



## **22- Executive minutes of IASA Board meeting by Skype April 17, 2012**

Present: Patricia Crittenden (Chair), Andrea Landini, Lane Strathearn, Martin Stokowy, Airi Hautamaki, Franco Baldwin, Nicole Letourneau, Bente Nilsen (minutes) and Sabrina Bowen

### **1. Treasurer's reports: IASA (Lane) & conference (Andrea)**

Lane updated the board on the budget. We are well within annual budget. Andrea updated the board on the conference budget. The board reminded itself that speakers who will get their airfare covered by IASA have been informed to buy their own plane tickets at the lowest price at the time they were informed to be reimbursed at a later time.

### **2. Conference registration update:**

15 have registered for the conference up to now, including Board.

Lane suggests that all board members should be sharing this info/ad with all department head at universities and professional associations The Tavistock Clinic will also be included on this.

### **3. Arlene Vetere has accepted Ad Hoc position.**

### **4. Submissions committee replacement for 2014:**

Airi has contacted Shari Kidwell and is planning to teaching her about the submissions process for the next conference. They will do this in Reggio when they are together there this spring Franco will also be included in this to make sure he will function as a back up for Shari Kidwell.

### **5. Membership:**

Hélène Héту has been approached to join as membership co-chair.

Andrea and Becca McCallum will give Hélène more precise directions regarding this task in Reggio.

### **6. Scholarships: Nicole Letourneau informed the board**

a. Background: The Board established 2 priorities in June 2011:

- i. AAI and SAA coders for data in research studies (Level 2) and court work (Level 1)
- ii. Researchers needing funding for SAA and AAI coding that will complete their needs (making the material publishable)
- iii. Only coders who had achieved reliability would be funded (i.e., not the cost of achieving coding but a reward for achieved competence that will be used for publishable studies or the IASA Family Court Protocol.)

b. Application materials are ready. Nicole will send them to the board for review by Wednesday of next week.

- c. Decision-making committee: A time-limited scholarship committee will be established to review scholarship applications. Nicole will invite Arlene Vetere formally by next Wednesday. Light terms of reference may need to be created by the first “volunteers” to this committee. Board suggests the following people to be approached for this position: Irmie Nickel, Catherine Thomas, Shari Kidwell. Priorities and means of applying are essential themes for this committee.
  - d. Dates for application (tied to dissemination of information and completion of SAA and AAI reliability). One application was received but application requirements have not been announced. The Board decided that October 1, 2012 should be the deadline for submitting applications for the coming year; decisions would be announced by November 1, 2012.
  - e. Ethical issues will be a task for this group as well.
7. **2014 conference update:**
- a. Guerda Nicholas (Chair, Educational Research & Human Development, U Miami) offered to seek sponsorship for the IASA conference in October, 2012 If UM agrees, Nicolas will accept an Ad Hoc Board position for the 2014 conference. Motioned, seconded, and passed.
8. **Mission Statement:**
- Andrea & Pat revised the mission statement to say the same thing as before but positively:  
*The International Association for the Study of Attachment (IASA) aims to foster the development of theory and research that will increase the adaptation, health and happiness of individuals, families and groups of people who have been or are exposed to adversity, across the life span and in all cultures.*
- The board accepted these changes.
9. **IASA Flyer**
- Guerda Nicholas asked for an IASA flyer for her Dean and President. Andrea and Pat drew up a flyer that was presented for the Board. The Board will review the flyer at the next meeting.
10. **Frankfurt conference issues**
- Chair suggested a gathering of the Board, Ad Hoc Board, and past Board before the conference on Sept 13, in the afternoon for a dinner. The Board accepted that IASA can pay 2500 USD towards this event.
- Former Board: Mike Blows, Paul Dignam, Steve Farnfield, Shirley Gracias, Paul Holmes, Hélène Héту, Kasia Kozłowska, Irmie Nickel, Catherine Thomas, Emilia Sasson, Tito Zagmutt (a total of 11)
- Ad Hoc Board: Clark Baim, Mel Gill, Shari Kidwell?, Vicky Lidchi, Becca McCallum, Guerda Nicholas?, Nicola Sahhar, Arlene Vetere, Andrew Whittaker (a total of 9)
11. **Next Steering Committee meeting::** April 24 on Skype at same time as before.
12. **Next Board meeting** May 2 on Skype at same time as before.