



## **7- IASA Minutes of Board Meeting February, 2009, Key Largo.**

**Present:** Mike Blows, Sabrina Bowen, Patricia Crittenden, Airi Hautamäki, H  l  ne H  tu, Andrea Landini, Robert Lee, Irmie Nickel, Bente Nilsen, Emilia Sasson and Lane Strathearn.

### **Conference 2010:**

**Cambridge, St. John's College, August 29-30-31, 2010.**

(Maximum possible attendance: 250)

Saturday Aug 28: check-in night; pre-conference overview of the DMM (6 hours)

Sunday Aug 29: conference day one (full day)

Monday Aug 30: conference day two (full day)

Tuesday Aug 31: conference day three (full day)

Wednesday Sep 1: practical workshops: applied workshops, showing videos, etc.

### **1. Conference venue committee:**

Mike Blows (Chair), Catherine Thomas, Angela De Mille, Simon Wilkinson, Andrea Landini.

### **2. Program committee:**

Airi Hautam  ki (Chair), Simon Wilkinson, (Cambridge academic?), Patricia Crittenden, Robert Lee, Marina Altmann, Franco Baldoni, Nicole Letournau, Rifkat Muhamedrahimov, Wolfgang Milch.

### **Board meeting:**

We will have two board meetings per year, of which one can be held via e-mail/telephone/skype. In the conference years, both the meetings could be held in the conference site, before and adjacent to the conference.

The next board meeting will be in Catania, Sicily, May 09.

The two meetings in 2010 will both be in Cambridge:

- The first will be in Cambridge: possible dates in April, 22-24, or June 11-13, 2010.
- The second will coincide with the Conference.

### **Trainings:**

Agencies organizing DMM courses can advertise on DMM News (for a fee) if they agree to offer a discount to IASA members. (figures to be defined).

### **Subcommittees:**

#### **Latin America initiative:**

Patricia Carranza, chair of the ad hoc committee, have the task of organizing a Latin America response. Patricia Crittenden will pass to this group the list of the contacts she has.

#### **Wikipedia:**

We would like to formalize the Wikipedia sub-committee, appointing Michael Watson as an ad hoc board member.

#### **Family Forensic:**

Angela de Mille also is ad hoc member of the board, in charge of the forensic committee

## **General tasks (for all or many Board members, or not yet assigned – [NYA])**

1. Identify sponsors for the conference - NYA
2. By May, the four countries (UK, Canada, Italy, and Norway) who are in the best order, should select officers for the national affiliate. At the next meeting, we consider the legal processes for connecting with affiliates. The following board members will bring lists of 3-4 people who could function as officers of the national affiliates, interested in creating the (Norwegian/ Italian/ British/ Canadian) Association for the Study of Attachment:
  - UK: Shirley Gracias
  - Norway: Bente Nilsen
  - Italy: Andrea Landini
  - Canada: H  l  ne Hetu, with Irmie Nickel's help
3. Consult Melanie Gill about how to implement IASA goals around informing legislators. NYA
4. For those who have to write papers, they are urged to make progress by May:  
Airi Hautam  ki, Lane Strathearn, Patricia Crittenden, Robert Lee, Bente Nilsen (coding for Monica Sarfi), and H  l  ne Hetu (Wikipedia).
5. We will explore our archives for video presentations/lectures that could be uploaded to websites.  
Note: Andrea Landini, Patricia Crittenden & Robert Lee are onto this now.
6. Is there a SunTrust branch in Jacksonville that Sabrina Bowen could work with? Patricia Crittenden has asked Sabrina Bowen.
7. Decide what the new membership rate is, and what the membership involves. Bente Nilsen should check our records and send a brief e-mail around with this information for our reconsideration/approval (by e-mail).
8. Every board member should select at least one journal that could review Raising Parents, contact them, and then notify Patricia Crittenden and Willan of the contact. Patricia Crittenden, Robert Lee, and Airi Hautam  ki have already done so.

## **Committees and sub-committees**

1. Nickel, Sasson and Blows will work on the "inform intervention and social policy" paragraph.
2. Nilsen, Nickel, Landini, Blows and Strathearn will work out how to modify registration processes for next conference
3. Relationships with IAN: Mario Marrone, Shirley Gracias, Patricia Crittenden, Helen Barrett, Ben Grey and one more IASA member (to be selected).
4. Integrative Treatment working group: involve someone for the pre-planning role Names: Sahhar, Watson, Thomas. The sub-committee of Patricia Crittenden, Andrea Landini and Mike Blows will select a name. Next step: Invite people to Firenze.
5. Wikipedia: Michael Watson, Nicola Sahhar, Andrea Landini, H  l  ne Hetu, Bente Nilsen. Crittenden will ask Watson to outline the contents, then Michael will assign people to write about specific topics, and Crittenden will read the material before publication.
6. Family Forensic Working Group: Angela De Mille, Patricia Crittenden, Julet Butler, Steve Farnfield, Cecilia Moraga, Mark Allerton, Kathleen Jager, Ann Marie Stacks. These people need to be contacted. Crittenden will ask de Mille to do that.
7. DMM News: Mike Blows, Patricia Crittenden, Lane Strathearn, Robert Lee.  
International Newsletter Editions:

Franco Baldoni: Italian  
Varya Anikina: Russian  
Nicola Sahhar: German  
Hélène Hetu: French  
Marina Fuertes: Portuguese  
Emilia Sasson: Spanish

8. Membership: Irmie Nickel, Bente Nilsen, and Lane Strathearn

### **Tasks:**

#### Blows

1. Get list of Integrative Treatment participants
2. Inform “intervention and social policy” paragraph
3. Contract with St. John`s.
4. Assemble the venue committee.
5. Sketch out timeline of activities to be done.
6. Looking around for a suitable UK bank account.

#### Crittenden

1. Invite the ad hoc members to the Sicily meeting
2. Write Sofia Bacharaki to thank her, cancel Greece as a conference site.
3. Invite Russians.

#### Lee

1. Fine-tune the wording of the “IASA aims and objectives” paragraphs found in the minutes
2. end out book proposal;
3. Construct a list of USA faculty members who could be sent a copy of Raising Parents.

#### Hautamäki

1. Chair the conference program committee, and invite the other proposed members
2. Assemble the program committee, and get their agreement that they will work as the program committee.

#### Nilsen

1. Personal letters to the conference attendants inviting them to become members.
2. Contact former conference speakers and propose them to become membership with personal letters (including a list of reasons why they should support IASA being a member and including also a list of accomplishments).

#### Strathearn

1. Approach Fonagy and see if he is willing to speak gratis at the next IASA conference.
2. Structure two ways to organize the webpage, and in may offer two plans on how to change the webpage.

#### Landini

1. Create visa invitation for the Russian colleagues that IASA decided to fund so they can get their visas – if they accept.

#### Sasson

1. Inform “intervention and social policy” paragraph
2. Identify ways to reach Spanish speaking populations

### Hetu

1. Seek two Canadian sources of funding/support for French translation (Newsletter, webpage, manuals, books).
2. Identify ways to reach French speaking populations

### Nickel

1. “inform intervention and social policy” paragraph
2. on-line FL registration. Open a UK bank account, and transfer sufficient money to run the conference on that account.

### Gracias

1. Get IMH journal to review Raising Parents.
2. Seek IAIMH speaking invitation.