

IASD Board Meeting
Saturday, June 24th, 2005
2006 Conference – Bridgewater, MA

Present: David Kahn, Jean Campbell, Wendy Pannier, Curt Hoffman, Roger Knudson, Bernard Welt, Layne Dalfen, Marcia Emery, Robert Waggoner, Alan Siegel, David Gordon, Mark Blagrove, Gunnar Sundstrom, Rosa Anwandter, Jeremy Seligson, Olaf Gerlach Hansen, Bob Van de Castle, Ernest Hartman, Richard Wilkerson, Robert Gongloff, Laurel McCabe, Jane White-Lewis, Richard Russo, Sheila McNellis Asato, Harry Bosma, Anne Frey, Jodine Grundy, Gloria Sturzenacker, Hermine Mensink

Special Guest: Kirsten from (Denmark)

Dream Sharing

This meeting opened with an invitation for those present to share a dream. Rosa Anwandter told a dream from several years ago that involved her goldsmithing workshop, a funeral, and Chile. Her journey to understand this dream and the dream greatly influenced her life.

Harry Bosma offered a dream that included a scene of a movie being made about IASD highlighting the relationship between the various types of interest and people in IASD, all were willing to work together.

Bob Hoss told us of his dream of a permeable rock tower that appears strong but can crumble under too much pressure.

Sheila McNellis Asato mentioned a dream fragment that included a Japanese boy who has questions about a foreigner and someone who appears to be an insider to the situation.

Introduction of New Board Members

David Kahn introduced and welcomed the new board members.. The new board members were given a packet containing important information on their duties and responsibilities as Board members. The new members are: Sheila McNellis Asato, Anne Frey, Harry Bosma, Jody Grundy, Hermine Mensink, and Gloria Sturzenacker.

List of Existing Committees and their members

David Kahn told all Board members about different committees they could join. . Gary Goodwin passed around a list of current committee members and invited the Board to update that list as well as volunteer for seats on these committees. This list was provided to give Board members a survey of what committees exist and which ones require new members The result of this work is provided in a separate document entitled “Committee List.”

Treasurer's Report

Robert Waggoner provided highlights from the treasurer's report. For the period Jan. 1 to June 5, 2006, IASD recorded income of \$83,782.71. During this same period, IASD posted expenses of \$59,019.72.

This is an unusual year because we have made money. In past years we have broken even. The biggest cause is the savings resulting from not having an assistant for *Dreaming* for several months.

Robert noted that the treasurer must see all contracts before they are signed. Only the president or someone designated by the president can sign contracts.

Budget Thinking for 2007

Robert Waggoner provided several ideas on how to further refine the 2007 budget: end Accessline conference call service; close out Bank of America savings account. No Board vote is needed on these changes.

Robert and Laurel McCabe will do further research on what type and level of insurance will be needed for the 2007 conference.

Conference 2006 Overview Summary

Curt Hoffman reported on lessons learned organizing this year's conference. This included: get everything to the finest detail in writing; we got hit with some things at the last minute that we didn't know were coming; 'you have to be fast on your feet making some of these last minute details work'; we should continue the education track; we should continue to think carefully about how to help the disabled at future conferences.

Bob Hoss was happy with the research track and the technical help he received was very good. Bob mentioned that IASD sets a target of a \$30,000 minimum profit for each conference. This conference will reach and maybe slightly exceed this target.

The final attendance count for this conference was 265 with 30 of these as volunteers.

Action Item: There was discussion on how IASD may take full control of presentation and panel recordings and make them available through our Website. The Electronic Communications committee will investigate the logistics of this work. Bernard Welt will speak to the committee.

2007 Conference in California

Laurel McCabe reported that she is still looking for education track speakers, dream groups, and other track heads. Track heads will be selected early in the planning process. The title for the conference is *The Way of the Dream*. A package of room and board will be combined into a single price. We are planning for 250 attendees but we also will keep

in mind that we may greatly exceed this number at this conference. By budgeting for 300 paid attendees we could net \$46,000.

