

# BOT MEETING MAY 21-22, 2019

## MINUTES

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Hotel Golf Mar, Praia de Porto Novo, TVD, 2560-100, Portugal



1. Diana Guest (DG)
2. Ana Lúcia Faria Faria (AF) – *only May 21, 2019*
3. Anja van der Schrieck-Junker (AS)
4. Cristina Piauhy (CP)
5. Jayme Panerai (JP) – *only May 21, 2019*
6. Josette van Luytelaar (JL)
7. Maria-Rosaria Filoni (RF)
8. Michael Brennan (MB)
9. Paola Bacigalupo (PB)
10. Rick Spletter (RS) - *Scribe*
11. Scott Baum (SB)



Tuesday - May 21: 9:00 am - 1:00 pm\*

Thursday – May 22: 9:00 am - 1:00 pm\*

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|---|---|
| Minutes .....   | 0 |
| 1 Opening of Meeting .....  | 3 |
| 1.1 Welcome and check-in round.....   | 3 |
| 1.2 Setting the timetable, decision making and approval of agenda.....        | 3 |
| 2 Previous Minutes .....  | 3 |
| 3 Preparation of Meetings .....   | 3 |
| 3.1 BoT / Faculty Meeting.....  | 3 |
| 3.2 Meeting of Directors and Presidents of Societies .....                    | 3 |
| 4 Updates.....  | 4 |
| 4.1 Research Committee .....  | 4 |
| 4.2 Parkmore Institute.....   | 4 |
| 4.3 Recruitment of new BoT members .....                                      | 4 |
| 5 26th IIBA International Conference 2021.....                                | 4 |
| 5.1 Decide location .....   | 4 |
| 5.2 Decide theme .....  | 4 |
| 6 IIBA Documents .....  | 4 |
| 6.1 Draft Strategic Plan.....   | 4 |
| 6.2 Draft ByLaws .....  | 5 |
| 6.3 Draft Official Statement and or general guideline of Code of Ethics ..... | 5 |
| 7 Finance & budget 2020 .....   | 6 |
| 8 Next Meetings .....   | 6 |
| 8.1 BoT Zoom Meeting Summer 2019.....   | 6 |
| 8.2 BoT Meeting 2020 .....  | 6 |

## 1 Opening of Meeting

### 1.1 Welcome and check-in round

All in attendance.

### 1.2 Setting the timetable, decision making and approval of agenda

Agenda, timing and system of decision making (gradients of agreement) are agreed on.

8 hours of work – some will have to be completed in a later zoom meeting.

## 2 Previous Minutes

The previous minutes from the BoT meeting (March 6-19, 2018) are handed out.

## 3 Preparation of Meetings

### 3.1 BoT / Faculty Meeting

- Why are faculty not interested in running for the BOT? Explain ramifications if there are fewer faculty.
- Let all trainees know within their societies have an avenue for ethics complaints regarding the trainer role. The role of therapist is different.
- Ask faculty their view of having Teaching Chair as a member of the BOT or not.

NOTE: RF suggested we at some time consider hiring a consultant to examine how we are structured and what changes are possible to achieve whatever goals we want to emphasize.

### 3.2 Meeting of Directors and Presidents of Societies

AS asked that we change the language from “Director” to “Directors and Presidents of Societies”. The word “Director” in Europe has an authoritarian tone.

Divide into groups of up to 7 people a BOT member in each group. Ask a series of questions with discussion on each, and the group decide which idea they want to present. They then present that to the whole group. The questions are:

- What are some ways to promote your society and attract trainees/new members?
- How to keep members engaged after training is complete?

- How have you built a better relationship with the BOT?
- How do you encourage members to pay their dues?

The BOT member reports to the whole group, and then asks the group if you left anything out.

## 4 Updates

### 4.1 Research Committee

Jan Parker wants a sub chair in each region to reactivate the Research Committee.

### 4.2 Parkmore Institute

This seems to be a sincere effort to provide a PhD in our field.

SB said that Parkmore is fine with creating a link to the IIBA website.

ACTION ITEM: DG, find out from Claude Thovex (Webmaster) where the links are to our local societies.

### 4.3 Recruitment of new BoT members

There is one potential candidate from New York (Nanziba Region).

