



## Minutes of the BOT meeting

May 23 – 24, 2017

Chelsea Hotel - Toronto

### Present:

Paola Bacigalupo, Scott Baum, Michael Brennan, Ana Lúcia Faria, Rosaria Filoni, Diana Guest, Jayme Panerai Alves, Cristina Piauhy, Rick Spletter, Anja van der Schrieck-Junker.

**Also present:** Pilar Llobregat, (Administrator)

Beginning Tuesday, May 23rd 09:00

### 1. Opening of meeting and check in

- 1.1 Welcome by the President
- 1.2 Personal check-in by each member of the BOT
- 1.3 Approval of the agenda and decisions about the procedure

### 2. Joint meeting

- 2.1 Mandatory IIBA membership for all trainees. This issue was discussed by the Faculty. They decided to pass it on to the BOT. There are different situations in different countries.

General rule:

Proposal: People should be members of the local society and the IIBA for 4 years before being certified.

*Anja:* Thy could do it if they pay the 4 years.

*Diana:* No, it is not about money it is about belonging to the organization. We have to postpone discussion because it is very deep.

- 2.2 Inclusion of Ethics in the curriculum

The Faculty has elaborated a code for faculty members

Maybe we want to discuss a code for the general membership?

A committee has been created to deal with that.

*Scott:* If a Faculty member violates rules, he/she can be removed from the Faculty.

The BOT has to decide on that, they would only make a recommendation.

---

#### IIBA

International Institute for Bioenergetic Analysis

C/ Berguedà, 21 2º 5ª - 08029 Barcelona (Spain)

Phone : +34 936 007 448 - Fax: +34 932 269 146 - E-mail: [iiba.spain@bioenergeticanalysis.com](mailto:iiba.spain@bioenergeticanalysis.com)

[www.bioenergetic-therapy.com](http://www.bioenergetic-therapy.com)



*Anja:* Faculty and CBTs should sign a document acknowledging the rules and the consequences of not respecting them.

*Diana:* There is a difference between guidelines and procedures. Procedures are most difficult to tackle.

*Rick:* We need to establish procedures that help maintain our reputation.

*Scott:* We have to be very clear about the distinction between a professional organization like ours and a state licensing organism.

### 2.3 Faculty Annual Project Fund

The Faculty committee has to be alert to send in their application before the societies start making theirs. The Faculty 15% has not been applied in 2017.

## 3. Membership meeting

Final planning

Diana presents the scheme of the meeting and people contribute ideas.

- Welcome by Diana
- Presentation of Awards
- Report on website and social media
- Table discussion with questionnaire
- Bring ideas arisen in the table discussion to front
- Request to the membership to send videos' they may have to our YouTube channel

## 4. Toronto Conference

The opening by Diana, will be videoed and streamed on Periscope and later uploaded to Youtube.

## 5. Conference 2019

Discussion of proposals: Berlin (Germany); Lisbon (Portugal), Ischia (Italy)

The Portugal option is approved unanimously.

An invitation will be sent to EFBAp.

BOT liaison: Rosaria Filoni and Paola Bacigalupo are proposed and approved unanimously.

The local society will have to act as a host only: find hotel, help with activities...

The responsibility lies with the BOT only.

The proposal that Rosaria Filoni be the Chair of the SC is approved unanimously.

Titles proposed:

*Rick:* "Making love grow becoming more authentic to the Body"

*Scott:* "A bioenergetic view of Healing: Love, Connection and Authenticity"

The second one is unanimously approved.

Dates: Wednesday May 22 - Sunday May 26.



## 6. Administrator replacement

Nina Schubert's proposal of contract.

Issues to be negotiated:

- Service schedule: As needed by the organization
- Holidays: 20 days to start with an increase of one day for every two years of employment until a maximum of 25.
- Price. €32.000 per year with a standard base increase of 5 % every two years with room for performance increase up to a maximum of 8 %.
- Starting date: November 1st.
- Termination. Advance notice of 180 days for both parts.
- Compensation: € 9,000 if advance notice is not fulfilled.

## 7. Membership Survey

Rosaria presents the survey.

An email will be sent to the membership and a week will be given to answer.

The cost is €400 per year. It could be used for other purposes during the year.

*Scott:* It should be used for revision of strategic plan.

## 8. Committee reports

Editorship of Journal

Editorial Board:

*Anja:* proposes talking to Doris Joachim-Storch.

*Lúcia:* proposes Léia Cardenuto.

Garry Cockburn offers himself.

Together with the remaining members of the present Board.

## 9. Next BOT meeting

March 7 to 10, 2018.

Starting time 2 pm on Wednesday.

Saturday, half day work, end at lunch time.

Place: Hotel Principe Lisboa. Lisboa. Portugal