Action item: This year's conference host (Curt Hoffman) will have a teleconference with next year's host (Laurel McCabe) to share tips, experiences, best practices, etc.

2008 Conference - Montreal

Layne Dalfen provided an update on her organization of the 2008 conference. Locations have been narrowed to two choices at McGill University. Two options both at McGill University were proposed, one site was rural and the other downtown. The rural (John Abbot college) had restrictions (July 5-8 or 18-20). The downtown site has more flexible dates. Layne asked for some direction from the Board. A straw vote was taken on the desires of the Board for the type of atmosphere, the vast majority voted for the downtown location. A detailed proposal for the program will be prepared for the Fall Board meeting. A Montreal site visit was suggested. Simultaneous translation was suggested.

Lapsed Membership Update

No report provided

E-Study Groups, Online Associates and other online activities

Bernard Welt moved and Curt seconded to table this item until October's Board meeting. Board approved

Education Committee

Alan Siegel provided a quick overview of what the committee is working on: an education Web portal is being refined and expanded under the guidance of Laurel McCabe; Bernard Welt is moderator of a new online message board on dreams in education, C.E.s are being renewed with APA and the California Board of Behavioral Science Examiners.

A C.E.s program developed around articles is being developed. We don't yet have approval for home study credit, once we get that then we can offer credit for people reading articles for study; APA calls these programs "Home Study" but we can use other terms to advertise our new courses. The committee will work to refine which articles to offer, how many credits to be offered at a time; price setting; advertising, linkages to other organizations. Working on an initial marketing plan over the next three months.

Special note: Precise wording needs to be used when mentioning APA credits through IASD: "IASD is the provider of CE Credits. IASD is approved by the American Psychological Association to sponsor continuing education for psychologists. IASD maintains responsibility for this program and its contents."

Laurel McCabe reported on the education portal. It will have two parts: a bibliography and educators material. The committee will be ready to upload this material to the Website in August.

Roger Knudson recognized the importance of the education track because there has been remarkable interest in this area. We need to actively promote this track further.

Jean Campbell also noted that we need to be more kid friendly in our offerings. Perhaps a K-12 track could be offered soon. These programs should not be just about K-12 students but actually for them.

Dream Time

Richard Russo reported that *Dream Time* came in on budget. Three issues are planned for the upcoming year and Richard is looking for more international contributors.

International Update

Olaf Hansen reported on the Nordic conference—60 people from seven countries attended the conference. . At a networking session at the end of the meeting, they committed to the diverse structure of IASD. They think it best to have contacts in each country that represent different aspects of dream work, e.g. research and experiential. Olaf is putting together a key contacts list for the Nordic/North European network and it is on IASD's website. They are looking to expand this to get IASD and its interdisciplinary model recognized in Europe.

There is a potential for a regional meeting in Turkey in the future.

Action Item: IASD needs to remain in contact with this group and make sure they have information about things like the call for papers, conference publicity, etc.

Action Item: Sheila Asato and Jody Grundy to discuss “Sister City” concept with Olaf.

Old Business

The Accreditation Committee (currently Jeremy Taylor and Wendy Pannier) sent out letters to a couple dozen organizations offering dream work training to determine their interest in discussing the possibility of having IASD provide accreditation of their programs. We had indications of interest from several of them. They held a brainstorming session with some of these people who attended the conference. They will continue this discussion and present a report at the fall Board meeting. This is progressing based on the Ethical Criteria for Dream Work Training passed by IASD's Board in 2001.

New Business

Ernest Hartman expressed concern at presenters doing self-promotion. This is something that has been becoming an increasingly gray area in recent years.

Action Item: Conference hosts need to be careful about wording used by presenters in conference materials.

Date for next Board meeting: Oct. 21-22, 2006.

Adjournment

Recorded by Gary Goodwin, Bob Hoss, and Wendy Pannier
Submitted by: Gary Goodwin