69	30	5	1		6	2	113
GERMANY	41	39	3	7			3	93
FRANCE	32	26	1	2			3	64
POLAND	36	9						45
SWITZERLAND	11	9	14	1				35
RUSSIA	19	14						33
BELGIUM	8	11	2	1				22
ISRAEL	7	6	6	1				20
PORTUGAL	8	10				1		19
NORWAY	4	2	1					7
AUSTRIA		5						5
NETHERLANDS		3					1	4
DENMARK	1	1						2
UNITED KINGDOM		1					1	2
SWEDEN		1						1



### 4.3 Nanziba

Country	01_Trainee	02_CBT	03_LocFac	04_IntFac	06_Emerit	07_Assoc	08_RetMer	Total
USA	35	38	11	11	5	5	4	109
NEW ZEALAND	16	10	2					28
CANADA	7	14	1	2	1	1		26
CHINA	8	12						20
AUSTRALIA		1						1
SINGAPORE						1		1

### 4.4 Latin America

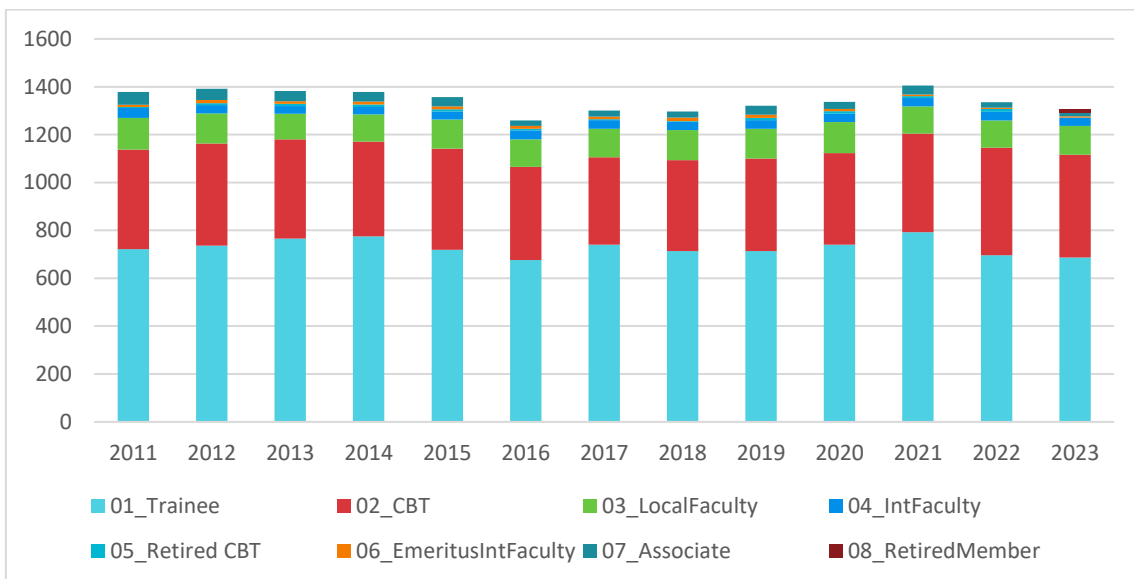
Country	01_Trainee	02_CBT	03_LocFac	04_IntFac	06_Emerit	07_Assoc	08_RetMer	Total
BRAZIL	266	119	51	8		2	2	448
ARGENTINA	6	4	5					15
COLOMBIA	5	1						6

### 4.5 Membership Evolution 2011-2023 (Status: Feb 20, 2023)

Y	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Σ	1379	1392	1383	1379	1357	1259	1301	1297	1321	1337	1405	1325	<b>1309</b> *

\* + Members from the Moscow Training Group (payment pending): 16 members

\* + International trainees from NIBA Germany (payment pending) + members from SABERJ Brazil (payment pending): + 11 trainees, 2 CBTs, 4 Local Faculty & 1 Associate (numbers from 2022)



## 5 Financial topics

### 5.1 Dues 2023

#### SABERJ & Moscow Training Group

All societies have paid their dues, except SABERJ (Sociedade de Análise Bioenergética do Rio de Janeiro)<sup>10</sup> and the Moscow Training Group.

The option of paying dues in cash when meeting in person at the 26th IIBA International Conference is not considered as a good (and valid) solution. The IIBA can't handle cash transfers. NS will ask the Moscow Trainin Group to find ways to pay by bank wire and/or PayPal. NS will follow up.

#### Others

There are still cases when new CBTs “pop up” (unknown to the IIBA during their training time = not included in the data base nor dues paid). Last year, there was even a new Local Faculty member out of a sudden. The policy / decision made by the BoT in June 2017 is continuously repeated:

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*“... In order for a trainee to receive a CBT certificate they must have paid dues to the IIBA for 4 years **prior** to receiving the certificate. If they have not paid dues previously, they can pay the sum total of 4 years of dues to receive the certificate.  
...”*

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The BoT members endorse or strongly agree on

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***CBTs not fulling the requirements:** NS will firmly request (contacting the local society and/or member directly) to follow the rules and to pay dues to the IIBA for 4 years prior to receiving the certificate.*

*While the sum total of 4 years of dues is not paid, the member is listed as Associate Member and no financial compensation (refund) will be provided. Her/his status as CBT is not recognized by the IIBA.*

*If no answer (and payment) is received, NS will inform the Ethic Consulting Group.*

***Local Faculty Members:** NS will firmly request an explanation (contacting the local society and/or member directly). While no valid explanation is provided, the member is listed as Associate Member and no financial compensation (refund) will be provided. Her/his status as Local Faculty member is not recognized by the IIBA.*

*If no answer is received, NS will inform the Ethic Consulting Group.*

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<sup>10</sup> Update: March 21, 2023: SABERJ paid dues for 11 trainees. Other members (CBTs, Local Faculty members and Associates will pay individually. The Representatives of the IIBA from Latin America (LC, AF, AL) will get in contact with SABERJ for getting a better understanding about their situation.

