

BOT MEETING

MARCH 21-23, 2024

MINUTES



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. | James Elnisiki | JE |
| 7. | Manuela Tremante ¹ | MT |
| 8. | Marília Leite | ML |
| 9. | Paola Alessio | PA |
| 10. | Patrizia Moselli ² | PM |
| 11. | Yael Harel | YH |

Nina Schubert (NS) (Scribe)

Invited: Herbert Conze³

¹ Arrives with delay on March 21 due delayed arrival of her flight.

² Arrives on March 21 afternoon (informed in advance).

³ For Friday. Exact time pending to be determined by the BoT on Thursday.

| | |
|---|----|
| Minutes | 1 |
| 1 Opening of the Meeting | 5 |
| 1.1 Welcome and check-in round | 5 |
| 1.2 Setting the timetable, decision making and approval of agenda | 5 |
| 1.3 Reimbursements | 5 |
| 2.1 Election and/or Confirmation of Officers | 5 |
| 2.2 Identification, Commitment, Compliance & Confidentiality | 6 |
| 3 Committee updates & topics | 6 |
| 3.1 Conference Committees 2025 | 6 |
| Logistics Committee | 6 |
| Scientific Committee | 10 |
| IIBA Back-Office Conference Attendance | 11 |
| 3.2 Conference Committees 2023 | 11 |
| 3.3 Faculty Committee | 12 |
| Basics | 12 |
| Completed Faculty Committee Activities | 13 |
| Further details and topics discussed | 13 |
| Committee members | 14 |
| 3.4 Teaching Committee | 14 |
| Webinar Series | 14 |
| Rules and Guidelines | 15 |
| Guideline for Training Group | 15 |
| Ethic Case 7 | 15 |
| Adding “the IIBA” to the Teaching Curriculum | 15 |
| Membership category for Bioenergetic Movement Practitioners | 15 |
| Committee members | 16 |
| 3.5 Selection & PDW Committee | 16 |
| Selection Committee | 16 |
| Committee members – Selection Committee | 17 |
| PDW Committee | 17 |
| Committee members – PDW Committee | 17 |
| 3.6 Research Committee | 17 |
| Map of Evidence | 17 |
| Call for Support for Research and Scientific Production 2023 | 18 |
| Call for Support for Research and Scientific Production 2024 | 19 |
| New Research Committee | 19 |
| Committee members | 19 |
| 3.7 Ethic Consultant Group | 20 |

| | |
|---|----|
| Committee members | 20 |
| 3.8 Election Committee..... | 20 |
| Committee members | 22 |
| 3.9 Clinical Journal Editorial Team | 22 |
| Committee members | 22 |
| Statistics E-Library | 22 |
| 3.10 Webmaster | 24 |
| Webmaster | 24 |
| 3.11 Humanitarian Committee | 24 |
| Committee Members | 24 |
| 3.12 Scholarship Committee..... | 25 |
| Committee members | 25 |
| 3.13 Social Media Committee | 25 |
| Committee members | 26 |
| 3.14 Newsletter Committee | 26 |
| Committee Members | 26 |
| 4 Membership Statistics | 27 |
| 4.1 Membership Evolution 2011-2024 (Status: Feb 15, 2024) | 27 |
| 4.2 Membership by region and category 2024 (Status: Feb 15, 2024) | 27 |
| Europe 2024..... | 27 |
| Nanziba 2024..... | 28 |
| Latin America 2024..... | 28 |
| 5 Financial topics | 28 |
| 5.1 Dues 2024..... | 28 |
| 5.2 Dues 2025..... | 29 |
| 5.3 Project Fund 2023..... | 30 |
| Europe | 30 |
| Nanziba..... | 31 |
| Latin America | 32 |
| 5.4 Project Fund 2024..... | 33 |
| 5.5 Closing Balance 2023..... | 33 |
| 5.6 Budget 2024..... | 35 |
| 5.7 Treasurer..... | 35 |
| 6 Others..... | 36 |
| 6.1 Moscow Bioenergetic Analysis Association (MABA) | 36 |
| 6.2 Formalize Committee Appointments | 36 |
| 6.3 Financial Support for Presenters | 37 |
| 6.4 Guideline for Local Societies & Training Groups | 39 |

| | |
|--|----|
| 6.5 IIBA's Visibility within the EABP Community | 40 |
| 6.6 Association Management System | 40 |
| 6.7 Translations | 42 |
| 6.8 Commemorating Significant Persons in the Bioenergetic Community..... | 42 |
| 6.9 Alignment of the Geographical Regions of the IIBA..... | 43 |
| 6.10 Admin Service Agreement | 43 |
| 7 Next meetings | 44 |
| 7.1 Next Directors and Presidents Meeting | 44 |
| 7.2 Next Virtual BoT Meeting 2024 | 44 |
| 7.3 BoT Meeting 2025 | 44 |
| Summary of Tasks | 44 |
| Attachment | 46 |

1 Opening of the Meeting

1.1 Welcome and check-in round

The BoT members checked-in, sharing their thoughts, feelings and expectations during the dinner on Wednesday evening. Special welcome to the new BoT members: ML and JE.

1.2 Setting the timetable, decision making and approval of agenda

The BoT decides the timetable and approves the agenda. The decisions are made following the gradience of agreement (as in the past).

- Chair: LC
- The Stacker: JA
- Tracker: AG (Thursday), YH (Friday, Saturday)
- Timer: YH (Thursday), JE (Friday, Saturday)
- Charter: PA

The BoT has scheduled its meeting from Thursday to Saturday, starting at 09:00 and concluding at 13:00, with a break for coffee at 11:00. After the break, the session resumes from 13:00 to 18:00, with another coffee break at 16:15 in the afternoon.

1.3 Reimbursements

- Allowances for food & beverages: 112 EUR/ USD 146 = Day: 28 EUR / USD 36,50
The daily allowances are for 4 days (from Wednesday to Saturday). Board or/and Allowances for other days (like Tuesday or Sunday) are not paid.
- Taxi and public transport from home to airport and hotel: 80 EUR / USD 104. If the taxi or public transport allowance does not cover the costs, please provide proofs (receipt, invoice). Exception: MT (172 EUR) and PM (160) due to significantly higher taxi costs in their respective hometowns.
- The flight (economy class), standard PCRs (if needed) and travel insurance related to travelling to Lisbon and back are covered by the IIBA.
- Allowances are paid to the BoT members.

2.1 Election and/or Confirmation of Officers

Current IIBA officers are confirmed.

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

A temporary solution is approved for including an acting treasurer. See more details in chapter 5.7 Treasurer.

2.2 Identification, Commitment, Compliance & Confidentiality

LC raises the importance of securing commitment to the IIBA, acknowledging the challenges this can sometimes present. This commitment may involve sacrificing private and individual topics. LC emphasizes the responsibility of the BoT to maximize the value of member contributions.

JA responds by highlighting the collective nature of the BoT's role. JA states that while individual considerations exist, decisions are ultimately made for the benefit of the entire IIBA. The BoT is entrusted with the well-being of the whole organization. JA also stresses the confidentiality of the importance of maintaining a united front.

3 Committee updates & topics

3.1 Conference Committees 2025

Logistics Committee

JA serves as the liaison. She provides additional comments on the reports received, the request for conference scholarships and the budget proposal (sent to all BoT members on March 21).

The BoT extends their gratitude for the diligent efforts made in initiating these tasks. With much work ahead, and appreciating the thorough preparation thus far, the BoT hopes for success in regard to the upcoming conference titled: 'The Uniqueness of Bioenergetic Analysis: Synthesizing Psychoanalytic and Contemporary Perspectives in Embodied Practice,' viewing it as a significant achievement for the IIBA."

Budget

The BoT members endorse or strongly agree on

Going forward with the budget proposal as following. This is an initiative to support the region of Nanziba.

Costs:

| 2025 Combined Budget for Conference | | | | |
|-------------------------------------|---|---|---------------------|--|
| Category | Expense type | Description | Projected Cost | Other notes |
| Logistics | | | | |
| Logistics | Advertising | Facebook ads to mental health professionals etc National Org blas | \$1,500.00 | |
| Logistics | Printing | Program, speakers materials | \$700.00 | |
| Logistics | Program Design | | \$700.00 | |
| Logistics | Translations | printed and email material translated | In house | |
| Logistics | Audio Vis | projector and mic | \$31,586.52 | |
| Logistics | Translation | keynotes only, 3 languages (18min people) & equipment - AI | \$3,000.00 | \$13,600/day = \$52,800 for live translation |
| Logistics | Conf. Packets | color coded (including badges???) badge holder | \$400.00 | |
| Logistics | Welcome Gift | Reusable drinking cup, bag | \$1,500.00 | |
| Logistics | Staff | T-shirts to identify, approx. 20 shirts | \$300.00 | |
| Logistics | Assistants | 2-3 per day with reduced fee \$300 off | \$900.00 | |
| Logistics | Banner | | \$200.00 | |
| Logistics | Food/Beverage | 4 Breakfast, 3lunch and breaks for 250 Hotel required F&B | \$50,000.00 | Fac dinner/25,+ Gala/125 + opening reception |
| Logistics | Food/Beverage | Taxes @ 8.75% | \$4,375.00 | |
| Logistics | Food/Beverage | Service fee of 25% | \$12,500.00 | |
| Logistics | Food/Beverage | Contingency | \$20,000.00 | |
| Logistics | Liability & Cancellation Insurance | Eventsured or Markel | \$1,000.00 | |
| Logistics | Travel to choose hotel | Lany & Ann | \$750.00 | |
| Logistics | 16 Exempt from registration | 11 Bot/Treasurer/Newsletter Ed/Journal Ed/ Social Media Coord/ Logo designer 16x\$700 | \$11,200.00 | |
| Logistics | Pre-Conference Workshops | Hotel for 3 facilitators 3x\$260 (incl tax) | \$780.00 | |
| Logistics | Finance charge fee/Exchange rate for reg fees | Depends on where we run registration, square, PayPal ? | \$14,306.25 | 7% |
| Gala | | | | |
| Gala | Gala-Dinner | 125 people ~\$75 | \$9,375.00 | |
| Gala | Gala-Dinner Taxes | 8.9% sales tax | \$834.38 | |
| Gala | Gala-Dinner Service Fee | 25% service fee? | \$2,343.75 | |
| Gala | Gala-Entertainment | DJ - 8pm-12 | \$1,000.00 | |
| Gala | Gala-Entertainment | Performance Artist | \$300.00 | |
| Continuing Education | | | | |
| CEU | Set up for 63 sessions | | \$1,000.00 | |
| CEU | Psychologists | | \$500.00 | |
| CEU | Social Workers | | \$500.00 | |
| CEU | NY Social Workers | | \$500.00 | |
| CEU | Documents | | \$300.00 | |
| CEU | Certificates | \$6 per person | \$600.00 | CE total is \$3400. If the SC wants to include MD's & nurses, this goes up to \$10,050 |
| Scientific Com | | | | |
| Scientific Com | SC-keynotes | Speaker's fee: Nancy McWilliams \$5,000, + 2 keynotes \$3,000 | \$11,000.00 | |
| Scientific Com | SC-keynotes | Keynotes transportation (Airfare) | \$3,000.00 | |
| Scientific Com | SC-keynotes | Keynote accommodation (could use the free rooms) | \$750.00 | |
| Committee expenses | | | | |
| | Website | | \$500.00 | |
| | Registration | | | |
| Coordinator expenses | | | | |
| IIBA Office | IIBA office | IIBA Administrator | \$0.00 | IIBA Budget |
| | Thais | | \$10,000.00 | |
| IIBA Office | | Transportation & parking | \$300.00 | |
| IIBA Office | | Accommodation (possibly use one of the free rooms) | \$750.00 | 1 free room for every 50 booked |
| Contingency | | | | |
| | | Misc costs cushion | \$5,000.00 | |
| | | | \$204,250.90 | |

Main discussion points

- The venue requests to sign the contracts (1 for food and beverage: USD 50,000 and accommodation: 100 rooms per night) and 1 for audiovisual equipment USD 50,000 approx.) before March 31, 2024.
 - As the food & beverage structure is not fully clear at this moment, there is a contingency built in of up to USD 20,000.
 - The IIBA commits to the booking of 460 room bookings (divided in “Run of House” and “2 Queen beds”). JA will try to get this number down before signing the contract.
 - The participants staying at the host hotel will receive a discount of USD 100 in their registration fee.
 - The registration fee will include 4 breakfasts and 3 lunch boxes.
- Continuous education credits represent a cost of USD 3,400.
- A budget of up to USD 14,750 is allocated for the scientific committee. If possible, the costs should be decreased.
- The income structure is based on 250 participants. Any lower number of participations will result in losses.

- The registration fee is waived for up to 16 persons: 11 BoT members, 1 treasurer of record, 1 person from the Editorial Team, 1 person from the Newsletter Committee ,1 person of the Social Media Committee, 1 person from the Artist Contest.
- Instead of offering simultaneous interpretation services, AI subtitle transmission will be the solution. While AI translation is much less expensive, the set up (audiovisual and wifi-arrangements) are (still) cost expensive.
- Pre-Conference presenters and afternoon workshop leaders will not have access to audiovisuals.

Income

| 2025 Conf. Revenue Projected- for #250 attending | | | | | | |
|--|--|----------|---------------------------------------|--|---------------------|--------------------------------|
| Category | Conference Income | Quantity | Fee Includes 4 breakfasts & 3 lunches | Thursday only (not included in budget) | Totals | Fees at 7% for ea registration |
| | | | | | | 0.07 |
| Registration | CBT IIBA Fee Standard (Apr 2- July31, 2025) | 15 | \$700.00 | \$385.00 | \$10,500.00 | |
| 75 | Early -100 <April 1, 2025 | 50 | \$600.00 | \$335.00 | \$30,000.00 | |
| 16 are comp | Late +100 >Aug 1, 2025 | 10 | \$800.00 | \$435.00 | \$8,000.00 | |
| Registration | Non-CBT IIBA fee Standard Apr 2-July 31, 2025 | 15 | \$600.00 | \$385.00 | \$9,000.00 | |
| 75 | Early -100 <April 1,2025 | 55 | \$500.00 | \$335.00 | \$27,500.00 | |
| | Late +100 >Aug 1,2025 | 5 | \$700.00 | \$435.00 | \$3,500.00 | |
| Registration | Non-IIBA member Standard (Apr 2- July31, 2025) | 25 | \$800.00 | \$375.00 | \$20,000.00 | |
| 100 | Early -100 <April 1, 2025 | 50 | \$700.00 | \$325.00 | \$35,000.00 | |
| | Late +100 >Aug 1, 2025 | 25 | \$900.00 | \$425.00 | \$22,500.00 | |
| Registration | Additional fee for staying at non host hotel | 100 | \$100.00 | | \$10,000.00 | |
| Gala | | 125 | \$75.00 | | \$9,375.00 | |
| CE's | | 100 | \$100.00 | | \$10,000.00 | |
| Food Plan | 4 Breakfast & 3 Box Lunch included | 250 | \$0.00 | | \$0.00 | |
| Pre-Conference no CE's offered | Standard fee - Does not include breakfast lunch packet | 60 | \$150.00 | | \$9,000.00 | |
| | | | | | \$0.07 | \$14,306.25 |
| | Total projected income | | | | \$204,375.00 | |

Main discussion points

- The income calculation is based on 250 participants (including 16 participants with their fee waived-off).
- The BoT is very worried of attracting 100 Non-Members to the conference. This is why the Logistics Committee & Scientific Committee need to work on a strategy on how we can attract people from outside. The Logistics Committee needs help from the Scientific Committee to market the conference. The BoT emphasises that the Scientific Committee needs to move all registrations to reach out to related fields and give priority to make contact (personal relationship) and keep inviting and insisting in signing up to the conference.
- Especially the Scientific Committee believes that many Non-Members from the psychoanalysis field can be attracted due to the keynote speech from Nancy MC Williams on Thursday. In order to follow local standards, a day pass will be offered, but the income table does not consider those tickets as the idea is to

engage with people outside of our community (Non-Member) to come to the whole event and not just for listening to Nancy MC Williams.

