

INTERNATIONAL ASSOCIATION FOR ANALYTICAL PSYCHOLOGY
INTERNATIONALE GESELLSCHAFT FÜR ANALYTISCHE PSYCHOLOGIE
ASSOCIATION INTERNATIONALE DE PSYCHOLOGIE ANALYTIQUE
ASSOCIAZIONE INTERNAZIONALE DI PSICOLOGIA ANALITICA
ASOCIACION INTERNACIONAL DE PSICOLOGIA ANALITICA

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Minutes of the Meeting of the New Executive Committee of the IAAP
Montreal, 26th August 2010.

Present were: Joe Cambray, President
Tom Kelly, President Elect
Marianne Muller, Vice President
Jan Wiener, Vice President
Angela Connolly, Honorary Secretary

Ashok Bedi (for George Hogenson) representative CSJA
Misser Berg representative DSAP
Walter Boechat representative AJB
Philippa Colinese (for Fred Borchardt) representative SAAJA
JoAnn Culbert-Koehn representative CGJILA
Alessandra de Coro representative AIPA
John A. Desteian representative AGAP
Toshio Kawai representative AJAJ
Denise Ramos representative SbrPA.

1) President's welcome

The President Joe Cambray welcomed the Executive Committee and officially convened the meeting at 3pm. The EC members introduced themselves and spoke briefly about their background and interests.

2) The Working Language of the EC

The working language of the EC is English but all members are welcome to express themselves in their own language and translations will be available.

3) The Shape of the Next Three years

The President JC spoke about his vision for the next three years and the style of conduction of the EC meetings which is both open and transparent. JC illustrated and the EC discussed the major projects for the next three years: the Constitutional Revision; the reshaping of the Developing Groups Sub-Committee (s-c) and the Individual Members s-c into an Education s-c or committee; the possibility of the creation of a consultative multidimensional service offering mediation, organizational consultancy and a leadership institute.

4) Information Pack

An information pack was distributed to the EC members which contained among other items summaries of the activities of the previous EC, the s-c's and the working parties (w.p's) and their recommendations which will help to orient the new EC members.

5) Organizational Chart

JC announced that a new organizational chart will be created for the present EC.

Action: JC will construct a new organizational chart

6) Appointment of Committee Chairs and Members

A) Ethics Committee

Chair: Ann Casement (BAP, JPA)
Members: Christian Gaillard (SFPA)
Mariana Arancibia (IM-Chile),
Carole Beebe Tarantelli (CIPA)
Erel Shalit (IIJP)
Sonoko Toyoda(AJAJ)
Chris Beach (NESJA)

The EC ratified unanimously these appointments.

B) Appointment of the Program Committee

Robert Wimmer (DGAP) Chair
Pilar Amezaga(SUPA)
Francois Martin-Vallas (SFPA)
Heyong Shen (IM-China)
David Tresan (CGJISF)
Caterina Vezzoli (CIPA)
The officers, JC, TK, MM, JW, AC

The EC ratified unanimously these appointments

Action: in the EC meeting in February 2011, the EC will discuss whether EC members can submit proposals for the next congress.

C) The Appointment of the Organizing Committee

Misser Berg (Chair) (DSAP)
Pia Skogeman (DSAP)

The EC ratified unanimously these appointments.

7) Appointment of the Chairs and Members of the Sub-Committees.

- A) Developing Groups s-c
Jan Wiener (chair),
Misser Berg,
JC,TK, MM, AC.

- B) Individual Members s-c
Angela Connolly (Chair),
JoAnn CulbertKoehn,
JC,TK,MM,JW.
- C) Society Applications s-c
Tom Kelly (Chair),
John Desteian,
MM,
JC (ex-officio)
- D) Academic s-c
Toshio Kawai and Denise Ramos (Co-Chairs),
Alessandra de Coro,
SAAJA representative,
George Hogenson.
- E) Publications and Communications s-c
Walter Boechat (Chair)
Alessandra de Coro,
George Hogenson, AC.
- F) Honorary Members s-c
Marianne Muller (Co-Chair temporarily)
Misser Berg (Co-Chair),
JW.
- G) Financial Development
John Desteian (Chair)
Misser Berg.

The EC ratified unanimously these appointments.

8) Appointment of Working Parties Chairs and Members

- A) Constitutional Review w-p.
Marianne Muller (Chair),
TK,
JC (ex-officio)
(John Desteian to possibly join in February 2011)
- B) Education w-p.
Angela Connolly and Jan Wiener (Co-Chairs)
JoAnn Culbert-Koehn,
Denise Ramos.
- C) Consultative Services w-p.
JC,TK,MM, JW,AC.

The EC ratified unanimously these appointments.

9) Other Appointments

- A) Advisory Board
Murray Stein and AC
- B) Communications Officer
Walter Boechat

- C) Finance Officer
Tom Kelly
- D) Web Master
Don Williams
- E) Newsletter Editor
Emilija Kiehl
- F) Archives
Joerg Rasche (if he agrees)
Sibylle Koersgen will assist
- G) Internal Audit
John Desteian,
George Hogenson.

The EC ratified unanimously these appointments.

10) Policy Book Review

The EC reviewed the policy book. JC informed the EC members that any communication to the IAAP lawyer and treasurer, Martin Amsler must go through the President. EC members were also told of their reimbursements and how to apply for these.

11) Financial Statement Review

The EC reviewed briefly the financial statement and the 2010 budget. The President informed the EC members that the chairs of the s-c's must prepare a budget by October 2010 in time to prepare the 2011 budget and financial statement.

Action: JC and TK will write to the chairs re 2011 budget.

12) Dates of the Next Officers' Meeting and EC Meeting

The Officers will meet in Milan from the 16th to the 22nd of November 2010
The EC will meet in Zurich from the 31st January to the 5th/6th of February 2011.

Respectfully submitted,

Angela M. Connolly
Honorary Secretary