



15-IASA Minutes of Board Meeting by teleconference Oct. 2, 2010 (continued from Sept 18, 2010)

Attending: Pat Crittenden, Airi Hautamäki, Andrea Landini, Nicole Letourneau, Bente Nilsen, Emilia Sasson, Martin Stokowy and Tito Zagmutt.

Absent: Paul Dignam, Steve Hothershall, Irmie Nickel, Lane Strathearn, Catherine Thomas and Simon Wilkinson.

1. **Opening.**

Chair Pat Crittenden opened the meeting and Bente Nilsen functioned as secretary.

2. **Term limits.**

Chair Pat Crittenden motioned that Board terms will be for 6 years with the original Board members serving until Dec. 31, 2014 (or being re-elected).

Nicole Letourneau seconded this motion (#1), and the board members all voted in favor of this motion.

3. **Approve Executive Minutes style.**

Pat Crittenden motioned to accept the Executive Board minutes for Aug. 28, 2010. Only Pat Crittenden, Airi Hautamäki, Andrea Landini and Bente Nilsen can vote on this as being the quorum of those board members being present at this meeting. Motion (#2) was seconded by Andrea Landini, with all voting in favor.

Pat Crittenden motioned to accept this style for all official minutes that will be posted on the web page, and that the board keep the more discursive style is for internal use only.

Nicole Letourneau seconded this motion (#3), and the board all voted in favor.

5. **Executive Board:**

a. Pat Crittenden motioned that the Executive Board be empowered to act on behalf of the full Board and will consist of 6 board members. Martin Stokowy seconded that motion (#4) and the whole board favored it.

b. Pat Crittenden suggested the following members for the Executive Board:

Chair: Pat Crittenden: North America, psychologist, academic standing committee.

Secretary: Paul Dignam: Australia, psychiatrist, organization standing committee.

Membership: Andrea Landini: Europe, psychiatrist, organization standing committee.

Bente Nilsen: Europe, psychologist, no standing committee assignment at present.

Tito Zagmutt: Latin America, psychologist, activities standing committee.

Next venue chair will be the 6th member of the Executive board.

This was approved unanimously.

Sabrina Bowen will be an additional person (see 5c).

- c. Chair Pat Crittenden motioned that IASA reserve funds to cover training of and salary for Sabrina Bowen for 2 years. Bente Nilsen seconded this motion (#5) and the whole board favored it.

Pat Crittenden will request Paul Dignam to review resources suggested by Mr. Spenser to develop a plan for such training by Dec. 31, 2010.

6. Training of incoming Board members:

After discussion, Pat Crittenden motioned that the organizational training will apply to current in-coming Board members. This motion (#6) was seconded by Bente Nilsen. The whole Board voted in favor.

7. IASA budget.

The IASA budget sent to the board the previous day (Oct 1, 2010) by the Treasurer was discussed.

Pat Crittenden and Nicole Letourneau proposed

- a. A 2010 Bursary Fund not to exceed \$10,000 that is strategically used for AAI and CARE-Index training tied to research (recipients of this one-time Bursary Fund will be decided by the Executive Board)
- b. A recurring scholarship program funded by IASA for future years at the amount of \$10,000 per year. The latter will be developed in detail by Nicole Letourneau for presentation to the Executive Board by January, 2011 and the full Board for the Feb. 15 meeting.

The motion (#7a and b) was moved by Nicole Letourneau and seconded by Andrea Landini. The whole Board voted in favor.

8. Current activities.

Several members gave updates regarding current IASA activities such as seminars, conferences, book projects, Family Forensic Court Protocol and membership flyers.

9. Next conference.

IASA will seek bids to host the next conference in Europe (decided August 28). A decision is needed by Feb 15, 2011.