- Those participants needed to go for CEU, will pay an additional fee of USD 100.
- The registration fee will be reduced by USD 100 for attendees staying at the host hotel. This will be marketed as an incentive and an opportunity for attendees to stay together, network during evening hours, and engage in other social activities.
- The hotel (Grand Hyatt Atlanta In Buckhead - 3300 Peachtree Rd NE, Atlanta, GA 30305, USA) offers room from USD 229 + taxes and service costs for 1, 2, 3 or even 4 people.

Request regarding scholarship and funds

The Logistics Committee requests a conference scholarship program for supporting people who would find full conference attendance costs prohibitive, and would therefore be unable to attend. Groups they are particularly aware of are the following: members from geographic regions where their earning capacity makes attending a conference at USA local prices unaffordable and/or trainees, advanced trainees and new CBT's with financial hardship, or anyone with financial hardship.

The request is to offer up to USD 15,000 for conference scholarships, to be used to partially or fully fund members from these categories to attend the conference.

The BoT either endorses or strongly agrees on

The BoT approves the establishment of conference scholarships for active trainee members, with a budget of up to USD 15,000, subject to the following conditions:

1. The Logistics Committee is responsible for developing a clear concept and procedures for administering the scholarships.
2. Applicants must provide a recommendation letter from their Coordinating Trainer when applying and they need to offer themselves for volunteer work during the conference.
3. The Conference Scholarship will be provided in the form of a discount code, reducing the Early Bird registration fee for trainee members to USD 100. Funds cannot be used for social events, pre-conference workshops, and other services. Reimbursement for registration fees that have already been paid will not be accepted.
4. Conference Scholarships will be awarded on a first-come, first-served basis.

The BoT either endorses or strongly agrees on

To enhance diversity, equity, and inclusion (DEI) within the IIBA, a BIPOC (Black, Indigenous, and People of Color) Fund of up to USD 11,000 will be allocated, subject to the following conditions:

1. The BIPOC discount will be provided in the form of a discount code, reducing the Early Bird registration fee by 50%. The funds cannot be used for social events, pre-conference workshops, and other services. Reimbursement for registration fees that have already been paid will not be accepted.
 2. From each region, up to 10 individuals can self-identify as BIPOC during the registration process and request access to the BIPOC fund.
-

JA and JE have been tasked with informing the Logistics Committee of the decisions made by the BoT regarding the budget, conference scholarships and the BIPOC Fund. Additionally, they are requested to provide regular updates on the progress of the implementation of these decisions. The BoT has scheduled a reevaluation of the situation for March 2025.

Committee members

Ann Coleman (Chair), James Elniski, Angela Funari, Juliana Biundini, Leslie Ann Costello, Leeiner Munoz, Janet Pinneau (liaison BoT)

Scientific Committee

Scott Baum, chair of the Scientific Committee sends a letter to the BoT members in the beginning of 03/2024. Summary: The letter outlines the uncertainty due to unresolved budgetary concerns for the upcoming conference. The lack of a clear budget mandate has hindered planning efforts, particularly regarding speaker invitations and program development. Despite initial thematic planning, the Committee's work has been put on hold until budgetary clarity is established. The Chair emphasizes the importance of fiscal responsibility and the need for the conference to at least break even. Without a confirmed budget, the Chair is unable to commit further to the planning process.

PA and YH will inform the Scientific Committee about the discussions in the BoT meeting and motivate the committee to continue to work so the conference will end in a very good success.

As in the past, several BoT members want to put more highlight to internal keynote speakers. Our membership has many personalities representing a board range of expertise in Bioenergetic Analysis and it is the international Faculty who can represent our knowledge in such events on its best. The BoT wants to recommend to focus more on internal keynote speakers. The Scientific Committee might like to think about a dialogue between an external keynote speaker and internal keynote speakers so it becomes more a joined presentation and the internal person also receives higher recognition. The keynote speeches should move to be interactive and less lecturing.

The BoT has reservations regarding the proposal for "working lunches" structured by facilitators to discuss plenary sessions. Many conference participants have expressed a preference for longer lunch breaks to digest the sessions in the past. PA and YH clarify that the idea is still under consideration, and if implemented, it will be optional.

While approving the budget, the IIBA emphasizes the need for assistance from the Scientific Committee in attracting 100 non-members to fulfil the budgetary requirements. In addition to personal outreach efforts, such as contacting leadership and colleagues from other fields, the BoT recommends offering beginner workshops for non-members interested in Bioenergetic Analysis as a strategy to attract more participants.

The budget allocated for the Scientific Committee is regarded as a maximum amount, and any reductions would be greatly appreciated to lower the conference's cost structure. It's emphasized that Pre-Conference presenters and afternoon workshop leaders will not have access to audiovisuals, and if required, they will need to cover the costs by themselves.

The BoT members endorse or strongly agree on

Requesting Scott Baum, the Chair of the Scientific Committee, to assist in contacting EABP, USABP, other psychotherapeutic and psychoanalytic associations through personal letters and invitations. LC will oversee the follow-up and collaborate with the Scientific Committee.

Committee members

Scott Baum (Chair), Yael Harel, Diana Guest, Fina Pla, Guilherme Bomfim Pacheco, Alessandro Cataldi, Paola Alessio

IIBA Back-Office Conference Attendance

In the past (not in 2013), the admin travelling expenses were included in the conference budget. NS brings forward the proposal for upcoming conferences, as well as all future ones as following: A dedicated budget line within the IIBA annual budget specifically for IIBA Back-Office travel expenses (separate from the conference budget) will be allocated.

The BoT members endorse or strongly agree on

Creating a dedicated budget line within the IIBA annual budget for IIBA Back-Office travel expenses for attendance of conferences.

In situations where the IIBA's annual budget cannot cover these travel expenses, the responsibility falls upon the BoT to decide whether to forgo utilizing the services of the IIBA Back-Office for onsite assistance at conferences.

3.2 Conference Committees 2023

In the beginning of 2024, Liane Zink, as Chair of the Organizing Committee sent a letter to the BoT.

Summary: The complaint letter acknowledges Latin America's significance in the IIBA. While they highlight the conference's overall success and positive feedback, they express concerns about communication challenges with the BoT during planning and execution. The main issue revolves around the requirement to send all Brazilian registration revenue via PayPal to the IIBA account in Spain, resulting in financial strain and emotional distress due to exchange rates, taxes, and delays. They estimate this decision cost the IIBA about \$10,000 US. Furthermore, they perceive a sense of mistrust and lack of warmth in communications from the BoT. The letter concludes with a request for open dialogue, clarification, and a more cordial and respectful approach in future collaborations.

The BoT discusses the letter received and identifies several key points for addressing the concerns raised. LC, AF, and ML will take the responsibility of responding to the complaint letter by initiating personal contact with the conference committees from the past conference. The BoT members endorse or strongly agree on

The BoT deeply appreciates the feedback received, acknowledging the significant effort and dedication put forth by the conference committees. It's important to clarify that there

was never any intention to question the organizational tasks handled by the committees. However, it's evident that clarity was not fully achieved, particularly concerning fiscal implications. Ensuring compliance with tax regulations is paramount for the IIBA.

Looking ahead, the proposal from NS is regarded as a valid (general) guideline for restructuring conference organization for all future conferences:

Societies within the hosting region will collaborate to identify an organizing entity/committee for the conference, which will assume full responsibility for the event. This entity will manage all aspects of the conference, from logistics to communication, ensuring a seamless and inclusive experience.

Proposed by the organizing entity/committee but approved by the BoT: Dates (approx.), Location (accessible from each region Europe and the USA, with a maximum of one additional connecting flight within the region), Languages covered, Theme, Logo, External keynote speakers, Arrangements for directors & presidents' meetings and membership meetings, Profit-sharing arrangements (with profits allocated for marketing Bioenergetic Analysis. The organizing entity must provide reports on how funds are used).

The conference will be "powered by the IIBA," with the organizing entity managing the event using its resources. However, it can utilize IIBA communication channels to attract participants and request financial support by presenting clear schedules, budget proposals, and regular status reports.

All operations, including registration and invoicing, will be handled locally. The organizing entity will accommodate local payment conditions and habits and may allocate a number of tickets for international participants. The IIBA Back-Office will assist with international registrations if necessary.

The conference program should predominantly encompass international themes while allowing for the inclusion of local themes. Detailed programs (9 months before the conference) and workshops (3 month before the conference) should be released well in advance to accommodate the preferences of participants from each region.

3.3 Faculty Committee

Basics

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 amongst faculty, To lend support to committees established by the faculty and for the tasks that 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,

New members have been appointed to the International Faculty:

- Janet Pinneau (2022),
- Yael Harel (2022),

- Ana Silvia Paula (2022),
- Cristina Piauhy (2023),
- Laurie Ure (2023) and
- Périsson Dantas Do Nascimento (2023).

Unfortunately, the IIBA has lost esteemed former International Faculty members and Emeritus Faculty members:

- Bob Lewis,
- Ed Svasta and
- Bill White.

Completed Faculty Committee Activities

There were two virtual faculty meetings held on Oct 15, 2023 and on Mar 3, 2024, following the new rhythm to meet every 1st Sunday in March and 3rd Sunday in October. Attached to the International Conference in Vitoria/Brazil there was a first faculty meeting in person after the pandemic and therefore only after 4 years. The most work of the Faculty committee during the last year was to plan and organize the meeting and guide the faculty members through it, who were in person present and those who were not possible to come in person. The focus of the meetings in the past year were on

- Upcoming Faculty Committee Activities: Expressing the intrapersonal processes of the present faculty members in connection with case 6
- Clarifying the dynamics of decision making of confirmed ethical cases,
- Discussing about attendance at faculty meeting requirement
- Clarifying the process of applying for international trainer referring presenting at least the last time in English
- Dealing with a non-faculty textbook project on Bioenergetic Analysis
- Collection of the various training courses from the coordinating trainers via the secretariat to the teaching committee.

Further details and topics discussed

The faculty activity document is currently under review, and the International Faculty is actively discussing the need for decision-making processes within the faculty, particularly regarding the confirmation of new members in various committees. The BoT stresses the importance of maintaining an activity document that clearly delineates the involvement of each International Faculty member in training groups, including their roles as Coordinating Trainers. It is imperative that this document be updated promptly. AG will follow up and report back to the BoT.

Additionally, the BoT requests a status update on the draft of the Faculty Handbook 2017. There is a concern within the BoT that new International Faculty members may be experiencing difficulty in finding their place within the faculty and understanding its purpose. Clarification and guidance are essential to ensure the smooth integration of new members and their effective participation in faculty activities. AG will follow up and report back to the BoT.

The BoT further suggests that International Faculty members increase their involvement in committees and working groups. There is concern over the lack of continuous education opportunities for International Faculty members, as evidenced by minimal activity in recent Faculty meetings, where professional development

workshops were absent. It is imperative for International Faculty members to understand that their role entails more than just gaining status; it involves actively supporting the Strategic Plan of the IIBA by promoting and expanding the reach of Bioenergetic Analysis.

The BoT is disconcerted by the lack of volunteerism among International Faculty members, particularly in instances such as the repeated calls by AG for participation in the Scholarship Committee. This situation is troubling, and the BoT urges International Faculty members to step up and become more actively engaged in the IIBA community.

Last but not least, the faculty committee requests funding for a welcome dinner for faculty and a stipend toward room fee for IIBA faculty who stay at the hotel in the upcoming Faculty meeting in 10/2025. The BoT either endorses or strongly agrees on

-
1. Discontinuing the practice of offering discounts for room accommodations or covering hotel expenses for International Faculty members, as it is administratively impractical and results in high bank wire charges for reimbursement. The welcome dinner and a stipend toward room fee is not accepted.
 2. Providing International Faculty members with a discount code of USD 300 for the registration fee of the 27th IIBA International Conference, applicable to those staying at the venue hotel and participating in both the Faculty meeting and the conference. This promotional code is only valid during the Early Bird registration period.
 3. This general financial support marks the final instance of such assistance. In the future, the BoT will only financially support actively engaged International Faculty members.
-

AG will inform the International Faculty about the discussion points and decisions.

Committee members

Former committee members: Thomas Heinrich (Chair), Rick Spletter, Danita Hall, Garet Bedrosian and Rebeca Berger.

New committee members: Thomas Heinrich (Chair), Danita Hall, Garet Bedrosian, Ana Lúcia Faria, Périssou Dantas Do Nascimento.

3.4 Teaching Committee

Webinar Series

The Teaching Committee chose, supported and presented the six speakers of the second series of webinars 2023/2024:

- Scott Baum (Rosaria Filoni) “Narcissism: The Drive for Recognition and Self-esteem”
- Bob Coffman (Patrizia Moselli) “Shock, Trauma, and Contemporary Bioenergetic Analysis”
- Vita Heinrich-Clauer(Rick Spletter) “Somatic Resonance”
- Angela Klopstech (Patrizia Moselli) “Aggression as a Life Force and Grounding as a Life Stabilizer”
- Odila Weigand (Liane Zink) “Resistance and Negativity in Bioenergetic Analysis”
- Garet Bedrosian (Miriam Mantau) “Embodied Relationships: An Adventure in Expressive Aliveness!”

The TC discussed the continuity of the webinars prior to the BoT meeting. There were mixed opinions about the possibility of setting up a 3rd series of webinars. One member expressed doubts, another remained silent, while the rest of the members all agreed. The proposed 3rd webinar series aims to explore the option of inviting CBT and Local Faculty members.

VH emphasizes the importance of implementing an internal agreement requiring documentation before the webinar to ensure content and quality are reviewed by the TC. Additionally, VH suggests considering changing the format of the webinar to a recorded interview instead of the traditional lecture style. PM will investigate these options with the webinar company.