## 5.2 Closing Balance 2022

A. Money coming in	Budget 2022	Closing Balance 2022	Variance	%	EUR	USD	EUR (USD Ex. Rate)	1 USD = 0.99 EUR
<b>Membership Dues</b>	74.614,00 EUR	85.527,94 EUR	10.913,94 EUR	15%	56.300 EUR	29.523 USD	29.227 EUR	
Dues 2024	0,00 EUR	951,72 EUR	951,72 EUR	---	776 EUR	178 USD	176 EUR	
Dues 2023	72.820,00 EUR	79.043,26 EUR	6.223,26 EUR	9%	53.526 EUR	25.775 USD	25.517 EUR	(64 EUR cash payment)
Dues 2022	996,00 EUR	4.050,61 EUR	3.054,61 EUR	307%	1.274 EUR	2.805 USD	2.777 EUR	(USD 102 cash payment)
Dues 2021	399,00 EUR	688,75 EUR	289,75 EUR	73%	268 EUR	425 USD	421 EUR	
Dues 2020	399,00 EUR	481,45 EUR	82,45 EUR	21%	229 EUR	255 USD	252 EUR	
Dues 2019	0,00 EUR	312,15 EUR	312,15 EUR	---	228 EUR	85 USD	84 EUR	
<b>Events</b>	-360,00 EUR	0,00 EUR	360,00 EUR	-100%	0 EUR	0 USD	0 EUR	
PDW 2022	-360,00 EUR	0,00 EUR	---	---	0 EUR	0 USD	0 EUR	(None of the 4 pending refunds claimed.)
PDW 2023	0,00 EUR	0,00 EUR	---	---	0 EUR	0 USD	0 EUR	(Organized & handled directly by the SCBA)
Conference 2023	0,00 EUR	0,00 EUR	---	---	0 EUR	0 USD	0 EUR	(Registration not opened.)
Webinar Series by TC	0,00 EUR	0,00 EUR	---	---	0 EUR	0 USD	0 EUR	(Free of charge.)
Online Training by AoTW	0,00 EUR	0,00 EUR	---	---	0 EUR	0 USD	0 EUR	(No profit-sharing)
<b>Donations</b>	0,00 EUR	0,00 EUR	0,00 EUR	---	0 EUR	0 USD	0 EUR	None received.
<b>Webshop</b>	0,00 EUR	0,00 EUR	0,00 EUR	---	0 EUR	0 USD	0 EUR	Closed.
<b>Royalties</b>	0,00 EUR	0,00 EUR	0,00 EUR	---	0 EUR	0 USD	0 EUR	RU: Bioenergetics USD 62 - Not received.
<b>Total money coming in (A)</b>	74.254,00 EUR	85.527,94 EUR	11.273,94 EUR	15%	56.300 EUR	29.523 USD	29.227 EUR	

B. Money paid	Budget 2022	Closing Balance 2022	Variance	%	EUR	USD	EUR (USD Ex. Rate)	
<b>Events</b>	14.950,68 EUR	8.804,32 EUR	-6.146,35 EUR	-41%	4.407 EUR	4.442 USD	4.397 EUR	
BoT 2022	10.229,38 EUR	7.636,61 EUR	-2.592,77 EUR	-25%	4.331 EUR	3.340 USD	3.306 EUR	
BoT 2022 - one-off costs	345,30 EUR	345,30 EUR	0,00 EUR	0%	0 EUR	349 USD	345 EUR	
BoT 2023	2.000,00 EUR	76,62 EUR	-1.923,38 EUR	-96%	77 EUR	0 USD	0 EUR	(NS Flight. No down payment requested in 2022.)
PDW 2022	0,00 EUR	0,00 EUR	0,00 EUR	---	0 EUR	0 USD	0 EUR	None organized.
PDW 2023	2.376,00 EUR	745,80 EUR	-1.630,20 EUR	-69%	0 EUR	753 USD	746 EUR	(Flight Alex Munroe. Pending to be paid: Accommodation and b
Conference 2023	0,00 EUR	0,00 EUR	0,00 EUR	---	0 EUR	0 USD	0 EUR	Organization didn't start in 2022.
<b>Projects</b>	135.938,23 EUR	54.223,66 EUR	-81.714,56 EUR	-60%	42.866 EUR	11.473 USD	11.358 EUR	
Annual Project Fund	14.738,65 EUR	4.094,01 EUR	-10.644,64 EUR	-72%	3.212 EUR	891 USD	882 EUR	(SAB, Training Group Colombia, SOBAB, MSBA, Libertas, ANIBA, ACIB, SOCHS, PSBA) (Training Group Messore pending to be paid / credited: 70.80 EUR + 348 USD.)
Research Project	18.500,00 EUR	9.543,47 EUR	-8.956,53 EUR	-48%	0 EUR	9.640 USD	9.543 EUR	
Inventory & map of evidence	10.000,00 EUR	9.543,47 EUR	-456,53 EUR	-5%	0 EUR	9.640 USD	9.543 EUR	(Paid July 27, 2022 (80 %). (Pending: BRL 12.600 / 2300 EUR.)
Theoretical survey	3.500,00 EUR	0,00 EUR	-3.500,00 EUR	-100%	0 EUR	0 USD	0 EUR	(Payment in 2023.)
Promotion of scientific culture	5.000,00 EUR	0,00 EUR	-5.000,00 EUR	-100%	0 EUR	0 USD	0 EUR	(Payments in 2023.)
Humanitarian Project by HC	239,58 EUR	79,86 EUR	-159,72 EUR	-67%	80 EUR	0 USD	0 EUR	(+Registration fee for webinars about refugees.)
Webinar Series by TC	9.000,00 EUR	17.178,71 EUR	8.178,71 EUR	91%	16.246 EUR	942 USD	932 EUR	(6 Webinars Fall 2022.)
Online Training by AoTW	3.465,00 EUR	3.580,25 EUR	115,25 EUR	3%	3.580 EUR	0 USD	0 EUR	(Paid in August 2022.)
E-Library	7.500,00 EUR	7.500,00 EUR	0,00 EUR	0%	7.500 EUR	0 USD	0 EUR	(Upload of Clinical Journals 2005-2014.)
Scholarships	50.000,00 EUR	0,00 EUR	-50.000,00 EUR	-100%	0 EUR	0 USD	0 EUR	(Project pending to be started.)
Fin. Support f. Presenters	9.000,00 EUR	0,00 EUR	-9.000,00 EUR	-100%	0 EUR	0 USD	0 EUR	(Project pending to be started.)
Journal (2nd language)	3.000,00 EUR	0,00 EUR	-3.000,00 EUR	-100%	0 EUR	0 USD	0 EUR	(No news about translation.)
Special translations	495,00 EUR	0,00 EUR	-495,00 EUR	-100%	0 EUR	0 USD	0 EUR	(AF translation for Journal 2023. No news.)
Translation Ebook "Love"	20.000,00 EUR	12.247,36 EUR	-7.752,64 EUR	-39%	12.247 EUR	0 USD	0 EUR	(Translation to ES, PT & DE) (PENDING: FR.)
Other translations	0,00 EUR	0,00 EUR	0,00 EUR	---	0 EUR	0 USD	0 EUR	