## 5 26th IIBA International Conference 2021

### 5.1 Decide location

The suggestion is to meet in Iguassu Falls in Brazil (south Brazil right on the border with Argentina). CP will get prices from the event planner in Brazil for Sao Palo and Iguassu Falls. The chair of the Scientific Committee needs to be appointed.

### 5.2 Decide theme

Theme Suggestion: Personal Body, Social Body, Political Body: Intersection of Individual and Community OR I...We...Us...Them (in the background, Personal Body, Social Body, Political Body) OR "The Body as Prison, The Body as Bridge: Personal, Social, Political Bodies". The last one was chosen.

## 6 IIBA Documents

### 6.1 Draft Strategic Plan

SB reads the Strategic Plan. RF suggested that a statement be added regarding how we work to interface with governmental organizations. PB suggested we add something about supporting research.

## 6.2 Draft ByLaws

- Add “International Faculty” as another region on page 2. Change the composition of the board statement under “Qualifications and Election of Trustees” Proposed and passed: Section D has changed to: “Composition of the board of trustees must consist of at least one IIBA Faculty member from each region and at least one CBT that is not an IIBA Faculty from each region. An election committee of the board will submit a list of nominees proposed for election to the active members. The nominees can be proposed by the board (through the election committee) or by the active members. The election of trustees shall take place under rules established by the board of trustees. The election committee will review nominees to make sure they meet the minimum requirements of office and send relevant biographical information together with the list of nominees to the active members prior to each election.”
- Under “Officers”, consider with the faculty the idea that the Officer of Teaching Matters not needing to be a BOT member.
- Officers: Section V, A,d: strike this out of the by-laws. Teaching chair does not need to be an IIBA Faculty.
- References to “China” need to be removed from the By-laws.
- Proposed and Passed: Under “Voting Rights of Members”, strike the second sentence.
- Proposed and Passed: Under “Article IV – Dues”, strike “as herein defined” in the first sentence. Also, change “roles” to “rolls” in the last sentence.
- Edit: One CBT from each region except the Faculty Region.

## 6.3 Draft Official Statement and or general guideline of Code of Ethics

AS is suggesting that we have a small, separate committee that responds to ethics complaints within our organization.

If we have such a committee, DG suggests that there is a CLEAR statement that the local society has exhausted all avenues of dialogue. SB said that such a committee would need to be very well-versed in ethical issues and have very good judgment, and the members would be selected, not elected, one from each region. PB suggested that we should develop a criteria for membership (like 5 years post CBT, no current position of authority in the IIBA, etc.). DG suggested that AS read the book Therapists At Risk. SB says he has a serious concern about sanctions toward the person who has violated ethics. SB says I agree with all of AS premises, and he is ready to go forward with this. MB suggested that one of the most important things

such a committee could do would be to learn what caused the local society to fail on this issue. Two functions: 1) consulting and supporting the member, 2) learn what happened at the local level to fail to resolve this issue. DG suggested that the committee members should come at this with a curiosity, like a detective. AS is willing to continue leading this issue. JL brought up the issue of members at large. DG suggested that AS contact Helen Resneck-Sannes since she is a member at large. PB suggested that we check with Bob & Virginia Hilton about creating another edition of Therapists At Risk that would include additional articles.

Proposal: Create an Ethical Consulting Group within the IIBA. SBs proposal: The BOT take on the project of developing the consciousness of ethical principles and conduct within the IIBA. To advance this, the BOT creates an ethics consultation group which will study these issues and propose institutional structures to advance consciousness of ethical issues. Also, to propose ways to respond to failures and transgressions along with ways to grow sensitivity and awareness of ethical issues in the practice of BA, and in the community of organizations in BA.

## 7 Finance & budget 2020

Will be discussed in the zoom meeting on August 31, 2019.

## 8 Next Meetings

### 8.1 BoT Zoom Meeting Summer 2019

Zoom meeting on August 31 at

- San Diego: 7:00 am
- Dallas: 9:00 am
- New York: 10:00 am
- Brazil: 11:00 am
- Germany, Italy, Netherlands: 4:00 pm

### 8.2 BoT Meeting 2020

The BoT Meeting 2020 will be held from March 18 to 21, 2020.