The BOT either endorse or strongly agree on

-
1. Allocating a budget for the 3rd webinar series, with a contingency fund of 2000 EUR in case of cost adjustments for interpretation services (Budget approved: 19332 EUR).
 2. Tasking the TC with developing an application form and a service agreement for individuals interested in becoming teachers for the 3rd webinar series.
 3. Ensuring that short lives and/or promotional videos are included in the service agreement, enhancing the effectiveness and reach in social media promotion.
-

Rules and Guidelines

The TC issued another reminder to all International Faculty members, society directors, and presidents, urging them to submit their applied rules, guidelines, and percentages concerning online training, supervision, ongoing psychotherapeutic processes, and the criteria for becoming a CBT, supervisor, or local faculty member. PM previously reported on the findings in August 2023. The TC plans to incorporate the most recent responses into their report and present the updated results.

Guideline for Training Group

The Teaching Committee will develop a comprehensive guideline outlining the procedures for establishing and managing a new Training Group. PM, serving as Chair of the Teaching Committee, will communicate this task to the Teaching Committee members. (For more details, see chapter 6.4 Guideline for Local Societies & Training Groups.)

Ethic Case 7

Teaching Committee will collaborate with the ECG and International Faculty Members and intervene as necessary. They will set boundaries and require adjustments within the training group related to Ethic Case 7 to align with the training guidelines and Curriculum going forward. Special attention will be paid to factors such as group size and adaptations needed to enhance the quality of future training sessions, ensuring they are utilized to their fullest potential for effective learning. (See more details in chapter 3.7 Ethic Consultant Group.)

Adding “the IIBA” to the Teaching Curriculum

As discussed in chapter 3.8 Election Committee, PM, in their capacity as Chair of the Teaching Curriculum, will further discuss within the Teaching Committee the integration of “the IIBA” in the Teaching Curriculum.

Membership category for Bioenergetic Movement Practitioners

As Chair of the TC, PM expresses interest in discussing and potentially opening the IIBA to Bioenergetic Movement Practitioners. However, the BoT views this matter primarily as one for the International Faculty and

notes that Bioenergetic Movement Practitioners already have the option to become Associate members of the IIBA. PM will review the necessity for additional action in this area.

Committee members

Current committee members: Patrizia Moselli (Chair), Jörg Clauer, Maria Rosaria Filoni, Garry Cockburn, Rick Spletter, Eulina Maria De Carvalho Ribeiro, Liane Zink, Miriam Bergamini Mantau

Future committee members: PM and AF, will collaborate to determine whether AF will provide support to Eulina Maria De Carvalho Ribeiro or potentially replace her on the committee.)

3.5 Selection & PDW Committee

Selection Committee

Introduction: In April 2018, the Faculty Community, through the Faculty Committee, was given the task for staffing the Selection Committee (SC) (e-mail from Scott (April 25/2018). Also, the BoT felt strongly that the IIBA Faculty must have the authority & responsibility to develop a plan for rationalizing the mission, planning and execution of the PDW. (PDW in IIBA web site - Selection Committee and PDW Committee).

The SC is composed of three International Faculty members, one from each region (if possible). Members on the SC-PDW Committee are chosen on the basis of their long involvement in Bioenergetic Analysis and their experience with international teaching. The SC-PDW Committee members will not make decisions on candidates with whom they have a personal or professional involvement. (In such instances a substitute International Faculty member will serve on the committee on decisions involving the candidate.)

Selection Committee Documents

1. The current International Faculty Requirements and Guidelines are not up-to-date. The SC will review and update for approval at the next Faculty meeting.
2. PDW Organizational Steps and Guidelines will be reviewed after May 2024 by the PDW Committee.
3. Review format for articles for Applicants becoming International Faculty member needs updates for International Faculty member comments. The review process recommended (08/2023):
 - a. An invitation be sent to all faculty members asking for volunteers to read the articles, giving a clear deadline for an answer (Yes or No). Articles are sent to all faculty members. Volunteers (at least 3) will provide an evaluation. An evaluation form is provided by the SC to facilitate the criteria.
 - b. In case the SC does not receive a response from 3 volunteer readers within the deadline, the SC will individually invite 3 International Faculty members to cooperate with this task, respecting a new reasonable deadline. An evaluation form is provided by the SC to facilitate the criteria.
 - c. The 3 members of the SC read the articles before sending them to all International Faculty members. They will be sent only if considered satisfactory by these 3 pre-reviewers
 - d. Once the article receives a positive evaluation from 6 readers, it is considered sufficient. Not all articles will have the necessary quality for publication.
4. Evaluation Guidelines for International Faculty members who observe presentations are under review. They will be uploaded to the IIBA website and the International Faculty will be notified.

Selection Committee members

The SC needs two new members! In 2024 Odila Weigand and Alex Munroe complete 2 terms. Odila Weigand will be replaced by Ana Silvia Paula who offered to join the SC at the Faculty Meeting of 03/2024. Odila Weigand will

stay over for a short period for an easy transition. Alex Munroe accepts to stay over for a short period until 2 new members become familiar with all SC tasks. 1 SC member needed from Nanziba.

Current Applicants to Become Faculty

There are 12 applicants who have begun the process of becoming IIBA Faculty. Six have just begun, 3 have been in the process for a few years and 3 have only their article to submit.

Committee members – Selection Committee

Former committee members: Alex Munroe (Chair), Fina Pla i Vila, Odila Weigand.

New committee members: Fina Pla i Vila, Ana Silvia Paula and **New committee member from Nanziba wanted!**

(They have to form part of the SC as described in chapter 6.2 Formalize Committee Appointments.)

PDW Committee

The PDW Committee is created by the SC, and follows the policies and procedures of “PDW Organizational Steps”. At the BoT Meeting in March 2018, after discussing how to best continue to provide a relevant Professional Development Workshop (PDW), the BOT decided that the International Faculty be mandated to examine the functions & organization of the PDW. The BoT felt strongly that the International Faculty must have the authority & responsibility to develop a plan for rationalizing the mission, planning and execution of the PDW. Since 2019, the SC has started to review policies and procedures for the SC and PDW as these two tasks are so interconnected. The PDW Committee plans the year’s bi-annual PDW workshop and decides on the venue, International Faculty Trainers, program and other logistics. Changes to the policies and procedures that enable the SC-PDW Committee to carry out the wishes of the International Faculty, can be suggested by the SC-PDW Committee or by the International Faculty. They are discussed and approved or modified at an International Faculty meeting.

This year’s PDW will be in Kraków, Poland, May 24 to 28. Registration is closed and we have 35 registrants.

Committee members – PDW Committee

Alex Munroe (Chair), Dariusz Zawrzykraj, Miriam Bergamini Mantau

3.6 Research Committee

The Research Committee initially began with a larger number of members, but over time, active participation dwindled. Eventually, it concluded with Alexandre F. Barreto, VH (consultant), and Margit Koemeda-Lutz (consultant) remaining as the sole active members. One of the Italian members departed due to discrepancies in criteria and standards, while a member from Nanziba left without providing a specific reason or explanation. Additionally, another European member involvement ceased, and Alexandre F. Barreto pursued (mostly) individual efforts.

Map of Evidence

Alexandre F. Barreto has demonstrated exceptional dedication and effort in spearheading the development of the Evidence Map. The BoT commends his outstanding work and wishes to celebrate his success.

Originally slated for completion within an 8-month timeframe, the research team (CABSIN) officially commenced their work in October 2022. They encountered unforeseen challenges along the way. These included difficulties in locating Bioenergetic Analysis studies within scientific databases in the health domain, as well as the need to define key descriptors for literature searches, necessitating manual searches. These factors contributed to a delay of two months in the research process.

Furthermore, during the finalization phase, there was a significant delay in translating the document, originally written in Portuguese. This delay stemmed from initial challenges in finding a translator with a nuanced

understanding of technical terms and the ability to preserve the integrity of search results. Additionally, various other factors contributed to the extended duration of the research, spanning a total of 14 months from initiation to completion of the document. The final product was delivered in the form of an Executive Summary, which encapsulated the entire research process and its principal findings. Moreover, the evidence map is now accessible on the PAHO-BIREME Virtual Health Library website in both English and Portuguese versions.

- <https://bioenergetic-therapy.com/index.php/es/resources-3/research-in-ba>
- English: <https://public.tableau.com/app/profile/bireme/viz/analise-bionergetica-en/evidence-map>
- Portuguese: <https://public.tableau.com/app/profile/bireme/viz/analise-bionergetica-pt/evidence-map>

Several members from the Research Committee expressed frustration that studies were not included in the evidence map. Additionally, the Handbook of Bioenergetics was omitted from the evidence map. Despite its relevance, CABSIN was unable to locate the articles. The group process has been somewhat dissatisfactory overall.

While there is continued interest from CABSIN, the institution overseeing the research, to host a live presentation of the Evidence Map, the Board of Trustees (BoT) strongly advises Alexandre F. Barreto to compose an article for the upcoming Clinical Journal. This article should comprehensively outline the findings of the evidence map, offering explanations tailored to individuals unfamiliar with research methodologies. The Clinical Journal presents an optimal platform for presenting a summary, elaborating on key details, and providing explanations concerning the benefits, findings, and outcomes of the evidence map.

Call for Support for Research and Scientific Production 2023

As mentioned in the past, the initial Call yielded a very positive response. The Research Committee received a total of 6 proposals, out of which 4 successfully met the objectives outlined in the Call and were consequently approved to receive financial support. At the end of 2023, all project leads whose proposals were approved were requested to provide updates on the progress of their projects:

1. Implementation of the Platform for OJS version 3 in the Latin American Journal of Body Psychology: The project was successfully implemented, providing robust resources for managing the editorial flow of the journal. The new platform supports open access policies, ensuring articles are freely available worldwide. Investment in marketing consultancy improved the visibility of the journal, generating increased interest in publications and articles, thereby expanding knowledge about Body Psychology and Bioenergetic Analysis.
2. Acquiring body literacy and understanding the subjectivity of people with disabilities in bioenergetic analysis: The research project encountered various challenges, including difficulties with volunteer participation and attendance throughout the stages. Despite setbacks, the team delivered a research report emphasizing the importance of recognizing the experiences of people with disabilities in Bioenergetic Analysis. The conclusions underscore the necessity of understanding and addressing the unique needs of individuals with disabilities in therapeutic settings.
3. Bioenergetic analysis as body therapy and its close relationship with the latest theories of cognitive neuroscience. Comment from PM: The authors are still in the process of selecting an appropriate scientific journal for submission. The article is highly likely to be accepted for publication in the Brain Science magazine.
4. Supervision group using the implicit-embodied awareness in the intersubjective process: Funding was allocated for the translation and publication of an article in a reputable international journal in psychotherapy. Comment from VH: Due to unforeseen circumstances, including a severe accident involving the member who received the funds, the translation and submission process has been delayed. Efforts are

underway to restart the process with the co-author and university translator, aiming to submit the article as soon as possible once accepted by reviewers.

The Research Committee needs to follow up on the progress of the funded members in regard to project 3 and 4. The Research Committee must ensure that it gathers updates and information regarding the status of the projects and report back to the BoT at a later time. The Research Committee must follow-up in order to ensure oversight and accountability for the allocated funds and the projects.

Call for Support for Research and Scientific Production 2024

A new call was approved and communicated to our membership in January 2024: <https://bioenergetic-therapy.com/index.php/news-1/iiba-reports/newsletter-202401-new-call>.

The BoT either endorse or strongly agree on

-
1. Postponing the submission deadline for the Call for Support for Research and Scientific Production 2024 until June 1, 2024. This extension allows for additional time and ensures that all interested members have the opportunity to submit their proposals. The announcement of the extended deadline will be communicated to the membership as per the recommendations from the Research Committee.
 2. Prioritizing evidence-based research projects in the Call for Support for Research and Scientific Production 2024. Emphasizing evidence-based research ensures that funded projects contribute significantly to advancing knowledge and understanding within the field.
 3. The new Research Committee should be involved in the process of selecting projects received worthy of funding from the Call for Support for Research and Scientific Production 2024.
-

New Research Committee

Alexandre F. Barreto has decided to step back from chairing the Research Committee. He proposes successors from Brazil and recommends adding more members from Nanziba and Europe to ensure diverse representation. The BoT decides that the new Research Committee should adhere to the formal procedure outlined in the committee appointment guidelines (see chapter 6.2 Formalize Committee Appointments).

The Research Committee members should possess a university background with substantial experience in evidence-based research. The Research Committee will internally elect a Chair and establish collaboration with the Clinical Journal Editorial Board.

Additionally, PM will reach out to former members to gauge their interest in re-joining the Research Committee. JA will extend a similar invitation to another former member.

These efforts aim to strengthen the committee's composition and expertise to effectively fulfill its responsibilities.

Committee members

Former committee members: Alexandre Franca Barreto (Chair), Ann L-K Coleman, Maria Rosaria Filoni, Margit Lutz-Koemeda (Advisor), Vita Heinrich-Clauer (Advisor)

Future committee members: **New committee members wanted!**

3.7 Ethic Consultant Group

The report is reviewed and discussed.

The Case 7 is currently ongoing. The Ethic Consulting Group (ECG) has conducted virtual meetings with the group of members who lodged the complaint, the accused member, and the International Faculty Members involved in the training. As reported, the ECG will prioritize addressing complaints related to insulting behavior, disrespectful communication, and boundary-crossing by the accused member, rather than focusing on other aspects of the complaint related to back-office tasks / financial exploitation. In the past, it has been emphasized that the Coordinating Trainer holds primary responsibility for overseeing local administration within the training group. The ECGs primary goal of resolving this conflict is to ensure the continued functioning of the training group and explore ways for the accused member and the complainants to coexist harmoniously.

The ECG strongly advocates for the establishment of guidelines to govern the setup and management of new training groups, aiming to prevent similar issues from arising in the future (for more details, see Chapter 6.4 Guideline for Local Societies & Training Groups). PM, in her capacity as Chair of the Teaching Committee, will be entrusted with the task of drafting comprehensive guidelines. These guidelines will not only cover fundamental aspects but also delineate boundaries, rules, and responsibilities for all parties involved in a training group. Moreover, the Teaching Committee will collaborate with the ECG and International Faculty Members and intervene as necessary. They will set boundaries and require adjustments within the training group to align with the training guidelines and Curriculum going forward. Special attention will be paid to factors such as group size and adaptations needed to enhance the quality of future training sessions, ensuring they are utilized to their fullest potential for effective learning.

Another issue concerning training units conducted by local trainers is discussed. It is agreed that as long as the teaching assignment for a local faculty member is endorsed and supervised by the Coordinating Trainer and the teaching adheres to the guidelines of training and the curriculum, the training sessions must be acknowledged as contributing towards the certification process.

Anja Van der Schrieck will step down from the ECG, having been involved since its inception in 2018. Additionally, the BoT acknowledges that three members are insufficient to handle the workload required. Hence, the BoT encourages the ECG to issue a call for new members among our membership⁴, following the newly established rules for committee appointments (refer to Chapter 6.2 Formalize Committee Appointments).