B. Money paid	Budget 2022	Closing Balance 2022	Variance	%	EUR	USD	EUR (USD Ex. Rate)
<b>Structural Costs</b>	61.845,97 EUR	58.510,97 EUR	-3.335,00 EUR	-5%	57.639,89 EUR	880 USD	871 EUR
English Journal	5.960,00 EUR	5.678,90 EUR	-281,10 EUR	-5%	5.679 EUR	0 USD	0 EUR
Internet Presence	3.200,00 EUR	2.898,01 EUR	-301,99 EUR	-9%	2.898 EUR	0 USD	0 EUR
Webmaster	960,00 EUR	960,00 EUR	0,00 EUR	0%	960 EUR	0 USD	0 EUR
Website improvements	1.700,00 EUR	1.700,00 EUR	0,00 EUR	0%	1.700 EUR	0 USD	0 EUR (Updating core and extensions in August 2022.)
Elections	250,00 EUR	72,00 EUR	-178,00 EUR	-71%	72 EUR	0 USD	0 EUR (Set up / adaption Elections 2022.)
Hosting	90,00 EUR	86,11 EUR	-3,89 EUR	-4%	86 EUR	0 USD	0 EUR
Domain	200,00 EUR	79,90 EUR	-120,10 EUR	-60%	80 EUR	0 USD	0 EUR
Social Media	0,00 EUR	0,00 EUR	0,00 EUR	---	0 EUR	0 USD	0 EUR
Admin Service	40.091,00 EUR	40.257,33 EUR	166,33 EUR	0%	40.257 EUR	0 USD	0 EUR (Include taxes & expenses.)
Annual Dues Handling	1.100,32 EUR	0,00 EUR	-1.100,32 EUR	-100%	0 EUR	0 USD	0 EUR (Not applicable.)
Accounting	2.410,32 EUR	2.404,27 EUR	-6,05 EUR	0%	2.404 EUR	0 USD	0 EUR
Storage	757,68 EUR	454,56 EUR	-303,12 EUR	-40%	455 EUR	0 USD	0 EUR (Closed in May 2022.)
Memberships	1.314,61 EUR	1.209,61 EUR	-105,00 EUR	-8%	1.210 EUR	0 USD	0 EUR
EABP	210,00 EUR	105,00 EUR	-105,00 EUR	-50%	105 EUR	0 USD	0 EUR (Only 1/2 year paid.) (Long waiting time for becoming an organisational member.)
USABP	854,61 EUR	854,61 EUR	0,00 EUR	0%	855 EUR	0 USD	0 EUR
ESAE	250,00 EUR	250,00 EUR	0,00 EUR	0%	250 EUR	0 USD	0 EUR
Charges for Financial Services	3.386,00 EUR	2.347,64 EUR	-1.038,36 EUR	-31%	1.477 EUR	880 USD	871 EUR
Bank commissions	1.295,00 EUR	1.172,49 EUR	-122,51 EUR	-9%	536 EUR	643 USD	636 EUR
PayPal commissions	2.091,00 EUR	1.175,15 EUR	-915,85 EUR	-44%	940 EUR	237 USD	235 EUR
Other Back-Office Costs	3.626,04 EUR	3.260,65 EUR	-365,39 EUR	-10%	3.261 EUR	0 USD	0 EUR
Shipping Costs	800,00 EUR	632,94 EUR	-167,06 EUR	-21%	633 EUR	0 USD	0 EUR
Telephone, mobile & internet	770,64 EUR	710,97 EUR	-59,67 EUR	-8%	711 EUR	0 USD	0 EUR
Hardware	969,00 EUR	894,98 EUR	-74,02 EUR	-8%	895 EUR	0 USD	0 EUR
Software	586,40 EUR	509,89 EUR	-76,51 EUR	-13%	510 EUR	0 USD	0 EUR
Office material	500,00 EUR	506,87 EUR	6,87 EUR	1%	507 EUR	0 USD	0 EUR
Other travel costs	0,00 EUR	5,00 EUR	5,00 EUR	---	5 EUR	0 USD	0 EUR
Legal Errands	6.995,00 EUR	5.183,58 EUR	-1.811,42 EUR	-26%	5.083 EUR	101 USD	100 EUR (Legal advice, Register of NGOs, Spanish Embassy São Pau)
Donations	3.000,00 EUR	3.000,00 EUR	0,00 EUR	0%	3.000 EUR	0 USD	0 EUR (Paid on April 12, 2022.)
<b>Total money paid (B)</b>	<b>222.729,87 EUR</b>	<b>129.722,54 EUR</b>	<b>-93.007,33 EUR</b>	<b>-42%</b>	<b>112.996 EUR</b>	<b>16.895 USD</b>	<b>16.726 EUR</b>
<b>Profit &amp; Loss 2022</b>	<b>-148.475,87 EUR</b>	<b>-44.194,60 EUR</b>	<b>104.281,28 EUR</b>	<b>-70%</b>	<b>-56.695,84 EUR</b>	<b>12.628 USD</b>	<b>12.501 EUR</b>

## 5.3 Project Fund

### Summary reports 2022

#### 01 Europe

Society	SIAB – Italy	Amount	1.571,20 €
<b>Project</b>	Siab has invested in the creation and promotion of a new website for the exercise classes leaders to promote their visibility and to spread Bioenergetic Analysis.		
<b>Final Report</b>	Siab invested in creating a new site dedicated to exercise classes for their greater dissemination. By posting content and advertising the coursework for exercise classes. Furthermore, in October it promoted and sponsored a series of events (seminars on bioenergetic analysis and exercise classes) in an important park in Rome "Villa Pamphili" for the promotion of well-being. Also, thanks to the economic help of the Fund, we have organized a fruitful cycle of Open days.		

