

# **BOT MEETING**

## **AUGUST 14-15, 2023**

### **MINUTES**

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## 1 Welcome

Léia opened the meeting with a welcome.

In person participants:	Zoom participants:
<ol style="list-style-type: none"> <li>1. Léia Cardenuto (LC)</li> <li>2. Anat Gihon (AG)</li> <li>3. Manuela Tremante (MT)</li> <li>4. Patrizia Moselli (PM)</li> <li>5. Ana Lúcia Faria (AL)</li> <li>6. Alexandre Franca Barreto (AF)</li> <li>7. Paola Alessio (PA)</li> <li>8. Yael Harel (YH)</li> </ol>	<ol style="list-style-type: none"> <li>1. Janet Pinneau (JA)</li> <li>2. Ann Coleman (AC)</li> <li>3. Vita Heinrich-Clauer (VH)   attended the afternoon session on Monday.</li> </ol>

## 2 Review of agenda and setting of timetable, etc.

Addition to the agenda is the discussion regarding criteria/guidelines for opening new societies.

## 3 Director's & President's meeting

PM proposed providing cocktails at this meeting to make it a more sociable evening event. Second of motion by LC. Call to vote - all 1's except JA and AC both voted 2 with a concern about changing a plan that was decided at our meetings in March, and knowing that we did not approve any other requests from the planning committee to cover unknown expenses. Motion passes with 2- 2 votes.

## 4 Social Media

Formation of a Social Media Committee, formed by members from all geographical regions. Dante Moretti will chair the committee. AC has agreed to participate as the Nanziba rep and liaison to BoT. Members can be CBT or trainee.

Léia will write a letter to email the people nominated for the social media committee and talk to Dante about joining. Needs email for Gabriella(?).

## 5 Research

- A. Finishing the evidence map report in the next month.
- B. Results of the call will come over the next month.
- C. New proposal for next year for more research.
- D. 4 actions
  - Crisis intervention & short-term therapy.

- Meta analysis of case studies.
  - Guidelines for different health problems (eating disorders, anxiety, etc.).
  - Re-analyses & update of the big study.
  - AF says we have a basis of all psychoanalysis and don't have it for Bioenergetics. We want to study more specifically Bioenergetics. Discussion about the "map of evidence".
- E. Two more issues:
- Other actions to support publicity of research. Money support needed for scientific journals in the field of Bioenergetics.
  - Scientific publication of Bioenergetic studies in non-Bioenergetic journals, like in psychological or health psychological journals. For example, we supported Latin American Journal of Body Psychotherapy (FLAAB) And article to modernize technology. There was support for 2 journals in the past, 1 German & 1 Italian. Second Call needs approval of more money - discussion that we already have identified that money. Conclusion that VH will examine approved budget and inform of current allotment.

## 6 27th IIBA International Conference Status - Update

### Discussion of the theme & title

AC asked why members if the BoT do not like the word "modern". PM and others say that it changes the name and is diminishing to the name of Bioenergetics. Do not want to qualify Bioenergetics with a descriptive word before it that diminishes it's value. It devalues classical BA and causes an expectation that we bring something new.

### Possible options of title

- Bioenergetic Analysis in Modern Times, or in an Evolutionary Time.
- PM Proposal: Not to call it Modern Bioenergetic Analysis. Second by LC. Vote - all in favor. Motion passes.
- Decision to return it to the Scientific Committee to come up with the title but to instruct SC that using the word modern will not be approved.

## 7 Ethics

- Faculty discussion was shared regarding Case of R.
- Another situation shared regarding Russia training group.

## 8 Scholarships

- Criteria needed.
- Committee needed - AG will represent the BoT and begin efforts with international faculty to identify 3 additional regional representatives to create a Scholarship Committee.

- JA will email Anat the notes she has on the formulation of criteria and roles.

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*End of meeting on Monday*

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## **9 26th IIBA International Conference - Status Update**

- PM proposed paying for 1 night of hotel fee for faculty choosing not to share a double room Motion not passed. Discussion that it is not what we voted and approved in March. It would not be fair to all the other members who chose to share a room so they would have their hotel nights reimbursed. Ruing that if the member had issue with it, they should have brought it to the BoT back in the Spring not once they were on their way to the Conference. No change to decision made in March regarding reimbursing international faculty for rooming costs at the conference.

## **10 Financial Support for Presenters**

- €9,000 available.
- Need for a formal application.
- Discussion regarding requirements: In special conditions such as a high-level setting (A-Level). For example - invited by the APA, that workshop can be considered and will be reviewed by the BoT.
- Further discussion to separate the Humanitarian proposal from this proposal. Discussion regarding the exploitation of vulnerable populations. LC proposed separating the humanitarian from this recommendation and approving the Financial Support for Presenters document with the above change to Footnote. Seconded by AC. Approved by vote. Motion passed.

## **11 27th IIBA International Conference Status - Additional discussion**

- a. The SC requested information regarding size of the conference. 200 or 300. The conclusion is that we should be prepared to have 500.
- b. IIBA Secretary attending future IIBA conferences – discussion.
- c. NS request for a clearer plan of her future involvement. She can plan for more involvement by looking at her low times and balancing her work load if she knows what is expected.
- d. We need to create a structure that is followed by all future conferences.
- e. Decision that 2 members of BoT will meet with NS to understand more clearly her experience with current conference planning committee. That information will then be brought to the next BoT meeting.

## 12 Next 2 meetings

We ask NS to create a Doodle for both with the focus to be on Friday's in Oct and Nov for each meeting.

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*Meeting adjourned.*

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