Committee members

Former members: Anja Van der Schrieck-Junker (Chair), Yael Harel, Paola Alessio.

Future members: Yael Harel, Paola Alessio, Marília Leite

3.8 Election Committee

The Election Committee for the November 2023 Elections was comprised of: Guilherme Bomfim Pacheco as chairperson and Latin American representative; Svetlana Dinaburg representing Europe and Linda Hines representing Nanziba. Exceptionally in 2023, Guilherme Bomfim Pacheco doubled as the Latin American representative and chair of this committee.

The BoT would like to refer to the new committee appointment procedure (see chapter 6.2 Formalize Committee Appointments) so the Election Committee itself can start to fill the vacancy for 2025.

⁴ LC will facilitate contact between the ECG and a member of her society who has expressed interest in joining the ECG.

In 2023, 3 positions were originally available and, subsequently, filled.

| Region | 2023 BoT Member | Newly elected member |
|---------------|----------------------|------------------------|
| Europe | Manuela Tremante | Manuela Tremante |
| Nanziba | Ann Coleman | Ann Coleman |
| Latin America | Alexandre F. Barreto | Marília A. de V. Leite |

The committee was officially established on Sept 1, 2023. The first email to IIBA members requesting nominations for the Board positions was sent on Sept 12, 2023. Members were clarified about the process of and conditions for nominations as well as the role of the election committee. That email and all follow up correspondence with members were sent in English and translated into German, Spanish, French, Italian, Portuguese and Russian. Nominations were completed by Oct 16, 2023, as planned. The proclamation of final candidacies took place on Oct 17, 2023.

- In Latin America, two candidates were nominated to replace Alexandre F. Barreto. They were: Martha de Carvalho Rocha and Marília A. de Vasconcelos Leite.
- In NANZIBZ, Ann Coleman was the only the only candidate and her position as a as a member of the BOT was renewed automatically.
- In Europe, two candidates were nominated to replace Manuela Tremante: Manuela herself and Jean Constantin Coletto.

Ann Coleman was proclaimed as representative to the BoT for NANZIBA on Oct 25, 2023, but she subsequently decided to resign from the position. After receiving her resignation on Oct 29, 2023 , the BoT selected James Elniski as Interim Officer Representative for Nanziba. He will serve until February 2026. With nominations completed, it was time to vote. Information about voting procedures was sent to members worldwide on Oct 28, 2023. The launch of the election site was on Nov 13, 2023 as originally planned. The site remained open until Nov 24, 2023. This gave members plenty of time to familiarize themselves with the election site. Certification of the results was received by the committee on Nov 25, 2023. The committee had the weekend to get in touch with the winning candidates and the runners up via email. The aim of our message was double fold: to thank all participants for taking part in the election process and to provide the participants with a preview of the results.

Results BOT Elections 2023: Total voters = 189

| | |
|--|---|
| <p>Total voters Europe = 86</p> <ul style="list-style-type: none"> • Manuela Tremante = 44 votes à 51,2 % • Jean-Constantin Colletto = 42 votes à 48,8 % | <p>Total voters LATAM = 103</p> <ul style="list-style-type: none"> • Marilia Araujo de Vasconcelos Leite = 57 votes à 55,3 % • Martha de Carvalho Rocha = 46 votes à 44,7 % |
|--|---|

One member of the Board of Trustees (BoT) expresses a desire for increased transparency, seeking more detailed information about the origin of votes and other relevant details. NS clarifies limitations currently faced but notes that with the approval of the Association Management System (AMS) as discussed in chapter: 6.6 Association Management System, there's an opportunity to explore how elections can be managed through the new AMS. It is hoped that the AMS will offer a more user-friendly interface and facilitate increased voting, particularly with the offering of a mobile app.

The BoT has a conversation about the fact that the IIBA functions as a membership-driven organization, emphasizing that voting for representatives isn't solely a privilege but also a responsibility incumbent upon every member. This is why the BoT is actively considering integrating “the IIBA”, encompassing including its origin, functioning, and strategy into the IIBA Teaching Curriculum. This strategic move is particularly vital given the common lack of awareness among new members regarding the essence and objectives of the IIBA. PM, in

their capacity as Chair of the Teaching Curriculum, will further discuss this option within the Teaching Committee to determine the best course of action.

Committee members

Current committee members: Guilherme Bonfim Pacheco (Chair), Svetlana Dinaburg, Linda Hines

New committee members: Guilherme Bonfim Pacheco (Chair), Svetlana Dinaburg, Linda Hines, **New committee member from Latin America wanted!**

3.9 Clinical Journal Editorial Team

The reports are thoroughly reviewed and discussed, with additional details provided as following:

The Clinical Journal 2024 was officially launched on March 18, 2024, and can be accessed at the following link: [Clinical Journal 2024](#). The BoT extends sincere gratitude to Maê Nascimento for her longstanding dedication as Editor of the Clinical Journal and commends the formation of the new Clinical Journal Editorial Team.

The newly formed Editorial Team will focus on producing the Clinical Journal 2025 and will use this year for evaluation. As previously discussed, for the Clinical Journal to attain recognition as a scientific journal, it must publish two editions per year. However, the feasibility of this remains uncertain. YH suggests that conference papers could potentially count as one of the two yearly editions. The BoT members stress the importance of ensuring that conference papers undergo the standard evaluation process before publication in the Clinical Journal. Merely presenting at a conference does not automatically guarantee publication. Additionally, there is a consensus among BoT members that the Clinical Journal should adopt a more clinical perspective.

YH, as a member of the Clinical Journal, will communicate the proposal to increase outreach to the Editorial Team. This will include informing members through mailings and increased personal contact about opportunities to contribute to the Clinical Journal. The BoT also requests the dissemination of a mailing or newsletter article introducing the new Journal Team, outlining their goals, next steps, and how members can participate by writing articles or becoming reviewers.

Committee members

Rosaria Filoni (Chair), Thomas Fellmann, Homayoun Shahri, Yael Harel, Josette Van Luytelaar

Statistics E-Library

Journal views & download – 2023

| | Journal | Opened HTML | PDW Download | TOTAL |
|----------------|----------------------|--------------------|---------------------|--------------|
| English | Vol. 32 No. 1 (2022) | 652 | 1796 | 2448 |
| | Vol. 33 No. 1 (2023) | 615 | 985 | 1600 |
| | Vol. 31 No. 1 (2021) | 160 | 483 | 643 |
| | Vol. 29 No. 1 (2019) | 394 | 247 | 641 |
| | Vol. 27 No. 1 (2017) | 368 | 218 | 586 |
| | Vol. 26 No. 1 (2016) | 287 | 275 | 562 |
| | Vol. 30 No. 1 (2020) | 279 | 249 | 528 |
| | Vol. 18 No. 1 (2008) | | 348 | 348 |
| | Vol. 16 No. 1 (2006) | | 328 | 328 |
| | Vol. 17 No. 1 (2007) | | 321 | 321 |
| | Vol. 20 No. 1 (2010) | | 312 | 312 |
| | Vol. 21 No. 1 (2011) | | 311 | 311 |
| | Vol. 15 No. 1 (2005) | | 289 | 289 |
| | Vol. 23 No. 1 (2013) | | 282 | 282 |

| | | | | |
|---------------|-------------------------|-----|-----|-----|
| | Vol. 28 No. 1 (2018) | 105 | 177 | 282 |
| | Vol. 19 No. 1 (2009) | | 279 | 279 |
| | Vol. 24 No. 1 (2014) | | 268 | 268 |
| | Vol. 22 No. 1 (2012) | | 213 | 213 |
| | Vol. 25 No. 1 (2015) | | 169 | 169 |
| Others | Vol. 27 No. 1-FR (2017) | 700 | 196 | 896 |
| | Vol. 29 No. 1-DE (2019) | 450 | 208 | 658 |
| | Vol. 28 No. 1-ES (2018) | 90 | 178 | 268 |
| | Vol. 25 No. 1-PT (2015) | 25 | 163 | 188 |

Top 15 – articles 2023

| | Article | HTML | PDF | Total |
|-----------|---|------|-----|-------|
| 1 | Trouble de la personnalité borderline, honte et contre-transfert somatique - Ingrid Cryns | 655 | 96 | 751 |
| 2 | Scham: Der Wunsch gesehen zu werden und das Bedürfnis sich zu verstecken - Helen Resneck-Sannes | 416 | 45 | 461 |
| 3 | Fascia and friends - Thomas Heinrich | 171 | 175 | 346 |
| 4 | Basic principles, Fundamental Concepts and Values in Bioenergetic Analysis - Louise Fréchette | 131 | 197 | 328 |
| 5 | Womb Envy: A Bioenergetic Perspective - Scott Baum | 57 | 262 | 319 |
| 6 | The Borderline Client, Shame and Somatic Counter-Transference - Ingrid Cryns | 247 | 56 | 303 |
| 7 | Brief History of Bioenergetic Analysis - Robert Coffman | 193 | 107 | 300 |
| 8 | Polyvagal Theory - Vincentia Schroeter | 180 | 106 | 286 |
| 9 | The Physical Dynamics of Primitive States - Garry Cockburn | 170 | 113 | 283 |
| 10 | You Are Your Body - Christoph Helferich | 124 | 113 | 237 |
| 11 | Lesbians, Gay Men, Bisexuals, Trans, Inter and Queers* - Thomas Heinrich | 186 | 43 | 229 |
| 12 | Clinical Considerations Regarding the Use of Touch in Psychotherapy - Diana Guest, Jan Parker | 32 | 190 | 222 |
| 13 | Shame: Wanting to Be Seen and the Need to Hide - Helen Resneck-Sannes | 184 | 36 | 220 |
| 14 | Encountering the Shadow - Vita Heinrich-Clauer | 181 | 37 | 218 |
| 15 | Defensive Style in Bioenergetic Therapy - Laurie Ure | 53 | 141 | 194 |

Journal views & download – ALL TIME

| Lang. | Journal | 1. Galley Views | 2. Abstract Views | 3. Online (HTML) | 4. PDF Download | Download Share % |
|----------------|----------------------|-----------------|-------------------|------------------|-----------------|------------------|
| ENGLISH | Vol. 33 No. 1 (2023) | 1.773 | 2.053 | 688 | 1.085 | 7,9 |
| | Vol. 32 No. 1 (2022) | 4.103 | 5.349 | 1.103 | 3.000 | 22,0 |
| | Vol. 31 No. 1 (2021) | 2.899 | 3.457 | 972 | 1.927 | 14,1 |
| | Vol. 30 No. 1 (2020) | 1.056 | 1.911 | 442 | 614 | 4,5 |
| | Vol. 29 No. 1 (2019) | 1.148 | 2.054 | 649 | 499 | 3,7 |
| | Vol. 28 No. 1 (2018) | 513 | 1.606 | 154 | 359 | 2,6 |
| | Vol. 27 No. 1 (2017) | 964 | 1.561 | 556 | 408 | 3,0 |
| | Vol. 26 No. 1 (2016) | 958 | 1.777 | 501 | 457 | 3,3 |
| | Vol. 25 No. 1 (2015) | 305 | 1.331 | | 305 | 2,2 |
| | Vol. 24 No. 1 (2014) | 445 | 1.282 | | 445 | 3,3 |
| | Vol. 23 No. 1 (2013) | 454 | 1.480 | | 454 | 3,3 |
| | Vol. 22 No. 1 (2012) | 377 | 902 | | 377 | 2,8 |
| | Vol. 21 No. 1 (2011) | 502 | 1.413 | | 502 | 3,7 |

| | | | | | | |
|-----------|-------------------------|---------------|---------------|--------------|---------------|------------|
| | Vol. 20 No. 1 (2010) | 424 | 670 | | 424 | 3,1 |
| | Vol. 19 No. 1 (2009) | 455 | 982 | | 455 | 3,3 |
| | Vol. 18 No. 1 (2008) | 647 | 1.031 | | 647 | 4,7 |
| | Vol. 17 No. 1 (2007) | 562 | 958 | | 562 | 4,1 |
| | Vol. 16 No. 1 (2006) | 654 | 1.064 | | 654 | 4,8 |
| | Vol. 15 No. 1 (2005) | 488 | 653 | | 488 | 3,6 |
| DE | Vol. 29 No. 1-DE (2019) | 994 | 2.233 | | | |
| ES | Vol. 28 No. 1-ES (2018) | 567 | 1.711 | | | |
| FR | Vol. 27 No. 1-FR (2017) | 1.273 | 1.693 | | | |
| PT | Vol. 25 No. 1-PT (2015) | 331 | 950 | | | |
| | TOTAL | 21.892 | 38.121 | 5.065 | 13.662 | 100 |

3.10 Webmaster

The website needs a couple of technical updates. The BoT either endorses or strongly agrees on

Approving a budget of up to 450 EUR for technical updates in 2024.

It is emphasized that the technical updates approved should prioritize maintaining the functionality of the website, rather than focusing on improvements.

Webmaster

Claude Thovex

3.11 Humanitarian Committee

The report undergoes thorough review and discussion, with additional insights provided by PA and MT from the Humanitarian Committees. The BoT reaches a consensus to task the Humanitarian Committee with collaborating and valuing feedback and idea exchange before presenting requests to the BoT. The BoT aims to encourage the Humanitarian Committee to foster collective collaboration and develop projects that represent the voices of all committee members, rather than solely relying on input from one member.

The BoT either endorses or strongly agrees that:

The current request presented cannot be approved. In addition to being unfeasible in many countries and regions outside of Brazil, any funding must adhere to specific rules, clear procedures and transparency, necessitating a certain degree of bureaucracy.

The Humanitarian Committee is urged to develop projects more aligned with the IIBA Strategic Plan. Specifically, any funding for humanitarian actions should focus on engaging facilitators and multiplier individuals rather than funding workshops aimed at “end consumers”.

Committee Members

Jayne Panerai Alves, Paola Alessio, Manuela Tremante

3.12 Scholarship Committee

AG, as the chair of the Scholarship Committee, reports on minimal progress and reluctance among international faculty members to join.

The Scholarship Committee needs to

- Establish a standardized process for scholarship applications, including recommendation letter(s) from Coordinating Trainer(s), a personal motivation letter and the commitment to volunteer work.
- Emphasize transparency and disclosure.
- Manage the scholarship application process.
- Make decisions based on financial need and DEI. (The Scholarship may require different funds for financial need and DEI considerations.)
- Ensure a streamlined review process with equal consideration for all regions and clear accountability once the scholarship application and procedure are established.

The BoT also deliberates on specific requirements for eligibility in the scholarship program. However, the overarching responsibility for outlining general criteria and overseeing the entire procedure lies with the Scholarship Committee. Among the discussed details (with more to be determined) are:

- Applicants must be active trainee members of the IIBA.
- The training group needs to be organized by a local society that has completed at least two cycles of training, in adherence to the IIBA guidelines and curriculum.
- Scholarship funds are wired to the societies of funded trainees, with the Coordinating Trainer tasked with overseeing local fund allocation.