Society	PSBA – Russia	Amount	52,80 €
<b>Project</b>	Support of high-quality translation of bioenergetic literature and its distribution in the Russian-language space (using information resources of the website). IIBA assistance is required to resolve issues with the rights of the content author to translate.		
<b>Final Report</b>	Our works for 2022 are: 1. Interviews with A. Lowen (3 files) <i>Here is my translation from Italian into Russian and English (with notes and an afterword) of a little-known interview from 2002 Alessandra Callegari. I had 2 consultants for the English and Italian speakers, I would like to give their names a bit later.</i> In addition, I found a Russian translation of the already well-known interview with A. Lowen, which was made by P. Moselli in 1994. I contacted the translator and received permission to put this translation with us.		

	2. Illustrated translation of Ben Shapiro's article "GIVING THE DEVIL ITS DUE: The Positive Utilization of Negativity" (with dedication, preface and in maps form). Very relevant material, for the attention of Teaching Committee, I hope.		
<b>Society</b>	ACAB – Spain	<b>Amount</b>	291 €
<b>Project</b>	Dissemination of introductory courses on bioenergetic analysis.A		
<b>Final Report</b>	We prepared flyers and promoted classes through social media.		
<b>Society</b>	AABM - Spain	<b>Amount</b>	478,20 €
<b>Project</b>	AABM is doing a great effort to organize training groups in BA. There are two currently in place; one in the pre-clinical and one in the clinical phase. Several motivated and suitable candidates experience great economic difficulties that may prevent them from continuing their training. Some students have withdrawn from some groups, which place an extra burden on AABM and their colleagues. AABM is looking for resources for at least partially sponsoring students with economic difficulties and pay for some of their training fees.		
<b>Final Report</b>	<p>AABM is very grateful for the financial support provided by IIBA in 2022 to make possible that motivated and suitable candidates that experience great economic difficulties can nevertheless continue their training, and the training groups are viable.</p> <p>The 478,20€ received from IIBA in 2022 have added to the amount expended by our society to help students in that situation, partially subsidizing their fees, and, in that way, alleviating the associated economic burden on the society, which is at the limit of its economic resources. It has contributed to making possible that our third and fourth training groups could be economically viable and continue their training. The third group will end the clinical phase in March 23. The 4th group will end the pre-clinical phase in February 2023; we are currently evaluating the feasibility of its continuation into the clinical phase.</p>		
<b>Society</b>	Moscow Training Group	<b>Amount</b>	USD 348 & 70,80 € [PENDING to CREDITED]
<b>Project</b>	The journal will be published in Russian at <a href="http://www.batherapy.ru">www.batherapy.ru</a> and distributed to professional psychology communities in Russia.		
<b>Final Report</b>	<p>Translation finished. Available here:  <a href="https://www.batherapy.ru/upload/stati/IIBA%20%D0%A2%D0%BE%D0%BC.%2032%20%E2%84%96%201%20(2022)_ru.pdf">https://www.batherapy.ru/upload/stati/IIBA%20%D0%A2%D0%BE%D0%BC.%2032%20%E2%84%96%201%20(2022)_ru.pdf</a> &amp; <a href="https://bioenergetic-therapy.com/index.php/ru/iiba-publications/clinical-journals">https://bioenergetic-therapy.com/index.php/ru/iiba-publications/clinical-journals</a>.</p>		
<b>02 Nanziba</b>			
<b>Society</b>	SOQAB – Canada	<b>Amount</b>	195 €   265,23 CAD
<b>Project</b>	SOQAB society is very concerned about training of our five trainees in clinical phase of B A. So, we still have only one trainer and the conditions are actually very complicated to achieve our project. We attempted as we can to allow the following program into a success.		
<b>Final Report</b>	Our project at SOQAB in 2022 was to achieve training for five members still in training at level of clinical phase. They met after many difficulties and the end of training in Quebec was decided then. There is possibility for them to continue outside Quebec or by inline training. Everybody expressed their great gratitude for training already received and want to continue learning as possible. We, at Soqab,		

	want to follow our goal to expand Bioenergetic Analysis in Quebec and at large, with webinars or workshops in presence.
<b>Society</b>	MSBA – USA <span style="float: right;"><b>Amount</b> USD 151,76</span>
<b>Project</b>	We have both a training group and a BioBasics class continuing every year. We want to offer scholarship money to people who need it.
<b>Final Report</b>	In 2022 the Massachusetts Society for Bioenergetics (MSBA) completed a few very successful projects. An online course called Bio Basics with six meetings ended in the spring and another one started in the fall. An ongoing training group graduated a group of people last June and continued with nine people in the fall. In April 2022, the MSBA had a conference in Massachusetts at a retreat center. The theme of the conference was Song of Myself: Sexuality, Identity and Connection. There were three workshops offered throughout the year. In addition, Laurie Ure, one of our CBTs and trainers, was one of three teachers for a course in Bioenergetics for the national online organization called the Academy for Therapy Wisdom. The MSBA gave scholarship money to participants in the training group, the conference and the Bio Basics course.

