



8- IASA Minutes of Board Meeting May 14-16, 2009, Taormina, Sicily.

Present: Mike Blows, Patricia Crittenden, Andrea Landini and Bente Nilsen.

1. Update on the tasks from February:

The website is the only urgent task.

2. Conference timeline:

- Registration committee: Irmie Nickel, Lane Strahearn, Andrea Landini, Bente Nilsen, and Sabrina Bowen.
- By September 30, 2009 the Website plan for registration to be given to designers.
- By October 31, 2009 web registration must function to have time to check it out.
- By November 30, 2009 the website must be ready to accept registration.
- Registration:
 - Early bird: February 1- March 31, 2010.
 - Regular registration: April 1, 2010- onwards
 - Late registration: July 1 to conference, as space is available.

3. Speakers & Presentations

- Mike Blows has invited Ian Goodyear to introduce the conference.
- We should have our overall plan for the program (type of presentations, invited speakers) worked out next week.
- End of May, 2009 – beginning of June: Formal invitations sent to invited speakers, asking for answers before June 30th, 2009.
- Flyers to go out around in spring, 2009. The flyer will include an RFP for posters, group papers, video sessions, etc. and be distributed at the beginning of each month. Include Integrative Treatment Round-Table (see below).
- November 15, 2009: Deadline for submission of proposals.
- January 15, 2010: Feedback on what is accepted.

In the next edition of the DMM news, we should announce these dates:

- Dates of conference
- Dates for submission of proposals (types of proposals)
- Major speakers known at the time.

4. Venue

- St. Johns College in Cambridge is booked. Contract not yet signed.
- The bank account for the conference expenses will be opened before Patricia Crittenden's next visit to England, on Monday, June 8, 2009.
- June 8, Patricia Crittenden, Juliet Butler and Catherine Thomas will visit the venue.

- Prof. Michael Lamb (the academic to introduce the conference) should be met.
- Booksellers? To be found out on June 8th.
- Catering: St Johns
- Entertainment/info: conference venue committee
- Transport/arrangements: conference venue committee
- Information on how to get there: link to St John's webpage.
- How do people register for accommodation? How does St Johns handle that?
Can that be unified with our registration process?

5. Plan for Board meeting April 22-24, 2010

Board meeting in Cambridge was set for April 22-24, 2010.

- Merchandizing: Decisions will be made in April. Mike Blows could get his committee to produce ideas and price quotes.
- Sponsors: There was a list of things that sponsors might pay for (speakers, banquet/reception, programs, and travel grants). Some sponsors might offer to produce merchandising with their logo on it. **The proposals of the sponsors for merchandise will be examined and approved (or not) by the board.**

6. Conference Program Committee:

Identify:

- Speakers
- Conference themes
- Types of presentations
- Daily schedules of presentations

Pre/post conference courses

- 2-3-day clinical CARE-Index?
- 1-day on Forensic reports?
- Wikipedia group?
- Mike Blows will create a slide to announce the conference & pre/post-courses.

7. Update on the webpage

Lane Strathearn asked a graphic designer for a quote on getting the page in multiple languages. Two other designers didn't respond. Sabrina Bowen identified two other graphic designers and requested quotes on the job, due before June 30th, 2009. A decision should be made by July 15. By September 1, we need the conference page functioning (even if the registration is not available yet). **We agree on getting an e-mail account dedicated to IASA, and we will pay for that.**

Webpage items:

- Overview of DMM courses. We will use Sabrina Bowen to work on this list.
- We want to reduce the number of links and have them without buttons:
 - HOME
 - CONFERENCE
 - DMM News
 - DOWNLOADS
 - DMM COURSES
- Home page: Two sidebars (left & right), plus center section