The BoT is keen on advancing the Scholarship Program and aims to have a finalized procedural framework in place by September 2024.

Committee members

Anat Gihon, Nadezhda Artemeva⁵, Guilherme Pacheco⁶, Herbert Conze⁷

3.13 Social Media Committee

The report is thoroughly reviewed and discussed, with additional details provided:

Dante Moretti chairs the Social Media Committee and manages the Instagram account, while the Facebook account receives minimal attention, and NS sporadically reviews the YouTube channel. Despite efforts to involve more members in the committee, recruitment attempts have been unsuccessful thus far. ML has offered to step up and join the Social Media Committee.

The BoT appreciates Dante Moretti's dedication and partially agrees with his suggestion to hire a professional community manager. Bringing on a professional will align our social media communication with our strategic plan and ensure a professional, globally balanced brand identity and content strategy).

⁵ Volunteered after the Directors Meeting January 2024.

⁶ Volunteered after the Directors Meeting January 2024.

⁷ HC accepts the invitation from AG to be a member of the Scholarship Committee.

As discussed between Dante Moretti and NS prior to the Board of Trustees meeting, NS has searched for a professional community manager to handle the IIBA's Instagram and Facebook accounts (and has considered setting up a LinkedIn account). NS has identified several community managers in Spain⁸, while Dante Moretti has proposed a community manager living in Argentina.

The BoT either endorse or strongly agree on

-
1. Hire a professional community manager from the "mamis digitales" platform to define the strategy, including goals and objectives for our social media presence (Budget approved: 713.90 EUR). ML and HC are interested in joining a working group to collaborate with the hired community manager.
 2. In the interim, and until the Board can review the strategy and agree on next steps, only stories from affiliated local societies and training groups will be shared on the IIBA's Instagram and Facebook accounts. This decision is not taken lightly; the Board acknowledges the honor and privilege that comes from sharing stories, but there is a general concern about sharing inappropriate content. ML will contact Dante Moretti to follow up, and she will invite him to join the working group to define the strategy, including Brand Identity, Brand Definition, Visual Identity, Consistency Strategy, and Content Strategy.
-

Several Board of Trustees members request consideration of a budget for boosting social media posts, which will be reviewed once a strategy is defined.

Committee members

Dante Moretti (Chair), Marília Leite, **New committee members wanted from Europe and Nanziba!**

3.14 Newsletter Committee

The report is read and discussed. Further details:

After nearly three years of a temporary solution, NS is transferring the organization of the upcoming newsletter(s) to the newly formed Newsletter Committee. However, NS will offer assistance in setting up the newsletter according to a template provided by the Newsletter Committee.

The BoT expresses gratitude to the new Newsletter Committee for their dedication and commitment to enhancing communication and the exchange of ideas and information in the future. The BoT hopes that the forthcoming Newsletter (further details available here: <https://gem.godaddy.com/p/5af8f81>) will be successful and anticipates numerous contributions from all committees, societies, and members.

Committee Members

Angelina Sarmatova, Linda Hines, Nadezhda Artemeva⁹, Claudia Lelis¹⁰

⁸ In Spain, the project "mamis digitales" offer a platform for finding well-trained (and trust worthy) Community Managers. More information about "mamis digitales": <https://mamisdigitales.org>.

⁹ Volunteered after the Directors Meeting January 2024.

¹⁰ Volunteered after the Directors Meeting January 2024.

4 Membership Statistics

The BoT review membership statistics.

4.1 Membership Evolution 2011-2024 (Status: Feb 15, 2024)

| Categories | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 |
|-----------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 01_Trainee | 721 | 737 | 766 | 775 | 718 | 676 | 740 | 714 | 715 | 743 | 801 | 709 | 791 | 739 |
| 02_CBT | 416 | 426 | 415 | 396 | 422 | 390 | 365 | 379 | 386 | 383 | 414 | 450 | 459 | 415 |
| 03_LocalFaculty | 133 | 126 | 106 | 114 | 119 | 115 | 119 | 126 | 125 | 130 | 113 | 114 | 126 | 114 |
| 04_IntFaculty | 41 | 34 | 33 | 30 | 34 | 37 | 36 | 35 | 35 | 35 | 35 | 36 | 35 | 34 |
| 05_RetiredCBT | 5 | 8 | 9 | 11 | 9 | 6 | 4 | 3 | 10 | 10 | 8 | 13 | | |
| 06_EmeritusIntFaculty | 9 | 14 | 11 | 12 | 12 | 12 | 12 | 14 | 13 | 9 | 7 | 5 | 7 | 4 |
| 07_Associate | 54 | 47 | 43 | 41 | 39 | 23 | 25 | 26 | 38 | 30 | 37 | 23 | 25 | 19 |
| 08_RetiredMember | | | | | | | | | | | | | 17 | 18 |
| Total | 1379 | 1392 | 1383 | 1379 | 1353 | 1259 | 1301 | 1297 | 1322 | 1340 | 1415 | 1350 | 1460 | 1343 |

4.2 Membership by region and category 2024 (Status: Feb 15, 2024)

| Category | 01_Europe | | 02_Nanziba | | 03_Latin America | |
|------------------|------------------------------|--------------|------------------------------|--------------|----------------------------|--------------|
| | Total: 704 members 52,5 % | | Total: 182 members 13,5 % | | Total: 457 members 34 % | |
| 01_Trainee | 388 | 55 % | 79 | 43 % | 272 | 59 % |
| 02_CBT | 232 | 33 % | 68 | 37 % | 115 | 25 % |
| 03_LocalFaculty | 47 | 7 % | 12 | 7 % | 55 | 12 % |
| 04_IntFaculty | 14 | 2 % | 9 | 5 % | 11 | 2 % |
| 05_RetiredCBT | 0 | 0 % | 0 | 0 % | 0 | 0 % |
| 06_EmeritFaculty | 0 | 0 % | 4 | 2 % | 0 | 0 % |
| 07_Associate | 12 | 2 % | 4 | 2 % | 3 | 1 % |
| 08_RetiredMember | 11 | 2 % | 6 | 3 % | 1 | 0 % |
| Total | 704 | 100 % | 182 | 100 % | 457 | 100 % |

Europe 2024

| Country | 01_Trainee | 02_CBT | 03_LocalFac. | 04_IntFac. | 06_Emeritus | 07_Associate | 08_Ret.Member | Total |
|----------------|------------|--------|--------------|------------|-------------|--------------|---------------|-------|
| ITALY | 115 | 63 | 16 | 1 | | | | 195 |
| SPAIN | 62 | 32 | 7 | 1 | | 10 | 1 | 113 |
| GERMANY | 37 | 38 | 3 | 7 | | | 5 | 90 |
| FRANCE | 38 | 28 | 1 | 1 | | | 2 | 70 |
| POLAND | 51 | 10 | | | | | | 61 |
| RUSSIA | 30 | 17 | | | | | | 47 |
| SWITZERLAND | 10 | 6 | 12 | 1 | | | | 29 |
| BELGIUM | 7 | 11 | 2 | 1 | | 1 | | 22 |
| PORTUGAL | 8 | 12 | | | | 1 | | 21 |
| ISRAEL | 7 | 5 | 5 | 2 | | | | 19 |
| LITHUANIA | 16 | | | | | | | 16 |
| NORWAY | 5 | 1 | 1 | | | | | 7 |
| AUSTRIA | | 4 | | | | | | 4 |
| NETHERLANDS | | 3 | | | | | 1 | 4 |
| UNITED KINGDOM | | 1 | | | | | 2 | 3 |
| DENMARK | 1 | 1 | | | | | | 2 |
| KAZAKHSTAN | 1 | | | | | | | 1 |

Nanziba 2024

| 02_NANZIBA | 01_Trainee | 02_CBT | 03_LocalFac. | 04_IntFac. | 06_Emeritus | 07_Associate | 08_Ret.Member | Total |
|-------------|------------|--------|--------------|------------|-------------|--------------|---------------|-------|
| USA | 33 | 33 | 8 | 7 | 3 | 2 | 4 | 90 |
| CHINA | 24 | 12 | | | | | | 36 |
| CANADA | 8 | 12 | 1 | 2 | 1 | 1 | 2 | 27 |
| NEW ZEALAND | 14 | 10 | 3 | | | | | 27 |
| AUSTRALIA | | 1 | | | | | | 1 |
| SINGAPORE | | | | | | 1 | | 1 |

Latin America 2024

| 03_LATIN AMERICA | 01_Trainee | 02_CBT | 03_LocalFac. | 04_IntFac. | 06_Emeritus | 07_Associate | 08_Ret.Member | Total |
|------------------|------------|--------|--------------|------------|-------------|--------------|---------------|-------|
| BRAZIL | 262 | 108 | 50 | 11 | | 3 | 1 | 435 |
| ARGENTINA | 4 | 5 | 5 | | | | | 14 |
| COLOMBIA | 2 | 1 | | | | | | 3 |
| GERMANY | 1 | | | | | | | 1 |
| ITALY | 1 | | | | | | | 1 |
| SPAIN | 1 | | | | | | | 1 |
| USA | | 1 | | | | | | 1 |
| VENEZUELA | 1 | | | | | | | 1 |

5 Financial topics

5.1 Dues 2024

The BoT emphasizes the importance of paying dues according to the corresponding membership category.

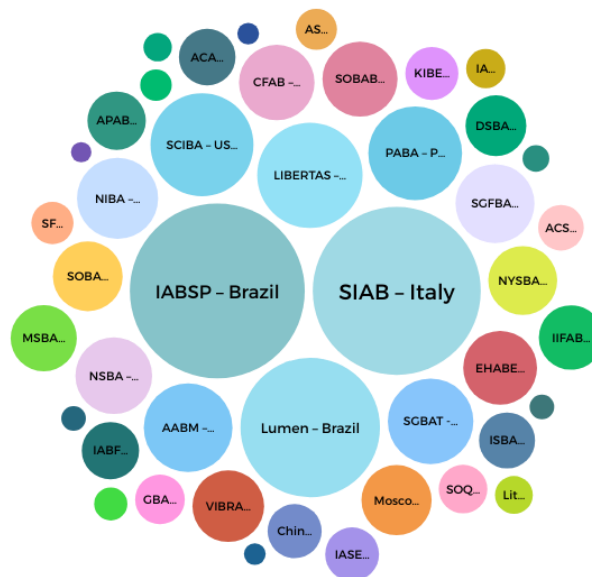
AG will send again a reminder to the International Faculty members (especially to those who are Coordinating Trainers) regarding the annual dues payments from trainees. All trainees enrolled in a training group following the IIBA Curriculum are required to annually pay their dues as trainee members, under the same conditions as active members.

The decision made by the Board of Trustees in June 2017 applies only to highly exceptional cases.

“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.”

NS presents graphics and provide details regarding the membership dues period. As a rough estimate, the income from membership by regions is as follows (exchange rates not taken into account):

| | | |
|-----------------------|------------------------|-----------------------------|
| Europe ~ 50785 EUR | Nanziba ~ 16929 EUR | Latin America ~ 33911 EU |
|-----------------------|------------------------|-----------------------------|



5.2 Dues 2025

The BoT members engage in a discussion regarding the hardship discount, particularly examining the situations in which members opted to pay reduced dues (utilizing the hardship discount) during the 2024 dues period. Several BoT members advocate for increased specificity in the call for dues, emphasizing the importance of collaboration with local societies to clarify the intentions behind and the appropriate usage of the hardship discount.

The BoT either endorse or strongly agree on

Maintaining the same membership categories, hardship discount, and fees as those established for the 2024 dues.

The BoT either endorse or strongly agree on

On enhancing the call for dues for 2025 as following: The improved call for dues for 2025 will include a clarifying statement emphasizing that the hardship discount is intended for individuals facing significant financial challenges, making it difficult for them to afford the full membership fee. This message will be communicated to society directors, urging them to incorporate the translation of the IIBA's request into their local calls and collections of membership dues. Specifically, the request will be as follows: "If any of your local members are experiencing financial difficulties that impede their ability to pay the full membership fee, please offer them the discounted membership fee to ensure their continued engagement with the IIBA."

AG will convey this message to the International Faculty Members, while NS will disseminate the request to the societies and Members at Large in summer 2024.

Standard Dues 2025:

| # | Category | Standard Dues EUR | Standard Dues USD |
|---|-------------------------|-------------------|-------------------|
| 1 | Trainee | 65 € | \$ 85 |
| 2 | CBT | 110 € | \$ 145 |
| 3 | Retired Member | 41 € | \$ 53 |
| 4 | Local Faculty Member | 150 € | \$ 195 |
| 5 | Intern. Faculty Member | 265 € | \$ 345 |
| 6 | Emeritus Faculty Member | 185 € | \$ 240 |
| 7 | Associate Member | 90 € | \$ 120 |

Hardship Dues 2025 (=40 % discount):

| # | Category | Hardship Dues 2024 EUR | Hardship Dues 2024 USD |
|---|-------------------------|------------------------|------------------------|
| 1 | Trainee | 39 € | \$ 51 |
| 2 | CBT | 66 € | \$ 87 |
| 3 | Retired Member | 25 € | \$ 32 |
| 4 | Local Faculty Member | 90 € | \$ 117 |
| 5 | Intern. Faculty Member | 159 € | \$ 207 |
| 6 | Emeritus Faculty Member | 111 € | \$ 144 |
| 7 | Associate Member | 54 € | \$ 72 |

5.3 Project Fund 2023

The summaries from the Project Funds are reviewed. The BoT especially likes the project from the The New Zealand Society for Bioenergetic Analysis.