### **03 Latin America**

<b>Society</b>	Libertas – Brazil <span style="float: right;"><b>Amount</b> USD 858,84</span>
<b>Project</b>	<p>The Diversity Inclusion Project is based on the inclusion, through quotas and/or discounts, of people who belong to excluded groups in society, with precarious job opportunities, which makes it difficult to participate in professional development and updating events. In view of this, we offer the Regional Association of PSI TRANS of Pernambuco - ARP (Brazil), the participation of its members, free of charge, in the III Latin American Congress of Body Psychology. For the same reason, we will grant full and/or partial discounts to some black people.</p> <p>The Body Psychology Congress favors the expansion of Bioenergetic Analysis in Latin America, providing all participating people with an exchange of experiences and updating for the exercise of professional activities, within the principle of social inclusion.</p>
<b>Final Report</b>	<p>The III Latin American Congress of Body Psychology: Rooting in the Pulsar da Vida, took place on June 02, 03 and 04 / 2022, in online and live format, through the Zoom Platform.</p> <p>We had the participation of around 200 people, with the presence of 12 countries in Latin America, Europe and Central America, as well as the participation of 17 different approaches to Body Psychology, with emphasis on Bioenergetic Analysis, which has been represented since the opening, with the presence of the current president of IIBA – Léia Cardenuto and the current president of FLAAB – Edna Ferreira Lopes.</p> <p>The public enjoyed lectures, theoretical-experiential workshops, oral presentations, movement groups, book launches and cultural activities.</p> <p>Among the premises for holding this Congress was the opportunity to bring new knowledge, and mainly, to enable the inclusion of disadvantaged groups such as transsexuals, black people, people with disabilities, indigenous people, among others.</p>

The main objectives of the inclusion project were achieved, with the availability of discounts and (free) quotas for almost 15% of the total number of people enrolled, including people with disabilities, black people and transsexuals.

Thus, it was possible to provide opportunities for exchanges and experiences necessary for the occupational performance of disadvantaged people, enabling the formation and updating of knowledge in the area of Body Psychology, especially Bioenergetic Analysis.

We consider IIBA's collaboration as fundamental and essential for the inclusion process to be made viable. In this way, we reiterate our gratitude to this renowned institution, with the certainty of strengthening this partnership in the movements of expansion of Bioenergetic Analysis in all communities.



<b>Society</b>	SOBAB - Brazil	<b>Amount</b>	USD 316,75
<b>Project</b>	<p>The clinical board of the Brazilian Society of Bioenergetic Analysis (SOBAB) is responsible for the coordination of its social clinic, which aims at offering affordable psychotherapy for the Brazilian middle class and lower-income brackets.</p> <p>This clinic differs from their counterparts in the rest of Brazil in the sense that it is not simply a training clinic providing year 3-4 candidates with the supervised practice they need. Most of our members are specialized Bioenergetic analysts (CBT) or moving towards obtaining their international qualification.</p>		

	<p>Over the last few years, we have seen a significant increase in the demand for individual therapy making it difficult to provide psychotherapy to all clients that reach us. In 2021, to cater for this demand, the clinic gradually shifted its goal towards group therapy. We now face the challenge of helping 10-12 therapists make the transition from individual to group work. We hope to be able to do this by providing them with an eight-month training/supervision program. If granted, the money requested will be used to help subsidize this training program.</p>
<p><b>Final Report</b></p>	<p>The clinical board of the Brazilian Society of Bioenergetic Analysis (SOBAB) is responsible for the coordination of its social clinic, which aims at offering affordable psychotherapy for the Brazilian middle class and lower-income brackets. This clinic differs from their counterparts in the rest of Brazil in the sense that is not simply a training clinic providing year 3-4 candidates with the supervised practice they need. Most of our members are specialized Bioenergetic analysts (CBT) or moving towards obtaining their international qualification.</p> <p><b>The Issue:</b> Over the last few years, we have seen a significant increase in the demand for individual therapy making it difficult to provide psychotherapy to all clients that reach us. In 2021, to cater for this demand, the clinic gradually shifted its goal towards group therapy. In 2022, we faced the challenge of helping 14 therapists make the transition from individual to group work.</p> <p><b>The Project:</b> With the help of the fund, we were able to provide a seven-month training and supervision program for 14 participants. The program was coordinated by Jayme Panerai Alves and Grace Wanderley and ran from June to December 2022 with monthly meetings scheduled for Fridays (3 hours each) and further support provided via Google Classroom. (One participant dropped out of the course.) Jayme and Grace were able to inspire participants as well as to provide them with theoretical knowledge to help them build confidence in facilitating groups.</p> <p>Participants: Ana Lucia Faria, International Trainer and Supervisor. Lucineide Vasconcelos, Local Trainer and Supervisor. Clarissa Batistela, CBT, Supervisor. Pascale Baes, CBT, Supervisor. Jaqueline Yukari, CBT, Coordinator. Guilherme Pacheco, CBT, Coordinator. Bruno Perel, CBT. Felipe Ledo, CBT. Maria do Rosário Rosa. Guilherme Mazzei. Lidiane Aparecida de A. e Silva. Beatriz Leite. Silvana M. Pacheco. Dulcimar Alves.</p> <p><b>Topics Covered:</b> Objectives / The Contract / Overall Recommendations. The Role of the Body in Group Therapy. Character Analysis and Group Therapy. Reading the Energy Level of the Group. Transference and Countertransference in Groups. Signs of Resistance &amp; Negative Transference.</p> <p><b>Coming up!</b> Our overall aim for 2023 was to double the number of groups being offered by the clinic (3 groups in 2022). As we mentioned, this would help us gradually move our individual clients into groups. We are happy to inform that we are beginning 2023 with 4 new groups, totaling 7 groups. Maria do Rosário Rosa started co-facilitating a group with Guilherme Pacheco in January, 2023. Guilherme Mazzei will start doing the same as of February, 2023. Other participants will follow suit. In 2023, we also hope to use our current expertise to write a few academic papers on the work we have done.</p> <p>THANK YOU, IIBA, FOR YOUR SUPPORT!</p>





<b>Society</b>	Colombia Training Group	<b>Amount</b>	USD 76,08
<b>Project</b>	Financial Aid for students.		
<b>Final Report</b>	<p>We are once again using this fund to carry out one of our workshops and maintain continuity in our group. The economic and political situation in Colombia has become complicated. Our currency has lost about 40% of its value against the dollar.</p> <p>So we have lost students, and as I said, in order to keep the flame burning, we used the fund to not cancel one of our workshops, which was the 14th virtual workshop. This one will was held in March 2022.</p>		

### Project Fund 2023

The Project Fund 2023 is not discussed. The Project Fund 2023 will be considered when approving the budget 2023 on May 5, 2023.

