



3- IASA Minutes of Board Meeting Oct 3-4, 2008, Bertinoro.

Oct. 3, 2008 (pre-conference)

Present: Patricia Crittenden, Steve Farnfield, Airi Hautamäki, Kasia Kozłowska, Andrea Landini, Irmie Nickel, Bente Nilsen, and Emilia Sasson.

Absent: Mike Blows.

1. Andrea Landini described the preparation for the conference and was thanked for all his work.
2. The DMM News was a high priority following Mike Blow's stepping down as editor. The Board decided that (1) the Board would define the topics and issues for each year and (2) a Board Committee would supervise the actual issues, approving each before it was distributed. We agreed to set a donation fee of 10 euro donation for newsletter, but not to make receipt of the DMM News contingent upon it. That is, we sought enough income to cover production costs without reducing the number of people who received the newsletter.
3. IASA's relation with IAN (International Attachment Network) will be explored further by Patricia Crittenden.
4. Election of new Board Members: Shirley Gracias, H  l  ne H  tu, Robert Lee, Lane Strathearn, Tito Zagmutt all accepted to be on the slate of Board members offered at the BGM. It was hoped that H  l  ne Hetu would take the role of corresponding Secretary (responding to e-mail to iasa-dmm addresses), that Lane Strathearn and Bob Lee would assist with the webpage or publications, that Shirley Gracias would increase our connections with other organizations and coordinate our being invited to offer speakers (particularly with WAIHM of which she is the UK president), and that Tito Zagmut and Emilia Sasson would develop our position in Latin America, particularly focusing on a regional conference in 2009.

Volunteers: Charley Shultz, Steve Hothersall, Elaine Isaac, Barbro Lindhe, and Paul Holmes had all responded with interest in becoming a Board member. It was decided that Charley Shultz, Steve Hothersall, Elaine Isaac, Barbro Lindhe, and Paul Holmes would function best as Ad Hoc members for the following two years, with reconsideration after we had tried working together. We hoped to involve Charley Shultz in the forensic committee, Steve Hotherhall in organizing Scotland's national membership, Elaine Isaac in a committee on Aboriginal Affairs in many nations, Barbro Lindhe on development of published resources relevant to areas such as addictions, and Paul Holmes for the constitution.

Airi Hautamäki, as a returning Board member, expressed an interest in coordinating the presence of the DMM in academic programs.

5. We considered publishing an E-edited book with Angie Claussen and decided to postpone the decision until the new Board took office and to seek among them several people to work with Airi Hautamäki to identify possible articles from among the conference presentations.

Oct. 4, 2008 (pre-conference)

Present: Mike Blows, Patricia Crittenden, Steve Farnfield, Airi Hautamäki, Kasia Kozłowska, Andrea Landini, Irmie Nickel, Bente Nilsen and Emilia Sasson.

1. **Financial report:** Irmie Nickel reported that IASA was likely to have a \$62,000 surplus and expressed concern that it might need to be spent very quickly to avoid having to pay taxes (as a tax-exempt non-profit). Patricia Crittenden though there were no time limits and agreed to contact Tom Spencer (IASA attorney) about this.
2. DMM News
 - a. Tasks to be assigned
 - Editor: correspondence with writers, decisions regarding inclusion of articles, layout, responsibility for production, approval of billing sent to treasurer, and organizing the translation.
 - Copy editor: editing of content and presentation of articles. Mike Blows would hold this position.**
 - Style editor: grammar, spelling, factual accuracy, punctuation.
 - A review of recent DMM publications would be included.
 - Spanish, Italian, & French editions would be sought with Emilia Sasson (Spanish) and H el ene Hetu (French). Leadership for Italian is needed.
3. Next conference 2010
 - Norway (Oslo) was presented as a possible site at “Soria Moria Congress Center in Holmenkollen. The costs for the conference would be \$1000 per person compared to the \$800 for Bertinoro.
 - Board will have a working lunch with the Norwegians to discuss the possibilities for a supported conference. Bente Nilsen will organize this.
4. Constitution
 - **The constitution will be taken off the board meeting in Bertinoro and put forward to the new board to handle in 2009.**