Europe

| Society | Perm Society Bioenergetic Analysis | Amount | 52,80 EUR |
|---------------------|--|--------|-----------|
| Project | Translation of BA articles | | |
| Final Report | 2 translations made from former articles Clinical Journal: Odila Weigand «Live Supervision», Bioenergetic Analysis, Volume 8, Number 1, Winter 1997, pp. 10-24. Alex Munroe «The Role of Bioenergetic Supervision in Bioenergetic Training», Bioenergetic Analysis, No. 19 (1), pp. 101-112. | | |

| Society | Associació Catalana en l'Anàlisi Bioenergètica | Amount | 262,20 EUR |
|---------------------|--|--------|------------|
| Project | Basic Course about Bioenergetic Analysis | | |
| Final Report | The introductory classroom course of Bioenergetic Analysis "LEARNING TO WORK WITH AND FROM THE BODY" that we organized for 2023 composed of 6 workshops distributed in six months. 1 Saturday a month, we could not carry them out because there were not enough registrations for it. The average was 2 to 3. | | |

| Society | Asociación de Análisis Bioenergético de Madrid | Amount | 431,40 EUR |
|---------------------|---|--------|------------|
| Project | Grants for students with economic difficulties | | |
| Final Report | AABM is very grateful for the financial support provided by IIBA in 2023 to make possible that motivated and suitable candidates that experience great economic difficulties can nevertheless continue their training, and the training groups are viable. The 431,40 € received from IIBA in 2023 have contributed to making possible that the fourth training group could remain economically viable and therefore continue its training into the clinical phase, in spite of the reduction of its size, as some of its members were not available to continue into that phase of training. We are very thankful for your continued support on this matter! | | |

| | | | |
|---------------------|--|---------------|--------------------|
| Society | Società Italiana di Analisi Bioenergetica | Amount | 1846,20 EUR |
| Project | Social investment for “October of wellness” and activation of courses for the release of ECM (Continuing Medical Education) | | |
| Final Report | Siab financed 5 webinars to spread bioenergetic analysis and for the in-depth analysis of some themes from the point of view of bioenergetic analysis, the themes and Speakers are: in September, Maria Rosaria Filoni "Gender, sex, love, relationship", in October, Piero Rolando "Dissociation and integration in Bioenergetic Analysis", in October, Gabriele Putelli, Silvia Pasqualini and Gaia Calabresi "Psychophysical well-being and the tension towards performance", in November, Alessandro Cataldi and Ada Lentini "Bioenergetic analysis and neuroscience", in December, Maria Luisa Manca "Bioenergetic analysis and psychosomatics. The body that speaks". The webinars were very successful and recorded an average of 1000 registrations. | | |

| | | | |
|---------------------|--|---------------|----------------|
| Society | Moscow Training Group | Amount | 120 EUR |
| Project | Translation of the Clinical Journal 2008 | | |
| Final Report | The journal is published on the website - https://batherapy.ru/upload/stati/CJIIBA_2008-1_%20%D1%80%D1%83%D1%81.pdf (The translation was still provided by the former local contact, Angelina Samratova while the project fund was credited to the new local contact / organization (Anna Mirnova). | | |

Nanziba

| | | | |
|---------------------|--|---------------|-------------------|
| Society | Société Québécoise d'Analyse Bioénergétique | Amount | 127,20 EUR |
| Project | Sustaining and Spreading Bioenergetic Therapy | | |
| Final Report | Our project at SOQAB in 2023 was to offer training and sustaining psychotherapists from Soqab and in Quebec, following our goal to expand Bioenergetic Analysis in Quebec and at large, with webinars or workshops in presence. A workshop was given by Réjean Simard and was well appreciated. Others are in preparation too for next year. We were sincerely greatfull for this help to our members. | | |

| | | | |
|---------------------|--|---------------|----------------|
| Society | The New Zealand Society for Bioenergetic Analysis | Amount | 306 EUR |
| Project | Engage with cultural consultant | | |
| Final Report | In June 2023 the NZSBA received a grant of EUR 306 from the IIBA to engage a Maori cultural consultant, in order to ensure our trainees and trainers have access to cultural advice and supervision, thereby promoting culturally appropriate practice in our Bioenergetics community and meeting our obligations as a provider of psychotherapy training in Aotearoa / New Zealand. We used this grant money to go towards the training fee of a local Maori psychotherapist/supervisor/consultant who provided a weekend workshop for our training programme. The workshop was a rich learning experience for our trainees and training team, giving important insights into Maori perspectives on mental health and psychological healing. This event strengthened our society’s relationship with her and confirmed her on-going availability to work with us and our training programme. We are grateful for IIBA's support in enabling us to strengthen this important relationship. | | |

| | | | |
|---------------------|--|---------------|-------------------|
| Society | Massachusetts Society for Bioenergetic Analysis | Amount | 223,20 USD |
| Project | Scholarships for Bioenergetic Introductory Workshops | | |
| Final Report | The Massachusetts Society for Bioenergetic Analysis (MSBA) used the funds from the IIBA Project Fund in 2023 for scholarships for people who wanted to attend a workshop offered | | |

in June, 2023, by Len Carlino in Massachusetts. Len's workshop was well attended, in part by people who were in need of scholarships.

| | | | |
|---------------------|--|---------------|-------------------|
| Society | Southern California Institute for Bioenergetic Analysis | Amount | 669,20 USD |
| Project | Scholarships for students for Certification program or one-year program. There will be an emphasis of attracting people of color but we will support others as well. | | |
| Final Report | Purpose: Support students who have financial difficulties paying tuition for the certification program. Process: Students were informed of the scholarship availability. They then self-identified as having financial difficulty and documented their situation. The funds were divided equally among the students who were evaluated as needing financial assistance to remain in the program. Outcome: Three students received tuition assistance and were able to remain in the certification program. | | |

Latin America

| | | | |
|---------------------|--|---------------|-------------------|
| Society | Sociedade Brasileira de Análise Bioenergética | Amount | 419,46 USD |
| Project | The Challenges and Importance of BA in Current Times | | |
| Final Report | We are planning to hold a symposium of clinical seminars to discuss contemporary themes while thinking about our clinical practice within Bioenergetic Analysis. Furthermore, we would like to carry out exercise classes aligned with the topics we intend to cover. This symposium aims to answer the question: What are the challenges facing a bioenergetic analyst today? The symposium will last 10 hours and will take place on April 5th and 6th, 2024. The target audience will be psychology students, professionals in the field of psychology with an interest in the body-mind connections, our current students as well as our fully-trained bioenergetic analysts. Publicity will be done through social media: Instagram and Facebook and our mailing list. The event will be online in order to accommodate the largest number of participants possible. We believe this symposium will help disseminate and expand knowledge and reflection on the clinical positioning of Bioenergetic Analysis today. Organizing Committee: Clarissa Batistela, Lorene Soares, AnaLucia Faria, Lucineide Vasconcelos, and Guilherme Pacheco. | | |

| | | | |
|---------------------|--|---------------|-------------------|
| Society | Libertas | Amount | 831,14 USD |
| Project | Humanitarian Actions of Hope | | |
| Final Report | The Humanitarian Actions of Hope Project, promoted by Sociedade Libertas, took place during the current year of 2023, with the main objective of promoting the care and psychological well-being of children and adults living in the Community of Apipucos, Recife/PE – Brazil. Approximately 30 children and 10 adults in vulnerable situations were served. During the year, around 400 services were provided, both in groups and individually, completely free of charge for this community. The project had the support of 02 professionals and 08 interns involved in supporting the community and expanding the benefits of Bioenergetic Analysis for the integral health of the population. In this way, we can state that the main objectives of the project were satisfactorily achieved, as a safe and welcoming environment was provided, where it was possible to release blocked tensions in the body that had been heightened by exposure to vulnerability. It was also possible to promote integration and the possibility of healthy and trusting relationships. Furthermore, the project was able to train interns and professionals involved, so that they can increasingly contribute to the expansion of Bioenergetic Analysis as a therapeutic practice, sensitizing the community and society in general to the importance of care and psychological well-being. We reiterate IIBA's relevant contribution so that projects like this can expand globally, | | |

and we express our gratitude to this renowned institution for all its support for the humanitarian actions that are increasingly necessary and urgent in our society.

5.4 Project Fund 2024

The BoT either endorse or strongly agree on

Keeping the Annual Project Fund in 2024.

Notes:

The conditions for the Annual Project Fund remain as in previous years:

- Only local societies and training groups are eligible to apply; individual members at large (MALs) are excluded. Calculation is based on collective payments received for dues in 2024, not individual payments from common members or payments received in previous years.
- Local societies and training groups must complete the application form for the Annual Project Fund 2024 and submit it before May 31, 2024.
- Failure to provide a summary report for past applications will result in no funds being granted for 2024.
- Payments will be made by bank wire or PayPal at the beginning of June 2024. Upon request, local societies and training groups may opt for a "credit" to offset dues payments for 2025 instead. If opting for a reduction, the application form must also be submitted by May 31, 2024.

Additionally, a new condition is being introduced for the Annual Project Fund 2024:

- Projects funded by the Annual Project Fund 2024 must be related to Education, Research, and Scholarship. The call for applications will be issued by NS in April, and the application form will be modified to require clear indication of whether the project pertains to Education, Research, or Scholarships.

5.5 Closing Balance 2023

The Closing Balance 2023 is approved:

| | |
|----------------|--------------------|
| Status: | 21/02/2024 |
| Exchange Rates | |
| **21/02/2024: | 1 USD = 1,0567 EUR |
| **05/05/2023: | 1 USD = 0,99 EUR |

| A. Money coming in | | Budget 2023 | EUR | USD | EUR (USD Ex. Rate)** | Closing Balance 2023 | Variance | % | EUR | USD | EUR (USD Ex. Rate)* |
|--------------------|------------------------|-------------|------------|------------|----------------------|----------------------|------------|------|------------|------------|---------------------|
| A-1 | Membership Dues | 76.647 EUR | 51.600 EUR | 25.300 USD | 25.047 EUR | 87.258 EUR | 10.611 EUR | 14% | 67.950 EUR | 18.273 USD | 19.309 EUR |
| A-1.1 | Dues 2025 | 299 EUR | 200 EUR | 100 USD | 99 EUR | 1.047 EUR | 748 EUR | 250% | 993 EUR | 52 USD | 55 EUR |
| A-1.2 | Dues 2024 | 74.750 EUR | 50.000 EUR | 25.000 USD | 24.750 EUR | 74.338 EUR | -412 EUR | -1% | 55.978 EUR | 17.375 USD | 18.360 EUR |
| A-1.3 | Dues 2023 | 1.198 EUR | 1.000 EUR | 200 USD | 198 EUR | 10.241 EUR | 9.043 EUR | 755% | 9.347 EUR | 846 USD | 894 EUR |
| A-1.4 | Dues 2022 | 200 EUR | 200 EUR | | | 860 EUR | 660 EUR | 330% | 860 EUR | | |
| A-1.5 | Dues 2021 | 200 EUR | 200 EUR | | | 430 EUR | 230 EUR | 115% | 430 EUR | | |
| A-1.6 | Dues 2020 | 0 EUR | | | | 138 EUR | 138 EUR | --- | 204 EUR | | |
| A-1.7 | Dues 2019 | 0 EUR | | | | 1.685 EUR | 1.685 EUR | --- | 138 EUR | | |

| | | | | | | | | | | |
|--------------------------------|------------------|--------------------|-------------------|-------------------|-------------------|--------------------|-------------|-------------------|--------------------|--------------------|
| A-2 | Events | 56.754 EUR | 57.328 USD | 56.754 EUR | 78.175 EUR | 21.421 EUR | 38% | 1.685 EUR | 72.385 USD | 76.490 EUR |
| A-2.1 | Conference 2023 | 56.754 EUR | 57.328 USD | 56.754 EUR | 76.490 EUR | 19.735 EUR | 35% | | 72.385 USD | 76.490 EUR |
| A-2.2 | PDW 2023 | 0 EUR | | | 0 EUR | 0 EUR | --- | | | |
| A-2.3 | PDW 2024 | 0 EUR | | | 1.685 EUR | 1.685 EUR | --- | 1.685 EUR | | |
| A-3 | Donations | 3.364 EUR | 2.250 EUR | 1.125 USD | 1.114 EUR | 28.234 EUR | 739% | 17.680 EUR | 9.988 USD | 10.554 EUR |
| A-3.1 | Education | 1.121 EUR | 750 EUR | 375 USD | 371 EUR | 0 EUR | | | | |
| A-3.2 | Research | 1.121 EUR | 750 EUR | 375 USD | 371 EUR | 0 EUR | | | | |
| A-3.3 | Scholarship | 1.121 EUR | 750 EUR | 375 USD | 371 EUR | 0 EUR | | | | |
| A-4 | Royalties | 0 EUR | | | 57 EUR | 57 EUR | --- | 57 EUR | | |
| A-Total money coming in | | 136.765 EUR | 53.850 EUR | 83.753 USD | 82.915 EUR | 193.725 EUR | 42% | 87.372 EUR | 100.646 USD | 106.353 EUR |