- Left sidebar: Human development in photos (like attached slide). Click on one picture to link to materials and courses for that age level.
- Right sidebar: Conference: 3 photos that change when cursor is on sidebar; dates, speakers, links to registration
- Center: 2 short (75 words or less each) sections
 - “Time for change a change in theory.” History from Bowlby & Ainsworth to DMM. Why this isn’t ABCD and why that’s good.
 - “Time for a change in treatment.” How DMM will identify adaptation and development of psychopathology.
 - Click brings up 3-5 minute pithy video on the topic; have videos already; selection and editing needed. Pat will get cost by June 1.
 - Alternative: Pat talking with the screen showing relevant pictures.
- DMM News: Post old Newsletters as downloads
- DMM Courses
 - Links to register (trainers & FRI)
 - Flyers for DMM courses.

8. Conference price

- We haven’t yet allocated the task of quoting the price for the conference.
- The first flyer doesn’t need to quote the price.
- September 1, 2009: Budget must be ready.
- September 30, 2009: Determine registration costs; sponsor money needs to be known. (Conflict with approving sponsors at April, 2010 Board meeting!)
- The difference between costs and sponsor-generated money is what we charge *at least*.
- Target: 2008 conference yielded \$40,000. Goal of £40,000 in 2010 was approved as a general target.

9. Integrative treatment roundtable

Invitations will be sent out to specific people.

10. Court Round Table

The CRT met on April 24, 2009 at Roehampton College. Ben Grey is writing the report summarizing a DMM evaluation. Steve Farnfield is writing descriptions of what each assessment does, the evidence of validity, and producing a “packaged” description of the assessments, that IASA approves for inclusion in reports. Julet Butler has written a report for the DMM News. These are due for the end of May. The CRT meets again on June 9. All reports will have been distributed and commented on in advance. We decided on a procedure that calls for a high level of reliability and practice in writing integrative reports.

A procedure for non-qualified professionals hiring qualified coders to code assessments was discussed. Those members who don’t think that reliability are required declined to participate. They plan to continue using the assessments; we cannot stop that, but we are going to list the authorized coders on the webpage. This topic could make a popular post-conference workshop.

11. Wikipedia

Michael Watson offered an outline and has contacted his working group. He wants to examine existing attachment articles on Wikipedia, before constructing new articles. Feedback to Michael Watson: The board is impressed about his ideas for approaching the task. Some changes are needed to update the content and make it more consistent with the current DMM. He should assign specific components to specific members of the committee. The Wikipedia group should try to meet when all or many members will be in a single place.

12. DMM News

- Ongoing sections:
 - Attachment in Action
 - Recent publications.
- In Care Issue:
 - Ask Shari Kidwell to write 500 words about the SRCD foster care report.
 - Plug conference: venue, dates of registration, speakers, RFP
 - Recent publications: Patricia Crittenden will provide (new edition of Simon Wilkinson book, Airi Hautamäki's paper, Spieker & Crittenden; Kozłowska cases & pain paper.)
- Adoption issue:
 - Most papers are done and Mike Blows will zip them up by Sept. 1.
 - Plan to have it out by October 1, 2009.
- Psychosomatics issue (early 2010):
 - Simon Wilkinson has a slot for either a review of his book or a piece of his own.
 - Franco Baldoni and Kasia Kozłowska should be invited
 - Pat Crittenden should talk about ESS.
 - Michael Watson also.
 - If any of the above is a case report, it goes into Attachment in Action.
 - Conference plug again (by then we will have speakers).
 - Plug on CCPP.

13. Membership

- Bente Nilsen will send her list of members to Sabrina Bowen and Irmie Nickel.
- Irmie Nickel will construct a list of paid members, noting those who paid close to the conference and therefore got 2009 included in their rate.

14. IAN

IAN is very active in the UK and frequently sends Patricia Crittenden information about activities.

- We should send information about courses (A&P and CARE-Index) in UK and Latin-America to IAN for them to send to their members.
- IAN appears very active, as we don't.
- Patricia Crittenden will set up a CARE-Index flyer.
- Only CARE-Index and A&P are open, the other methods need A&P.