



The international association
for the study of attachment

Board Meeting I

Location: Key West- Dec 5 and 6 2012

Attendance: Airi, Andrea, Bente, Emilia, Nicole, Patricia, Martin and Sabrina.

Absent: Lane, Tito

Board Members discussed incoming term and possible board resignations. One board member is likely to resign soon. Another will likely resign by the end of the conference, 2012. A third one will likely resign by 2014. Board Members likely to resign will mentor future replacements.

It was decided that Franco Baldoni will be invited as a board member. Some current Ad Hoc's may be asked to become BM as well.

Current Ad Hoc's: Nicola Sahhar, Becca Carr-Hopkins, Vicki Lidchi, H el ene H etu, Steve Farnfield, Franco Baldoni, & Melanie Gill. A list of possible future Ad Hoc's was created. These people will be invited by several board members over the next few months.

Two policy statements were modified. Please check Policy statements for changes.

Advertising for the 2014 conference at the 2014 conference was discussed. It was suggested that we advertise the location of the 2014 with fliers/bookmarks/other at the 2012 conference. At the 2012 conference we would also like to announce the 2014 speakers.

Update from Martin regarding the 2012 conference. Book publisher, hotel, banquet location and banquet speaker were discussed.

Scholarship award guidelines are to be modified to award (1) achievement of Level 1-2 coders, especially in the AAI & SAA, and/or (2) publishable research. Research is defined as a publishable research with no other funding. Nicole will modify guidelines and send to board. The announcement of this change should be done in the Members Only bulletin.

Work was led on the Wikipedia Project by Steve Farnfield; the output will be approved, then uploaded. A DMM News of the AAI and new AAI Trainers is underway.

Next Board Meeting to happen via Skype at the end of January.
Next steering conference meeting is Dec 13 at 3:30 Miami time.

A handwritten signature in black ink, appearing to read 'M. Stokowy'.

Martin Stokowy

Ass. Secretary