| B. Money paid | | <i>Budget 2023</i> | <i>EUR</i> | <i>USD</i> | <i>EUR (USD Ex. Rate)**</i> | Closing Balance 2023 | Variance | % | EUR | USD | EUR (USD Ex. Rate)* |
|-------------------------------|--------------------------------|---------------------|---------------------|-------------------|-----------------------------|-----------------------------|---------------------|--------------|---------------------|--------------------|----------------------------|
| B-1 | Events | 106.097 EUR | 85.105 EUR | 21.205 USD | 20.992 EUR | 118.785 EUR | 12.688 EUR | 12% | 14.235 EUR | 98.940 USD | 104.550 EUR |
| B-1.1 | BoT 03/2023 | 19.275 EUR | 9.453 EUR | 9.922 USD | 9.822 EUR | 19.957 EUR | 682 EUR | 4% | 9.473 EUR | 9.922 USD | 10.484 EUR |
| B-1.2 | BoT 08/2023 | 23.109 EUR | 12.892 EUR | 10.320 USD | 10.217 EUR | 13.368 EUR | -9.740 EUR | -42% | 4.672 EUR | 8.230 USD | 8.697 EUR |
| B-1.3 | Faculty 08/2023 | 2.425 EUR | 2.425 EUR | 0 USD | 0 EUR | 1.773 EUR | -652 EUR | -27% | | 1.678 USD | 1.773 EUR |
| B-1.4 | BoT & Faculty 08/2023 | 600 EUR | 600 EUR | 0 USD | 0 EUR | 0 EUR | -600 EUR | --- | | | |
| B-1.5 | Conference 2023 | 58.685 EUR | 58.685 EUR | 0 USD | 0 EUR | 82.999 EUR | 24.314 EUR | 41% | | 78.546 USD | 82.999 EUR |
| B-1.6 | Presidents & Directors Meeting | 1.050 EUR | 1.050 EUR | 0 USD | 0 EUR | 375 EUR | -675 EUR | -64% | | 355 USD | 375 EUR |
| B-1.7 | PDW 2020 | 0 EUR | 0 EUR | 0 USD | 0 EUR | 90 EUR | 90 EUR | --- | 90 EUR | | |
| B-1.8 | PDW 2023 (SCIBA) | 953 EUR | 0 EUR | 963 USD | 953 EUR | 222 EUR | -731 EUR | --- | | 210 USD | 222 EUR |
| B-1.9 | PDW 2024 | 0 EUR | 0 EUR | 0 USD | 0 EUR | 0 EUR | 0 EUR | --- | | | |
| B-2 | Projects | 146.288 EUR | 146.288 EUR | | | 20.803 EUR | -125.485 EUR | -86% | 11.325 EUR | 8.970 USD | 9.478 EUR |
| B-2.1 | Annual Project Fund | 15.923 EUR | 15.923 EUR | | | 5.174 EUR | -10.748 EUR | -68% | 3.146 EUR | 1.920 USD | 2.029 EUR |
| B-2.2 | Research Projects | 47.300 EUR | 47.300 EUR | | | 8.845 EUR | -38.455 EUR | -81% | 2.500 EUR | 6.004 USD | 6.345 EUR |
| B-2.2.1 | Map of evidence | 2.300 EUR | 2.300 EUR | | | 3.703 EUR | 1.403 EUR | 61% | | 3.504 USD | 3.703 EUR |
| B-2.2.2 | Research Grant | 5.000 EUR | 5.000 EUR | | | 5.142 EUR | 142 EUR | 3% | 2.500 EUR | 2.500 USD | 2.642 EUR |
| B-2.2.3 | Research Grant 2023 / 2024 | 35.000 EUR | 35.000 EUR | | | 0 EUR | -35.000 EUR | -100% | | | |
| B-2.2.4 | Scientific Communication | 5.000 EUR | 5.000 EUR | | | 0 EUR | -5.000 EUR | -100% | | | |
| B-2.3 | Webinar Series | 19.410 EUR | 19.410 EUR | | | 5.564 EUR | -13.847 EUR | -71% | 5.564 EUR | | |
| B-2.4 | Fin. Support f. Int. Fac. | 4.655 EUR | 4.655 EUR | | | 1.221 EUR | -3.434 EUR | -74% | 116 EUR | 1.046 USD | 1.105 EUR |
| B-2.5 | Scholarships | 50.000 EUR | 50.000 EUR | | | 0 EUR | -50.000 EUR | -100% | | | |
| B-2.6 | Fin. Support f. Presenters | 9.000 EUR | 9.000 EUR | | | 0 EUR | -9.000 EUR | -100% | | | |
| B-2.7 | Humanitarian Projects | 0 EUR | 0 EUR | | | 0 EUR | 0 EUR | --- | | | |
| B-3 | Structural Costs | 62.313 EUR | 60.927 EUR | 1.400 USD | 1.386 EUR | 53.934 EUR | -8.379 EUR | -13% | 52.242 EUR | 1.601 USD | 1.691 EUR |
| B-3.1 | Admin Service | 44.034 EUR | 44.034 EUR | | | 37.559 EUR | -6.475 EUR | -15% | 37.559 EUR | | |
| B-3.2 | Accountant | 2.506 EUR | 2.506 EUR | | | 2.506 EUR | 0 EUR | 0% | 2.506 EUR | | |
| B-3.3 | Internet Presence | 1.430 EUR | 1.430 EUR | | | 1.100 EUR | -330 EUR | -23% | 1.100 EUR | | |
| B-3.3.1 | Webmaster | 960 EUR | 960 EUR | | | 960 EUR | 0 EUR | 0% | 960 EUR | | |
| B-3.3.2 | Website improvements | 1.700 EUR | 1.700 EUR | | | 0 EUR | -1.700 EUR | -100% | | | |
| B-3.3.3 | Elections | 250 EUR | 250 EUR | | | 120 EUR | -130 EUR | -52% | 120 EUR | | |
| B-3.3.4 | Hosting | 90 EUR | 90 EUR | | | 0 EUR | -90 EUR | -100% | | | |
| B-3.3.5 | Domain | 200 EUR | 200 EUR | | | 20 EUR | -180 EUR | -90% | 20 EUR | | |
| B-3.4 | Clinical Journal | 6.140 EUR | 6.140 EUR | | | 5.618 EUR | -522 EUR | -9% | 5.618 EUR | | |
| B-3.5 | Newsletter edition | 838 EUR | 838 EUR | | | 738 EUR | -100 EUR | -12% | 738 EUR | | |
| B-3.6 | Other back-office costs | 2.680 EUR | 2.680 EUR | | | 1.792 EUR | -888 EUR | -33% | 1.792 EUR | | |
| B-3.6.1 | Shipping costs | 500 EUR | 500 EUR | | | 352 EUR | -148 EUR | -30% | 352 EUR | | |
| B-3.6.2 | Phone & internet | 960 EUR | 960 EUR | | | 660 EUR | -300 EUR | -31% | 660 EUR | | |
| B-3.6.3 | Hardware | 0 EUR | 0 EUR | | | 0 EUR | 0 EUR | --- | | | |
| B-3.6.4 | Software | 600 EUR | 600 EUR | | | 242 EUR | -358 EUR | -60% | 242 EUR | | |
| B-3.6.5 | Office material | 500 EUR | 500 EUR | | | 512 EUR | 12 EUR | 2% | 512 EUR | | |
| B-3.6.6 | Other travel costs | 120 EUR | 120 EUR | | | 26 EUR | -94 EUR | --- | 26 EUR | | |
| B-3.7 | Memberships | 1.298 EUR | 1.298 EUR | | | 1.298 EUR | 0 EUR | 0% | 1.298 EUR | | |
| B-3.7.1 | EABP | 210 EUR | 210 EUR | | | 210 EUR | 0 EUR | 0% | 210 EUR | | |
| B-3.7.2 | USABP | 838 EUR | 838 EUR | | | 838 EUR | 0 EUR | 0% | 838 EUR | | |
| B-3.7.3 | ESAE | 250 EUR | 250 EUR | | | 250 EUR | 0 EUR | 0% | 250 EUR | | |
| B-3.8 | Charges for Financial Services | 3.386 EUR | 2.000 EUR | 1.400 USD | 1.386 EUR | 3.323 EUR | -63 EUR | -2% | 1.631 EUR | 1.601 USD | 1.691 EUR |
| B-3.8.1 | Bank commissions | 1.295 EUR | 800 EUR | 500 USD | 495 EUR | 2.192 EUR | 897 EUR | 69% | 705 EUR | 1.408 USD | 1.487 EUR |
| B-3.8.2 | PayPal commissions | 2.091 EUR | 1.200 EUR | 900 USD | 891 EUR | 1.131 EUR | -960 EUR | -46% | 927 EUR | 193 USD | 204 EUR |
| B-3.8.3 | Stripe commissions | | | | | 541 EUR | 541 EUR | --- | 541 EUR | | |
| B-4 | Legal Errands | 250 EUR | 250 EUR | | | 0 EUR | -250 EUR | -100% | | | |
| B-5 | Donations | 0 EUR | | | | 0 EUR | 0 EUR | --- | | | |
| B-Total money paid | | 314.948 EUR | 292.570 EUR | 22.605 USD | 22.378 EUR | 193.522 EUR | -121.426 EUR | -39% | 77.802 EUR | 109.511 USD | 115.720 EUR |
| Profit & Loss 2023 | | -178.183 EUR | -238.720 EUR | 61.148 USD | 60.537 EUR | 203 EUR | 178.386 EUR | -100% | 9.570,01 EUR | -8.864 USD | -9.367 EUR |

5.6 Budget 2024

The BoT decides to approve the budget 2024 by e-mail. NS will be responsible for drafting the 2024 budget and will commence the approval process in April 2024.

5.7 Treasurer

As discussed in previous years¹¹, having a treasurer located in the country where the IIBA Administrative Office resides is crucial for managing fiscal and financial affairs effectively. However, this matter has been continually tabled due to a lack of viable solutions.

A potential solution has presented itself in the form of IIBA member Herbert Conze. His name was brought forward by NS, and VH also knows a little of his capabilities. LC and JA interviewed him in the beginning of March 2024. He is recently retired and is spending most of his time in Spain (having a Spanish tax number). He was involved in many projects regarding Bioenergetic Analysis in Germany in the past and has a Business Administration Diploma. Herbert Conze is interested in helping with the IIBA need of a treasurer.

Herbert Conze expressed interest in assisting the IIBA as a treasurer and was invited to join the BoT on Friday, March 22, 2024. He presents himself and offers his support for fiscal and financial affairs in Spain, including assistance with budgets and controlling.

The BoT either endorse or strongly agree on

Voting for Herbert Conze (HC) as the acting treasurer.

Notes:

- HC will not have voting privileges in BoT meetings but will participate in discussions concerning financial issues.
- His term will be for 1 year and will be subject to renewal at the next in-person BoT meeting.
- Drafting a volunteer agreement for HC as the acting treasurer, outlining his responsibilities and ensuring clarity regarding the principle of dual signature and confidentiality.
- Encouraging HC to consider becoming a candidate as the representative to the IIBA from Europe in the elections in November 2025.

Additionally, the BoT either endorse or strongly agree on

Modifying the article II – Government – Section II – Qualifications and election of trustees:

¹¹ With modifications of the bylaws: “...One (1) Trustee (who will serve as Treasurer) from the country where the IIBA Administrative Office resides shall be appointed by the Board of Trustees ...”

“In the event that none of the trustees maintain tax residency in the country where the IIBA Administrative Office is resides, the trustees are authorized to cast a vote to elect one (1) active member possessing requisite qualifications and adequate tax residency status.”

6 Others

6.1 Moscow Bioenergetic Analysis Association (MABA)

The Moscow Bioenergetic Analysis Association requests to become an affiliated local society of the IIBA. The letter with the application was received by Boris Suvorov (president of MABA) on February 19, 2024.

The BoT either endorse or strongly agree on

Approving the request from MABA of becoming an affiliated local society in the catchment area of Moscow. It's important to note that this affiliation pertains specifically to the Moscow region and does not extend to a nationwide scope.

NS will reach out to Boris Suvorov to request foundational documents from MABA, including its Bylaws, current leadership information, and minutes from the membership meeting held during its foundation.

6.2 Formalize Committee Appointments

The need of formalizing committee appointments rose in the BoT meeting 05/2023. This topic gets discussed and the BoT either endorse or strongly agree on

Moving forward, all new committee appointments will be formalized according to the following guidelines:

1. Representation from all geographical regions: It is imperative that all committees include representation from all three geographical regions of the IIBA (Europe, Nanziba, and Latin America). At least one member from each geographical region must be included in every committee.
2. Committee Size: Each committee can consist of up to 6 members.
3. Term Commitment: Committee members are expected to commit to a term of 3 years, with the option to renew for an additional 3-year term.
4. Vacancy Announcement: In the event of a vacancy within a committee, a call to the membership will be issued, outlining the volunteer opportunity.
5. Extension of Term: If no members express interest in the vacancy, but an active committee member who has already served for 6 years wishes to continue, they may

serve one final term of 3 years. However, no committee member can exceed more than 9 years of volunteering within the same committee.

6. Openness and Engagement: All committees are encouraged to maintain an open stance and actively engage with the membership, seeking input and involvement wherever possible.

6.3 Financial Support for Presenters

The Financial Support for Presenters is approved as following:

Exciting Opportunity!

As part of our commitment to supporting the professional growth of our members, we are pleased to offer financial support for invited speakers and presenters in conferences for body psychotherapy, in other psychotherapeutic fields or in the field of neurobiology and cognitive science. This support helps you to cover expenses related to travel, accommodation, and registration. At the IIBA, we are committed to fostering growth, knowledge sharing, and professional development. We recognize the invaluable contributions that our members make as speakers and we want to show our support in a tangible way to members who are involved in humanitarian activities.

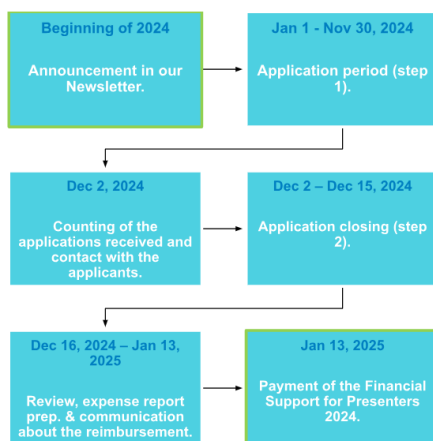
Eligibility requirements



- An active member is a member who has paid her/his membership 2024. Student and Supporting Members can't apply for the financial support for presenters 2024.
- You are listed in the official large-scale event program as (Keynote) Speaker, Panellist and/or Workshop Leader. **Attention:** If you are an invited Workshop Leader, we request that the workshop you will give is conducted in a high-level setting (A-Level). "Simple" Workshop Leaders can't apply for the financial support for presenters 2024.
- The financial support for presenters 2024 only considers following large-scale events: congresses or conferences in the fields of body psychotherapy, other psychotherapeutic fields, neurobiology and cognitive science.

- If you get paid (fee, honorarium, remuneration), your expenses related to travel, accommodation, and registration are partially or fully paid and / or covered by anyone else, you can't apply for the financial support for presenters 2024.

Application process



Details about step 1 & step 2

1. Step 1

- (Jun 1 – Nov 30, 2024): Send an e-mail to info@bioenergeticanalysis.com including ...
 - Invitation letter from the conference organization and
 - Link to the conference website / program (where you are named).

2. Step 2

- (Dec 2 – Dec 15, 2024): You have to send another e-mail to info@bioenergeticanalysis.com including ...
 - Flight or train ticket (economy class) invoice confirming the traveling time and payment (if applicable).
 - Additional urban transport expenses (economy class / second class) (if applicable).
 - Accommodation invoice (up to 4 stars hotels) confirming the timeframe of the stay and payment (if applicable). The total amount of the accommodation reimbursement may not exceed 400 EUR.
 - Receipt of the registration fee paid confirming participant and large-scale event (if applicable).
 - Any additional related costs (documented).
 - Article in English (≥200 words) about your large-scale event's participation and 3 high quality pictures for the IIBA Newsletter.

The Back-Office will review, prepare the expense reports and inform about the reimbursement in the beginning of the year 2025. The reimbursement (payment) will take place in the week of Jan 13, 2025.

Weighting System

The formula (as below) will determine the level of reimbursement related to the Financial Support for Presenters 2024.

| | | |
|---|---|----------|
| 1 | Active member of the IIBA with at least 5 years of active voluntary (unpaid) work in IIBA committees (and/or events) dedicated to the functioning of the institute. | 5 points |
| 2 | Valid application received on time and proper documentation. | 5 points |
| 3 | Reach of the large-scale event | |

| | | |
|---|---|---------------------------------|
| | <ul style="list-style-type: none"> • Local event • National event • Continental and/or international event | 1 point 2 points 3 points |
| 4 | Presenter, leader and/or main audience belongs to a Minority Group. | 5 points |
| 5 | Written article received for the Newsletter (including 3 high-quality pictures from the event). | 5 points |
| | Total | 25 points |

6.4 Guideline for Local Societies & Training Groups

This topic has been a recurring subject in several previous BoT meetings, as evidenced by discussions in 03/2022 and 03/2023. The BoT members underscore the paramount importance of networking and mutual learning among Coordinating Trainers, particularly in the context of establishing new Training Groups without initially forming a society. Key characteristics of a local society were thoroughly deliberated upon:

- A local society must adhere to the regulations of non-profit organizations.
- Leadership within the society should be elected from its membership.
- The founding of a society should involve a minimum of 5 members.
- It is recommended that the society obtain at least 1 or preferably 2 reference letters from Coordinating Trainers and/or International Faculty Members.
- While specific teaching skills are desirable for imparting training of Bioenergetic Analysis, it was acknowledged that such expertise may not always be readily available, especially in emerging countries. The distinction between an Institute¹² and a society¹³ was also discussed in this context.

There is unanimous agreement among BoT members that while the Guidelines for Training Groups should be outlined by the Teaching Group, a separate working group should be established to draft a comprehensive guideline for founding a local society. The BoT either endorse or strongly agree on

1. The Teaching Committee will develop a comprehensive guideline outlining the procedures for establishing and managing a new Training Group. PM, serving as Chair of the Teaching Committee, will communicate this task to the Teaching Committee members.