## 5.4 Dues 2024

After a longer discussion, where part of the BoT is in favor of stopping the discount and others were for keeping the discount for another year, the BoT members endorse or strongly agree on

- *Granting again a discount of 40 %. Instead of calling "Covid-19 discount", the name switches to "hardship discount".*
- *The Call for dues will kindly ask all societies, training groups and members at large to consider to pay the standard dues.*
- *If the standard dues are paid, the difference (between full amount and discounted amount) will be entered as donations in the accounting records.*
- *Those societies, training groups and members at large paying standard dues can decide to donate that difference to Education, Research or Scholarship.*

### Membership dues for 2024

#	Category	Standard Dues EUR	Hardship Discount EUR	Dues 2024 EUR	Standard Dues USD	Hardship Discount USD	Dues 2024 USD
1	Trainee	65 €	-26 €	39 €	\$ 85	\$ -34	\$ 51
2	CBT	110 €	-44 €	66 €	\$ 145	\$ -58	\$ 87
3	Retired Member	41 €	-16 €	25 €	\$ 53	\$ -21	\$ 32

<b>4</b>	Local Faculty Member	150 €	-60 €	<b>90 €</b>	\$ 195	\$ -78	<b>\$ 117</b>
<b>5</b>	Intern. Faculty Member	265 €	-106 €	<b>159 €</b>	\$ 345	\$ -138	<b>\$ 207</b>
<b>6</b>	Emeritus Faculty Member	185 €	-74 €	<b>111 €</b>	\$ 240	\$ -96	<b>\$ 144</b>
<b>7</b>	Associate Member	90 €	-36 €	<b>54 €</b>	\$ 120	\$ -48	<b>\$ 72</b>

## 5.5 Budget 2023

The budget 2023 will be approved in a special BoT meeting on May 5, 2023.

## 6 Others

### 6.1 27<sup>th</sup> IIBA International Conference in Nanziba

The planning of the 27<sup>th</sup> IIBA International Conference needs to be started. JA will get started the project by contacting the societies in Nanziba and to set up an Organizing Committee. JA will be the liaison between the Conference Committees and the BoT.

The BoT wants to emphasise that the Organizing Committee can be comprised by members from Nanziba only, but the Scientific Committee needs to follow the custom of having 1-2 members from each region.

### 6.2 Scholarship

Conditions as following have been decided in the past (special meeting on November 25, 2022) and during this BoT meeting, like ...

- The scholarship fund will not be an open call. The scholarship fund will be announced to Coordinating Trainers (known by the IIBA).<sup>11</sup>

<sup>11</sup> There was only a very small number of responses when the request "... Action required by IIBA Coordinating Trainers: ... each year please send a list of all trainees in any training group to Nina. If the list is the same for some years you can simply send a quick note that says the trainee list is the same but if people drop out please send a new list to the IIBA Back-Office" ... was sent to the International Faculty (see e-mail from Diana Guest on March 29, 2022).

AG will remind the International Faculty (through the Faculty Committee) to send the list(s) of training group(s) and trainees. Once the list(s) of trainees is/are sent, applicants for the Scholarship fund fulfilling the criteria can be considered.

AG will also remind the International Faculty members to pronounce themselves as Coordinating Trainers (if applicable) to the Faculty Committee. Based on the current level of knowledge, the Faculty Committee is still collecting information about the Faculty Members (activities about trainings, writings, publications initiatives, etc.). The BoT really wants to encourage the Faculty Committee to update this Report on Faculty Members' Activities as soon as possible.

- Only trainees from societies / training groups which have run 1 successful training according to the IIBA Curriculum can apply for the scholarship.
- There will be no maximum amount / number of applicants per society.
- The Scholarship fund will not take into considerations demographic distribution / proportions.
- Applications in English only.
- All applications must be complemented by a recommendation letter from the Coordinating Trainer.
- The applicant has to volunteer in her/his local society and/or in the IIBA and an annual report about her/his volunteering is mandatory.

JA will continue to detail the project and application form.

JA, LC and AG will start to create a committee for reviewing Scholarship applications. This committee should consist of International Faculty members from the 3 regions One of the members needs to be a BoT member. Before starting the review procedure, clear criteria must be established by the committee (and approved by the BoT).

## 6.3 Financial Support for Presenters

See BoT meeting minutes 04/2022: “3. Financial support for speakers/presenters in conferences for body psychotherapy, in other psychotherapeutic fields or in the field of neurobiology, cognitive science |  $\leq$  9000 EUR. The Financial Support for invited Presenters and/or Speakers in conferences for body psychotherapy, in other psychotherapeutic fields or in the field of neurobiology, cognitive science (not just invited for performing a short workshop or an exercise group) will have to be structured and an application form has to be worked out. The idea is that this fund of up to 9.000 EUR is a “pool of money” and only active members of the IIBA (not trainees) can apply for this financial support in order to help to cover travel costs and other related costs (documented) for spreading Bioenergetic Analysis through conferences. If nobody or just a small number of active members apply for that support in 2022, the rest of the “pool of money” will go into next year’s budget (budget 2023).”

This project was not further developed in 2022, but the BoT members endorse or strongly agree on

- 
- *Offering financial support for **invited** presenters / speakers in conferences for body psychotherapy, in other psychotherapeutic fields or in the field of neurobiology, cognitive science in 2023.*
- 

Further conditions discussed: This “pool of money” (of up to  $\leq$  9000 EUR) is for reimbursing travel costs incurred. The Financial Support for Presenters will not take into considerations demographic distribution / proportions. Only active members (not trainees). Travel costs incurred must be properly documented. The reimbursement will take place in the end of this year. Final decisions about the amounts reimbursed (full or partial) depend on how many people will apply for the Financial Support for Presenters.

The BoT members endorse or strongly agree on

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*Sending out an announcement about this financial support and how to proceed when the next Newsletter gets published.*

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The BoT wants to emphasise that this financial support is not designed for covering lost business while being “out of office”.

