



## **9- IASA Report of Board Meetings April 22-24, 2010, Cambridge.**

**Present:** Mike Blows, Patricia Crittenden, Shirley Gracias, Andrea Landini, Catherine Thomas and Michael Watson.

**Connected by skype:** Airi Hautamäki, Irmie Nickel, Bente Nilsen, and Lane Strathearn.

### **Decided:**

1. DMM News: Mike Blows & Pat Crittenden are co-editors, Shirley Gracias and Clark Baim function as co-copy editor, with additional regional reporters.
2. Shirley Gracias & Sharlene Weitzman will offer the Board a plan for internet coverage.
3. 2010-2012 Board:
  - a. The board will ensure back-up for every board position with a shadow who can take over instantly.
  - b. Pat Crittenden intends to resign as chair no later than 2012.
  - c. The board will set up a Chair-elect, Chair, and Past Chair triumvirate until a constitution is endorsed.
  - d. The board decided to set aside the two per country rule to achieve stability & functionality.
  - e. The board slate for the 2010 BGM: Nicole Letourneau, Ann Stacks, Simon Wilkinson, Steve Hothersall, Martin Stokowy and Catherine Thomas.
  - f. If all of these accept, one of us must resign (to stay within 15 max).
  - g. The board will in the coming period establish an Advisory Board.
  - h. The board will expand the Ad Hoc members to include to the existing members Angela and Peter de Mille (CRT) and Michael Watson (Wikipedia), the new members Cecilia Sostin, Raquel Corval, Raul Ventura-Junca and Rebecca McCallum (membership),
  - i. IASA Membership will offer student rate for any participants in a DMM course, and a 2-year rate that is less than two 1-year rates for members.
4. Acceptance of South Florida for conference venue 2012.
5. P.O. Svanberg will receive an IASA award for his contribution to the DMM at the end of his formal career.

### **Pending:**

1. Selection & invitation of local DMM news reporters and new co-copy editor. Arrange new front page layout. Request other associations, if they are willing, to make the DMM News downloadable from other websites (e.g., IAN, AIHM UK)
2. Candidates for the Advisory Board was discussed with following suggested names: Peter de Mille (UK), P.O. Svanberg (UK), Gwen Adshead (UK), Peter

Fonagy (UK), Bob Lee (USA), Susan Spieker (USA), Siri Gullestad (Norway) and Richard Bowlby (UK).

3. A decision of venue & venue committee for 2012 conference is not decided.
4. Dates of upcoming Board meetings (June & August/September).
5. Ways to increase membership in IASA and registration for Cambridge.

**Delayed until August (or later):**

1. Relation with IAN & other organizations (WAIHM, etc.).
2. Academic work (Farnfield in Roehampton), press and political connections (Melanie Gill) and Wikipedia (Michael Watson).
3. Encouraging presentations & publications.
4. The relationship between IASA & FRI. IASA is a non-profit organization. FRI is the business, profit making organization, having copyrights for assessments, authority to authorize people as trainers, etc.
5. Continuing Constitution discussion (to be continued through 1-2 changes of Chair until the developmental phase of IASA seems completed).
6. Restructuring of conference program and promotion procedures.