2. JE, MT and AF will collaborate as a working group tasked with formulating a general guideline for the establishment and operational framework of societies. Their efforts will focus on delineating the necessary steps for founding and effectively managing a society. Additionally, JE, MT, and AF will collaborate to develop a standard procedure for applying to become an affiliated local society of the IIBA.

¹² Institute: An institute typically refers to an organization established to pursue specific goals related to education, research, or professional training.

¹³ Societies: A society often have members who participate voluntarily, sharing resources and experiences to achieve common objectives.

6.5 IIBA's Visibility within the EABP Community

Following discussions held during the BoT meeting 01/2024, it was noted that VH and PM had attended the 18th International Congress of EABP in Sofia from September 7-10, 2023. Upon reflection, VH expressed overwhelmingly positive sentiments regarding their experience and identified numerous collaborative opportunities with EABP in research projects. Notably, she observed in various keynotes from other body-psychotherapy approaches that colleagues were applying bioenergetic interventions to their patients, albeit without explicitly naming Bioenergetic Analysis as such.

- PM emphasizes the importance of active involvement in EABP committees, highlighting the value of participating in the EABP Forum.
- VH recommends reaching out to EABP (and USABP), particularly in the context of promoting the 27th IIBA International Conference. In response to these recommendations, YH and PA will relay the BoT's recommendation to the Scientific Committee. Specifically, it is proposed that EABP and USABP leaderships receive personal invitation letters from the president (LC) and chair of the Scientific Committee. Additionally, efforts will be made to integrate these leaderships into the morning sessions, potentially as panellists, if they express interest in doing so.

This proactive approach aims to foster stronger ties and collaboration between IIBA and EABP, ultimately advancing the field of Bioenergetic Analysis.

6.6 Association Management System

After encountering numerous registration difficulties during the last conference, NS initiated a search for alternative platforms, exploring options provided by mainstream platforms and others. In this pursuit, NS came across Glue Up, an Association Management System (AMS).

An AMS offers the consolidation of various functions related to membership and event management into a single, integrated platform. This includes:

- **Managing Membership:** Utilizing CRM synchronization, the platform enables the easy identification of the most engaged members by centralizing all member-related information. It allows for the collection and tracking of member and non-member data and activities, as well as the creation of segmented lists for personalized outreach.
- **Member Communication:** The AMS facilitates the creation of professional and branded newsletters, event invitations, and marketing campaigns. It also offers the embedding of custom newsletter sign-up forms, all through a user-friendly interface.
- **Complete Event Management:** Users can plan, promote, and execute events seamlessly through the platform.
- **Streamlined Membership Renewal Processes:** Integration with payment services like Stripe ensures less manual intervention in membership renewal processes.
- **Engagement Hub:** Members gain access to comprehensive information on past, current, and future events and activities. They can also update their member information, renew memberships, and view the membership directory conveniently.
- **My Glue Mobile App:** Members can check events, access event-related information, documents, presentations, etc., and join communities. The app also offers features like a virtual membership card.

Upon delving into the functionalities of an AMS, NS believes that investing in such a system could significantly streamline operations, event registration (including payments), and enhance member engagement. NS proposes to integrate an AMS.

While Glue Up appears to be user-friendly and straightforward, it's important to note that the setup process will require considerable time and thorough examination to ensure seamless integration with the current website. However, Glue Up's strengths lie in its general compatibility and the minimal technical expertise required for implementation and maintenance.

Additionally, Glue Up provides a platform for members to share ideas and communicate effectively. It features a wall where members can engage in discussions, and committees can have private or public groups for collaboration, with the ability to easily post working files and activities.

Price Breakdown

| | |
|---|-------------|
| Allowances: Contact Allowance: 2500 Event: 1 E-mail: 150000 Attendee: 500/Event Authorized Users: Unlimited | |
| Annual Fee – Software Package Association Management Software Fee (Annual Fee) | 3500 EUR |
| Stripe Payment Gateway (Annual Fee) | 100 EUR |
| Dedicated Subdomain & API Access (Annual Fee) | 470 EUR |
| Community Engagement Solution (Annual Fee) | 700 EUR |
| Subtotal | 4770 EUR |
| Discount for Non Profit Organizations | 715,50 EUR |
| Annual Fee | 4054,50 EUR |

| | |
|---|----------|
| One-Time Fees | |
| Onboarding & Implementation Fees | 1900 EUR |
| Additional Private implementation hours | 200 EUR |
| Subtotal | 2100 EUR |
| Discount for Non Profit Organizations | 315 EUR |
| One-time Fees | 1785 EUR |

| | |
|------------------------|-------------|
| Summary of Fees | |
| Annual Fees | 4054,50 EUR |
| One-time Fees | 1785 EUR |
| Total First Year Fees | 5839,50 EUR |
| Total Second Year Fees | 4176,13 EUR |
| Total Third Year Fees | 4301,41 EUR |

The attractiveness of this all-in-one solution is appreciated and very valued. The fact of having an app for members is considered as a game changer in our communication and presence in the mind of the members. One of the BoT members is in favor of this AMS, but prefers to proceed only when the website gets up to date and fulfills all current website challenges and internet. The BoT either endorse or strongly agree on (except 1 BoT member who agrees with some reservation) the following action:

Moving forward with the proposal of setting up an AMS for the IIBA. Annual Fees and One-Time Fees are approved.

6.7 Translations

On February 23, 2024, AG, representing ISBA, submitted a request for funding to translate several chapters from Wilhelm Reich's works. In response, the BoT wishes to emphasize that all societies meeting the specified criteria can apply for the IIBA Project Fund 2024 if related to Education, Research and Scholarship. The details of the IIBA Project Fund 2024 will be officially announced in May via mailing to the Directors of the societies.

In addition to the IIBA Project Fund, NS suggests reviewing the criteria for applying to the Research Fund, which can be found at the provided link (<https://bioenergetic-therapy.com/index.php/news-1/iiba-reports/newsletter-202401-new-call>).

During the discussion of the request, several BoT members express the opinion that support should only be granted to translations of literature directly related to Bioenergetic Analysis. They argue that while Wilhelm Reich's work is tangentially connected to Bioenergetic Analysis, the focus should primarily be on supporting translations directly pertinent to the field of Bioenergetic Analysis.

6.8 Commemorating Significant Persons in the Bioenergetic Community

Recently, the IIBA community mourns the loss of two longstanding members who have been instrumental in supporting its mission: Edward J. Svasta and Bill White.

The International Faculty initiated discussions on how to pay homage to these departed members. Louise Fréchette suggested creating a platform where the IIBA community can express their appreciation for outstanding individuals who may no longer be physically present but remain vivid in our memories.

It is proposed to compile memories and prompts into a legacy or tribute memory book and/or dedicated site. This memory book could also take the form of comments attached to a short video comprising pictures, recorded keynotes, workshops, etc., uploaded to the IIBA YouTube channel. Additionally, the BoT decides to use Social Media Channels, the Newsletter, Journal, and Conferences as avenues to honor and remember these esteemed individuals. Furthermore, it is suggested that the memory book/site be shared with the families and friends of the deceased members, demonstrating our heartfelt sympathy and gratitude for their lasting contributions.

JE proposes the establishment of a standardized procedure for recognizing members who have been fundamental pillars and/or made impactful contributions to the IIBA. Prompts to use:

- When I think about ____ what comes to mind is...
- An adjective(s) that best describes ____ is/are...
- The trait that I admired most about ____ is...
- What I will always remember about ____ is...

The BoT has decided to take the following steps: NS will inform the membership about the passing of Edward J. Svasta and Bill White, inviting all members to contribute short memory prompts. NS will then gather these prompts and compile them into a collective tribute. Particularly regarding Edward J. Svasta, NS will supplement the memories with an interview conducted by a former trainee from one of the societies in the USA. The compiled tributes will be published in the upcoming Newsletter and made available in the organization's resources.

Drawing from this experience, and in line with JE's proposal, the BoT will work towards establishing a standardized procedure for recognizing members who have significantly contributed to the IIBA.

6.9 Alignment of the Geographical Regions of the IIBA

In March 2019, the BoT made the decision to temporarily include China within Nanziba. This decision was deemed temporary until at least one Chinese member met the requirements to be added to the voting list and had the option to become a BoT member. In the upcoming elections at the end of 2025, a number of Chinese members will be eligible, having accrued more than five years of experience as Certified Bioenergetic Therapists (CBT).

Following an extensive discussion centered around the principles of organizational democracy and drawing upon theories from Reich and Lowen, as well as the evolution of Bioenergetic Analysis towards systems such as the binary system, the members of the BoT reaches a consensus. They either endorse or strongly agree on the following actions:

1. Contacting Guy Tonella, the Coordinating Trainer from the China Training Group, to seek consultation on this topic and gain insights based on his perspective.

2. Maintaining the attachment of China to Nanziba for the time being.

6.10 Admin Service Agreement

Based on the service agreement signed in 2017, NS seeks to renegotiate the clause stipulating that "the amount of compensation will be negotiated and increased through the 5th year of service." NS also brings to the attention of the BoT the possibility that the IIBA could apply for legal status to hire personnel in Spain. This would enable the IIBA to be recognized as a work center and to obtain its own identification number for the social security system in Spain.

After examining the proposal from NS regarding her status with the IIBA, the BoT members agreed with the plan to have NS become a full-time employee.

The BoT either endorses or strongly agrees on the following actions:

1. to have the Executive Committee meet and decide on the salary which everyone agreed should be more than what was proposed.

2. The Executive Committee will make a recommendation and then meet with NS to make her an offer and move forward with a new contract.

3. To clarify: full-time employment = 38.5 hours per week with 30 days of vacation and health insurance.

7 Next meetings

7.1 Next Directors and Presidents Meeting

The BoT intends to arrange the forthcoming virtual meeting of Directors and Presidents for October 2024 (approximate). NS will be sending out a doodle poll to pinpoint the most optimal and convenient date within April 2024.

7.2 Next Virtual BoT Meeting 2024

The BoT will schedule the next virtual BoT meeting as necessary.

7.3 BoT Meeting 2025

The BoT decides on the meeting details as following:

- Where: Hotel Principe Lisboa Av. Duque de Ávila 201, 1050-082 Lisboa, Portugal (No request for modification discussed)
- When: March 13 – 15, 2025.
 - The BoT members are expected to arrive promptly for a group dinner and check-in on March 12, 2025.
 - Flights for the return journey will be arranged for Sunday, March 16, 2025, allowing the Board to gather for a farewell dinner on Saturday evening before departing.
 - NS will take care of the reservation.
 - Any additional accommodation needs, whether before or after the scheduled dates, can be arranged by NS. However, it's important to note that the Board of Trustees members will be responsible for covering the costs associated with these additional accommodations.

Summary of Tasks

| Topic | Task & Action Item | Resp. | Date |
|-------|---|-----------------|----------------------------|
| 3.1 | Report back to Logistics Committee about discussions and decisions. | JA & JE | ASAP |
| 3.1 | Adjust cost structure as much as possible and avoid additional costs (no use of contingency if possible) | JA | On going |
| 3.1 | Sign venue contracts | JA | March 31, 2024 |
| 3.1 | Establish conference scholarship | JA | Before registration starts |
| 3.1 | Establish BIPOC discount | JA | Before registration starts |
| 3.1 | Monitor conference organization closely | JA | On going |
| 3.1 | Report back to Scientific Committee about discussions and decisions | PA & YH | ASAP |
| 3.1 | Start promoting and reach out to non-members and associations from other psychotherapeutic fields and make everything possible to reach the registration minimum of 100 Non-Members | LC, JA, PA & YH | On going |
| 3.2 | Contact the group who sent the complaint letter regarding the last conference and transmit the | LC, AF, ML | ASAP |

| Topic | Task & Action Item | Resp. | Date |
|--------------|--|--------------|-----------------------|
| | discussion, action items and proposals of how to go forward regarding the conference in 2029. | | |
| 3.3 | Report back about discussions and requested actions (faculty activity document, update regarding faculty handbook, increased participation and focusing on the strategic plan) . | AG | ASAP |
| 3.3 | Inform the International Faculty about decisions made regarding financial support for the next in-person faculty meeting. | AG | ASAP |
| 3.4 | Start to plan the 3 rd webinar series (invitation, form and agreement). | PM | ASAP |
| 3.4 | Update summary about rules and guidelines applied and next steps (if considered necessary). | PM | ASAP |
| 3.4 | Develop guideline for Training Groups. | PM | March 2025 |
| 3.4 | Support Ethic Case 7. | PM | ASAP |
| 3.4 | Discuss integration of “the IIBA” in the Teaching Curriculum. | PM | ASAP |
| 3.6 | Inform Research Committee about discussions and requests. | LC | ASAP |
| 3.7 | Collaborate with Teaching Committee in regard to Case 7. | PA, YH & PM | ASAP |
| 3.9 | Increase outreach to members by presenting the new Editorial Team in mailing or Newsletter. | YH | ASAP |
| 3.10 | Inform the webmaster of making only the really necessary updates for maintaining the website | NS | April 2024 |
| 3.11 | Report of the discussions and decisions and work on a common concept for supporting humanitarian actions. | PA & MT | ASAP |
| 3.12 | Establish committee and scholarship programme. | AG | September 2024 |
| 3.13 | Inform about discussions, concerns and decisions. | ML | ASAP |
| 3.13 | Taking over liaison between Social Media Committee and BoT. | ML | Now |
| 3.13 | Set up working group and define with external community manager the strategy. | ML (& NS) | April 2024 |
| 3.14 | Participate actively by sending articles and reports to the Newsletter Committee | ALL | Before May 25, 2024 |
| 5.1 | Emphasize importance of standard membership payments on time and right category, especially for trainee members by contacting the International Faculty. | AG | ASAP |
| 5.2 | Focusing on paying the standard dues in the call for membership dues 2025 (and hardship discount is only for “real” hardship). | NS | July 2024 |
| 5.4 | Prepare form and send information about Project Fund 2024. | NS | April 2024 |
| 5.6 | Prepare budget 2024 and send it to the BoT members for approval. | NS (& HC) | April 2024 |
| 5.7 | Prepare volunteer agreement. | NS | April 2024 |
| 5.7 | Request update in the association register and schedule in-person meeting in Barcelona. | LC, HC & NS | Until end of May 2024 |

| Topic | Task & Action Item | Resp. | Date |
|-------|---|-------------------|---------------------|
| 5.7 | Update Bylaws. | LC, JA, VH (& NS) | April 2024 |
| 6.1 | Approve MABA with additional requests. | LC (& NS) | April 2024 |
| 6.2 | Prepare memo and inform committees about the new “committee appointments”. | NS | April 2024 |
| 6.3 | Inform again about the Financial Support for Presenters (in the next Newsletter). | NS | Before May 26, 2024 |
| 6.4 | Draft a guideline for establishment and operational framework for affiliated local societies. | JE, MT & AF | March 2025 |

Attachment