## 6.4 Guideline for local societies & training groups

See BoT minutes 03/2022: “The current policies and guidelines do not address this issue in detail. After discussing and taking into consideration that there is no need of quick response / action needed, the BoT members endorse or strongly agree on 1. Writing an official guideline (recommendation and rules) for setting up a new local society. This topic will be reviewed in the next in-person BoT meeting 03/2023. 2. Societies must follow the concept of non-profit organization.”

After a longer discussion about basic principles, the BoT members endorse or strongly agree on

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*Creating a Working Group for dealing with this topic in a broader sense.*

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AG and AL volunteer for starting to work out guidelines. PA will ask AC to join this group. AC might be able to bring many valuable insights and thoughts to this topic, as she is currently studying how to get a training group started in Michigan (USA).

## 6.5 Update: The Academy of Therapy Wisdom

As decided in the BoT meeting 03/2022, the IIBA supported the project from Laurie Ure, Robert Coffman and Vincentia Schroeter. The invoice from the Academy of Therapy Wisdom / Authentic Presence, Inc. was paid on August 3, 2022. The course Engaging the Body in Psychotherapy Contemporary Bioenergetic Analysis (<https://therapywisdom.com/engaging-the-body-in-psychotherapy/#summary>) went online in the end of last year.

Laurie Ure sent a summary report as following: “... Vincentia Schroeter, Robert Coffman and I worked many, many hours together over the past year to produce this course with the Academy of Therapy Wisdom staff. The course summary is as follows:

This in-depth online course offers a thorough introduction to the theory and practice of contemporary bioenergetic therapy. It includes five pre-recorded teaching modules, recordings of five online teaching sessions and an additional three practice sessions. These sessions are rich with case examples, guided exercises, and demonstrations. The course covers the following topics:

- the history of bioenergetic analysis
- how bioenergetic therapy differs from other somatic therapy approaches
- demonstration of a body assessment technique
- lectures and demonstrations of some fundamental tools of bioenergetic therapy: grounding, personal boundaries, opening breathing, expressive exercises, such as towel twisting, the significance of the healing relationship in contemporary bioenergetic therapy, how bioenergetic analysis addresses shock trauma, the bioenergetic concept of character structure.

In addition, the course includes twelve bonus tracks with discussions on sexuality, attachment, polyvagal theory, touch in therapy, catharsis, shame, joy and vitality. We interviewed several fabulous people related to bioenergetics for bonus tracks. This included: Maria Cristina Francisco, PhD and Jayme Panerai Alves, CRP on Colonialism and the Body in Bioenergetics; The Scientific Origins of Energy in the Human Body with Dr. Martin Picard; Treating Trauma in the Body with David Berceci, PhD; The Contemporary Relational Model in Bioenergetics: Interview with Robert Hilton, PhD; and Grounded Spirituality with Jeff Brown.

To date about 110 people have purchased and viewed the course. The course will continue to be available for purchase through The Academy of Therapy Wisdom website. We are working with the ATW staff to write blogs on topics related to the course, which they will post on their website and social media. We aim to continue to build interest in the course. It is approved for 13 CE credits for social workers through the MA chapter of the National Association of Social Workers. (We tried to get approval through the National NASW but were unsuccessful.)

Throughout the course we promoted the IIBA affiliate training programs and conferences, as our goal is to recruit students into the IIBA certification programs. ...”

The BoT members endorse or strongly agree on

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*Helping to promote this course through our social media (for example through an Instagram Live: “Speaking Bioenergetics”), website and Newsletter.*

*Informal (or even more formal conversations) with the Presidents and Directors at the 26<sup>th</sup> International Conference Another might be another opportunity to spread the word about the course.*

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## 6.6 Informal Club

The BoT applauds the energy and the idea sent from Svetlana Dinaburg (Perm Society for Bioenergetic Analysis):

The world of Bioenergetic Analysis needs something like a "young-extended seekers" (Y.E.S.) club, in addition to the IIBA official structures to discuss current issues in their practical details. That club might like to consider keeping alive legacy, historic achievements, memorial testimonies and records. Another field of activities might be translation and intercultural communications.

The Y.E.S. club might be a nonformal / non-specific group of people wanting to create a safe space for discussing, analysing and creating new fields of activities and solutions related to the practise of Bioenergetic Analysis.

The BoT would really like to see that this idea turns into reality. Nevertheless, the BoT does not know exactly how to move forward and/or how to give support in an official way for an unofficial (informal) club which wouldn't be run under the umbrella of the IIBA as the club is focusing more on social interaction rather than education.

The BoT members endorse or strongly agree on

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*Ask Svetlana Dinaburg to write an invitation letter for joining the club (published in the next Newsletter) and ask the Social Media Committee to help her to promote the club.*

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## 6.7 Financial Support for PSBA

The PSPA (Polskie Stowarzyszenie Analizy Bioenergetycznej) is starting to organize a national conference in 2024 and is looking for financial support.

The BoT regrets to inform, that there are financial supports available for such society activities at this moment. The Project Fund might be an option to be considered, but only when requirements / conditions are fulfilled.

## 6.8 Florida Society for Bioenergetic Analysis

The Florida Society for Bioenergetic Analysis and the IIBA stopped collaboration several years ago. Nevertheless, a couple of members from the Florida Society for Bioenergetic Analysis have joined the IIBA recently (as Members at Large). If younger / new CBTs from the Florida Society want to join the IIBA, they are more than welcome, but their certification status has to be reviewed by the Teaching Committee.

JA will bring that topic to the NANZIBA Steering Team in the next weeks.

## 6.9 Presence of a translator for the Portuguese language at the Faculty and BOT meetings

The BoT received an e-mail from a group of members from Brazil: “The faculty and the BOT are instances of important decisions within the IIBA institution. Among the faculty, Brazilians constitute approximately 30% of the total number of members. In the IIBA community, Latin Americans account for 35.9 of the total members. Therefore, the representation of Latin Americans is quite significant. As members of these bodies, we have a great responsibility towards the Latin American community in the decisions taken at meetings. Our colleagues often express themselves with an English containing idiomatic expressions, or speak too fast, that are difficult for foreigners to understand, who received a most orthodox school learning of the language. We demand the presence of a translator for the Portuguese language at the Faculty and BOT meetings, in this way we will have security in the understanding of the proposals, and a conscientious vote. Attached are tables with a survey of the number of Latin American members in IIBA.”

