



23- Executive minutes of IASA Board meeting by Skype May 2, 2012

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

Conference:

1. Announcement of the end of Early Bird Registration was decided to be Monday June 1 and IASA will pass a flyer that will announce this.
2. Weekly flyers on 3 main speakers Guerda Nicolas on thursday May 3, Jay Belsky mid May, and then Mariana Leuzinger-Bohleber. DMM applications with Kasia Kozłowska as chair will then be the next flyer, and possibly psychoanalytic/DMM and family systems/DMM could be made as well.
3. The board discussed if we wanted an award for whom and what. In 2008 we had none; in 2010 P.O. Svanberg got the award. Bente suggested Rudi Dallos and Arlene Vetere for putting up the CCPP issue. Pat suggested Steve Farnfield for putting up the first academic program based on the DMM. This makes us progress to an award for applying DMM for research. Board will think about this for the next meeting.
4. The board discussed membership of scholarship committee and how to increase diversity and maintain academic quality. The board suggested the following for this committee:
 - Nicole Letourneau (University of Calgary)
 - Arlene Vetere (University of Surrey)
 - Loredana Cena (Italy)
 - Øyvind Urnes (Norway)
 - Tito Zagmut (Chile)
5. Announcing/requesting nominations for the Board through 'Members Only' immediately to make sure it gets out to membership 6 months ahead of GBM. The board agreed that to state preference for Ad Hoc position for new board members (with task) to full Board 2 years later. This should be announced to members as a procedure for becoming working board members of IASA. Ad hoc positions could be shadowing a board members position and separate work for IASA. IASA needs people with special skills for web work, someone to do promotion in Latin

America and promoting DMM in Asia. Nicola Sahhar & H  l  ne H  tu to Ad hoc board membership was motioned and seconded.

Following the discussion of Ad hoc it was decided that Ulriche Zach will be included in the membership dinner in Frankfurt.

Membership Committee: Following up on members who drop for a year H  l  ne H  tu and Andrea Landini will work with following up previous members to ensure renewals.

6. DMM News costs has been presented to the board and it was decided to go along with the suggested set up from Campaign monitor.

7. Next board meeting was not decided.