

IASD Spring Board Meeting **March 25th & 26th, 2006**

ACTION ITEM SUMMARY

Lapsed Memberships

Action Item:

We need to write up a script for contacting lapse members (i.e. include what new things are coming up; if they want to be on the eNews mailing list, ask: can we keep you informed of IASD events?, what would we have to change to get you back?). This task was not assigned.

Conference 2006

Action Item: Layne will send her volunteer list to Curt and Curt will send his list to Layne for comparison. A list will also be sent to Jean for possible scholarships.

Action Item: Investigate to see if pdp credits still viable. Curt Hoffman will check on this.

Student Awards Update

Action Item: Place notices in *Dreamtime* and in *Dreaming* to get interest for next year.

Action Item: Board determines at the next meeting who will chair the student awards committee for next year.

Action Item: Also contact national conference on undergraduate education. Curt will check on this.

Dreaming Journal

Action Item: Deirdre will prepare a detailed job description for the Procedures Manual.

Online Associates

Action Item: Jean Campbell and Curt Hoffman will work with Ed on the Online Associates Committee.

Membership

Action Item: David will make a hand-out about the e-group for new members to pass out at conference registration.

Action Item: Jean is working on setting up a membership meeting at the 2006 conference which might include a brainstorming session.

Action Item: Wendy will remind Deirdre that she and her assistant need to make sure we use the free page given to IASD in each issue of Dreaming for announcements or advertising.

Action Item: David Gordon will investigate if we can get a list of Dreaming subscribers to identify those who are not members of IASD and contact them with membership information.

Endowment Fund Update

Action Item for All Board Members: If anyone has information on endowment funds or information from other funds, please send them to the committee.

New Endowment for Referred Dream Research

Action Item: Mention in next year's pledge letter that members can donate to the Dream Science Foundation. Jean Cambell will take care of this.

Education & CE Program

Action Item: Someone needs to check with NASW to see if they will recognize our program and grant it's members C.E.s from our courses as APA has. This has not been assigned.

Action Item: Richard Wilkerson will take on the administrative duties of this new program.

E-News

Action Item: Bob Hoss and Cynn timer Pearson will put the eNews procedures into the Procedures Manual.

E-study group status

Action Item: We need a list of e-groups to go into the conference packets. This has not been assigned.

Action Item: Jean and Gloria will gather some information on alternatives to Yahoo and present it at a later meeting.

Cyberdreaming Conference

Action Item: Bitsy Broughton will get in touch with Kevin (the potential volunteer).

Development Committee Report

Action Item: The Development Committee will continue this discussion via e-mail in addition to getting it on the summer Board meeting agenda. This is the time for the discussion because a large portion of the board is being replaced.

Action Item: Bob Hoss said that Board contributions in “time, talent, and treasure” will be noted. He will find a way to record these types of donations.

Nominations Committee Report

Action Item: Nominees are going to be strongly encouraged to: 1. have members’ pages 2. add a photo to that page. Jean to notify them.

Action Item: There were some questions about the roles and responsibilities of Board vice presidents; Bob Hoss offered to e-mail vice president description from the procedures manual to Board members.

International Report

Action Items: Olaf will share his e-mail list of media contacts with IASD. He will also send the press release he used to promote the Nordic conference. Both of these will go to David Kahn. Olaf also reported that there is a group of dream people growing in Istanbul; perhaps we could support this group and maybe have a conference there. He will make contact with this group. Olaf will see if any of the presentations that were recorded at the Nordic conference can be obtained to be placed on the IASD website. Lastly, Olaf stated that we need to have contacts in academia and in dream work who will go to the yearly conference and also promote IASD in their country. This will be a slow and gradual process and Olaf is volunteering to find people to play this role.

Dreamtime Update

Action Item Richard Russo will pursue ways to get advertising into DreamTime.

Nightmare Hotline

Action Item: Jill Fischer and Robert Waggoner should do research on the costs, need for, and benefits of insurance.

Lifetime Achievement Awards

Action Item: We need to develop for the procedures manual how names are brought forward and the procedure for making the selection from these names. This task was not assigned.

Action Item: The 2006 Conference Committee will work with Wendy and Jean on the logistics for any award given this year.

PowerPoint Presentation on IASD

Action item: Jean Campbell will send the current IASD video to Gloria Sturzenacker to see how this video might be updated (i.e. ASD logo changed to IASD) and converted to DVD.

Procedures Manual

Action item: Curt, Bob, and Gloria offered to work with Cynn timer on this updating process. An immediate goal is to put the Procedures Manual online as it is so people can see and work on it. The mid-term goal is to get the document in good shape by this summer's Board meeting. The current manual will be divided into sections and assigned to Board members for editing.

Action Item: Gary Goodwin, IASD should send any future changes to procedures as made in Board actions to the attention of Cynn timer for updating the Procedures Manual.

Action Item: New Board members generally have little or no knowledge of the Board's official procedures. To help the education process, new members will continue to receive full copies of the Procedures Manual and current board members should take on making new board members comfortable with new responsibilities, letting the new members know that they are not alone in their work.

Action Item: Gary will update the committee list, including a one paragraph description of what each committee does.

Update on Mailing Lists

Action Item: We need a list of people who attended any of the last three international conferences. These people are a good target audience to receive notices about the 2006 conference. Richard Wilkerson will develop this list.

Action Item: Include in the Procedures Manual updating a section on bulk mail procedures. No one was assigned to this task. The conference flier should always be sent first class.

Voting By Past Presidents

Action Item: Compose and send out letter to past presidents on voting in the upcoming election of officers. Wendy and Gary will work on this.

Dream Groups Registry

Action Item: Gary will continue to advertise the call for dream group contacts on the message board and the upcoming conference.

Accreditation

Action Item: Wendy Pannier to send the letter out.