It is obvious that how the IIBA communicates with the members has a direct impact. Multiculturalism and multilingualism are essential elements, so translation matters for the IIBA. Nevertheless, the BoT members need to set aside this request for Portuguese translation. After a longer discussion, Portuguese translation in the BoT meetings is not necessary.

When it comes to the Faculty meetings, the BoT wants to remind everybody that “Sufficient mastery of English” is one of the desirable skills and recommendations (see guideline for becoming International Faculty member). If translation is needed, the BoT encourages the societies, regions and the International Faculty itself to think about requesting funds for translation by applying for the IIBA Project Fund. The funds can be used for hiring an interpreter and/or for real-time speech translation apps.

## 7 Next meetings – 20 min

### 7.1 Next virtual BoT meeting 2023

NS will send a doodle in order to find a date in April/May.<sup>12</sup>

### 7.2 Meetings in August 2023

#### **BoT Meeting**

The BoT members endorse or strongly agree on

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*Scheduling a BoT meeting before the 26<sup>th</sup> IIBA International Conference starts.*

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VH will be excused. Once again it was made clear that events need to be known quite some time in advance in order to prepare and adopt the personal but also the professional agenda. VH got invited to participate in the EABP Congress prior to the announcement of the 26<sup>th</sup> IIBA International Conference.

The BoT will meet on Monday (09:00 am – 06:00 pm) and Tuesday (09:00 am – 01:00 pm) + Joined BoT & Faculty meeting in the afternoon (03:00 pm – 06:00 pm).

When celebrating the 25<sup>th</sup> IIBA International Conference in Portugal, the BoT decided to reimburse a percentage share for travel costs (flight, taxi / public transport and hotel accommodation). (That was a decision made by the BoT in 2019.)

The BoT members endorse or strongly agree on

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- *Reimbursing the flight ticket (100 %) and 2 overnight stays (up to BRL 550,00 + 5% tax).*
  - *Receipts and proofs of payments must be sent to NS in order to get reimbursed.*
  - *Reimbursements will take place AFTER the 26<sup>th</sup> IIBA International Conference.*
- 

As the 26<sup>th</sup> IIBA International Conference has contracted an Event Manager and the Event Manager will be responsible for all on-site handling, NS is invited to join the BoT meeting and is invited to stay for the 26<sup>th</sup> IIBA International Conference. Her travel costs will be budgeted separately and the BoT will do its best to approve them in the upcoming virtual BoT meeting on May, 5, 2023.

#### **Joined BoT & Faculty Meeting August 2023**

In 2019 (at the 25<sup>th</sup> IIBA International Conference in Portugal), the BoT had a joined BoT & Faculty meeting on Tuesday afternoon.

The BoT members endorse or strongly agree on

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<sup>12</sup> Update: March 24, 2023: The next virtual BoT meeting is scheduled for Friday, May 5, 2023.

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*Repeating that business meeting on Tuesday afternoon.*

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The joined BoT & Faculty meeting will be held on Tuesday (August 15, 2023) from 03:00 pm – 06:00 pm. AG will invite all International Faculty members to join the meeting.<sup>13</sup>

The BoT will work out an agenda. AG will ask the International Faculty whether they have topics to be discussed, too.

#### **Next Directors and Presidents meeting**

The BoT members endorse or strongly agree on

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*Meeting with the Presidents and Directors on Thursday – August 17, 07:00 pm – 08:00 pm*

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It will be an informal meeting with a virtual follow-up in October/November 2023 (date pending to be decided).

The invitation will be sent to the Presidents and Directors in April/May and the BoT will draft a short agenda as soon as possible. LC will invite Jayme Panerai Alves in order to share his experience, success story and lessons learned about the Humanitarian Committee and its project proposal of Humanitarian Actions.

#### **Membership Meeting August 2023**

A 1-hour Membership Meeting on Sunday (August 20, 2023) at the 26<sup>th</sup> IIBA International Conference: August 20, 2023 – 12:00 am – 1:00 pm is planned.

It is highlighted that the BoT is the responsible for the agenda. In case that the federations (EFAP-B, NANZIBA & FLAAB) want to participate actively, they will have to contact the BoT in advance.

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<sup>13</sup> Update: March 21, 2023: The Faculty Committee accepts the invitation.



### Meetings of the BoT members in August 2023 at a glance

August						
Mon	Tue	Wed	Thu	Fri	Sat	Sun
	1	2	3	4	5	6
7	8	9	10	11	12	13
* 14	* 15 *	16	* 17	18	19	* 20
<p><b>BoT Meeting:</b> Monday – Aug 14: 09:00 am – 06:00 pm &amp; Tuesday – Aug 15: 09:00 am – 01:00 pm  <b>Joined Faculty &amp; BoT Meeting:</b> Tuesday – Aug 15: 03:00 pm – 06:00 pm  <b>Presidents &amp; Directors Meeting:</b> Thursday – Aug 17: 07:00 pm – 08:00 pm  <b>Membership Meeting:</b> Sunday – Aug 20: 12:00 am – 01:00 pm</p>						

## 7.3 BoT meeting 2024

The BoT meeting 2024 will be held from March 21 until March 23, 2024. NS will book the Hotel Principe Lisbon.

The BoT members endorse or strongly agree on

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*Modifying the standard schedule of the in-person meeting as following:*

1. *Everybody arrives on Wednesday. If possible (and very recommended) the BoT members arrive on time for having dinner together and for checking in. Dinner reservation will be made in a restaurant nearby the hotel at 07:30 pm.*
  2. *Thursday, Friday and Saturday: BoT meeting (full day). Dinners together.*
  3. *On Saturday evening, the BoT member will stay for the good-bye dinner.*
  4. *The BoT members depart on Sunday.*
  5. *The IIBA books 4 overnight stays (Wednesday until Sunday) for all BoT members.*
-

March						
Mon	Tue	Wed	Thu	Fri	Sat	Sun
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	Arrival	21	BoT Meeting	23	Departure
		20	21	22	23	24
25	26	27	28	29	30	31

