

# BOT MEETING (ZOOM)

## OCTOBER 4, 2020

### MINUTES

---





## Zoom Meeting



| BoT Member                      | Virtual assistance    |
|---------------------------------|-----------------------|
| Cristina Piauhy (CP)            | ✓                     |
| Diana Guest (DG)                | ✓ (partially present) |
| Janet Pinneau (JA)              | ✓                     |
| Josette van Luytelaar (JL)      | Excused               |
| Jayme Panerai (JP)              | ✓ (partially present) |
| Léia Maria de M. Cardenuto (LC) | ✓                     |
| Michael Brennan (MB)            | ✓                     |
| Patrizia Moselli (PM)           | Excused               |
| Vita Heinrich-Clauer (VH)       | ✓                     |
| Yael Harel (YH)                 | ✓                     |
| Paola Alessio (PA)              | ✓                     |

Nina Schubert (S) (Scribe)



Saturday, October 4, 2020

California: 07:00 am, New York: 10:00 am, Brazil: 11:00 am, Netherlands, Germany and Italy: 04:00 pm, Israel: 05:00 pm – Duration: 2:20 hours

|  |   |
|--|---|
| 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 Directors Meeting October 30.....                                    | 3 |
| 3 Clinical Journal .....   | 4 |
| 4 Webinars .....   | 5 |
| 5 26th IIBA International Conference.....                              | 5 |
| 6 Social Media: Speaking Bioenergetics .....                           | 5 |
| 7 BoT Elections .....  | 6 |
| 8 Next BoT Meeting.....  | 6 |

# 1 Opening of Meeting

## 1.1 Welcome and check-in round

All in virtual assistance, except PM and JL (excused).

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

- As in previous BoT meetings, the decision-making process follows the “Gradients of Agreement”.
- MB is appointed as Tracker, PA as Timer and LC as Stacker.
- The meeting is held by CP.

# 2 Directors Meeting October 30

The proposed agenda (duration: 90 minutes) will be slightly adapted, giving more space to the Directors and Presidents. The purpose of the first virtual gathering is integration and connection.

1. Welcome by the President (Cristina Piauhy)
2. Presentation of societies directors & presidents in virtual assistance (Josette Van Luytelaar, Jayme Panerai)
3. Current IIBA structure: societies, regions, federations, committees (Janet Pinneau, Paola Alessio, Yael Harel)\*
4. News from the International Faculty (Diana Guest)
5. News from the Teaching Committee (Patrizia Moselli)
6. Clinical Journal and digital edition (Léia Maria de M. Cardenuto)
7. Membership dues 2021 (Vita Heinrich-Clauer)
8. Sharing of ideas, thoughts and feedback - all Directors & Presidents are welcome and encouraged to participate (All, Michael Brennan, Vita Heinrich-Clauer)
9. Next steps (Cristina Piauhy)

\*NS will prepare a presentation about the IIBA structure. The Directors and Presidents will receive the presentation before the virtual meeting. They will have the option to send in questions and doubts prior to the meeting. The BoT members will respond to the questions and / or clear any doubt during the meeting.

CP proposes to include also the Chairs of the Committees. DG and others do not want to increase further the number of attendees.

## 3 Clinical Journal

The Editorial Team (LC) has been in contact with the Psychosozial-Verlag (PsV) regarding the next Clinical Journal (2021 – 31). Options of how to continue has been discussed. VH (as treasurer) has gone through the different options for next year:

1. Continue to publish the Clinical Journal in paper
2. Change to electronic book (temporary decision)
3. Change to electronic book (long run decision)
4. Look for another publisher house (“low cost”)
5. Self-publishing and use of free of charge apps and platforms (like slideshare)

The BoT members endorse or strongly agree on

---

*Option 2: Change to electronic book (temporary decision).*

*The e-book of 2021 will be considered as a test run and the BoT will assess it later (in 2020/2021) for making a long-time decision.*

*The IIBA will include the Directors and Presidents of the affiliated local societies and active members (survey, poll, feedback) in the decision process regarding the future of the Clinical Journal.*

---

**Costs of option 2:** 5200 EUR (net) for the issue of 2021 (English).

**Services included:**

- The PsV will continue to support the Editorial Team.
- The PsV will set up and maintain an individual website for the Clinical Journal.
- The PsV will produce a PDF and an HTML version of all articles and the whole Clinical Journal on the basis of a word file provided by the Editorial Team.
- The Clinical Journal will be available for everybody for free as a HTML and a PDF version under a creative commons license.
- All articles and the issues will be attributed with doi-numbers. (Advantage: The e-journal will be listed in several databases. The PsV will take care of exporting all the necessary meta-data for that.
- The PsV will offer a printed version for sale (on demand). People, who are interested in obtaining a printed copy can order such a copy at their own expense via the website of

PsV. LC (and VH) will discuss special price for IIBA members and she will find out the shipping costs.

The e-book will also enhance the visibility of the IIBA and of the Clinical Journal in the internet and in the academic field (as the access to the Clinical Journal is free, it can also be easily integrated in catalogues of libraries).

LC (and VH) will inform the Editorial Team and PsV about the decisions made.

## 4 Webinars

Due to lack of time, this topic is not discussed further.

PM (Teaching Committee) sent a short summary of the situation prior to the virtual BoT meeting:

- The Teaching Committee is collecting experience and best practices information about online teaching.
- 4 International Faculty Members and 1 Emeritus International Faculty have shown interest in training via IIBA Webinars.

The Teaching Committee will present a roadmap for establishing and conducting webinars.

## 5 26th IIBA International Conference

The Organizing and Scientific Committee has already started to organize the 26th IIBA International Conference: virtual and in-person.

### Dates:

- Virtual Conference: October 16 – 17, 2021
- In-Person Conference: October 12 – 16, 2022

Due to lack of time, this topic is not discussed further. CP will send more information to the BoT members by e-mail.

## 6 Social Media: Speaking Bioenergetics

**Subtitles:** Due to the very tight operating budget 2020, professional subtitles for the interviews “Speaking Bioenergetics” are not possible. CP will look for volunteers.

**Invitations:**

- CP wants to encourage again the BoT members to participate in “Speaking Bioenergetics”.
- CP informs about the idea of continuing “Speaking Bioenergetics” in the month of October. The BoT members (CP and JP abstain, but accept decision) endorse or strongly agree on

---

*Postponing the next interview, scheduled on October 16 (new date will have to be defined once the BoT will be able to give more structure and /or reviews the invitation process / decision process for candidates to be contacted / invited).*

---

## 7 BoT Elections

The Election Committee is still under constitution. JA will be the Chair of the Election Committee again. She is currently looking for a representative to the Election Committee for Nanziba (substituting James Elniski). CP will contact active members from Latin America who might be interesting to be the representative to the Election Committee for Latin America. JA and CP will be in contact.

## 8 Next BoT Meeting

No date discussed.