

IASD Membership Meeting

Thursday, July 11, 2008

2008 Conference – Hôtel Auberge Universel, Montreal, Quebec, Canada

Welcome and addresses. The meeting began with welcoming remarks by the Chair of the Board, Jean Campbell, and addresses by the outgoing president, David Kahn, and the incoming president, Olaf Gerlach-Hansen.

A Fast Flyby of IASD History. Rita Dwyer livened up the meeting with a slide show reflecting highlights of IASD's 25 year history.

Minutes of last membership meeting. The membership approved a motion to adopt the minutes from the last membership meeting held July 1, 2007 at Sonoma State University in California.

Conference 2008 appreciation. Layne Dalfen offered a poetic thank-you to all the team members who helped make this conference a success. Bob Hoss thanked Layne for her great success as host and presented her a thank you gift certificate from IASD for her efforts.

Conference 2009. Jacquie Lewis announced that she will be the host of our 26th annual conference to be held in Chicago at the Wyndham O'Hare Hotel, June 26-30, 2009. Curtiss Hoffman will be the program chair.

Board members. Jean Campbell introduced the new members of the Board: Nick Brink, Ernest Hartmann, Deborah Hickey, Jacquie Lewis, and Gunnar Sundstrom. She then thanked the retiring Board members: Marcia Emery, Laurel McCabe, and Bernard Welt. She also thanked Curt Hoffman, the retiring Vice President.

Bylaws and Articles of Incorporation.

Motion: Cynn timer Pearson made a motion to repeal the current Bylaws. Rita Dwyer seconded the motion. The motion was approved unanimously.

Motion: Wendy Pannier made a motion to adopt the newly written Bylaws. Jody Grundy seconded the motion. The motion was approved unanimously.

Motion: Curt Hoffman made a motion to approve the new Articles of Incorporation. Tom Lane seconded the motion. The motion was approved unanimously.

Treasurer's Report. Robert Waggoner reported that in 2006, we showed a loss of \$28,949, largely because we delayed conference registration into 2007. In 2007, we showed a gain of \$32,119, reflecting a net gain of \$3170 over 2006. Robert noted that most of our income comes

from the following sources: (1) the conference; (2) membership dues; (3) restricted grants, such as the art awards, research grants, and student awards; and (4) conference ads and sales. This year we were able to offer 15 conference scholarships, nine to students. Finally, Robert commented on the issues we have relating to our growth. At the end of 2003, our balance sheet totaled \$26242; at the end of 2007 it was \$85,884. We are in good financial shape, but our needs are increasing rapidly.

Membership Report. Jody Grundy built on what Robert said by stating that our increasing membership will help support our needs. IASD is becoming truly a global community. We currently have 634 members and have gone over the \$50,000 mark in membership dues. Our growth is represented by our regional representative network, now at 46 members – 35 are attending the conference. She stressed the importance of correspondence, between members and to the leadership. She said that the members are ambassadors of IASD, making the organization and dreamwork visible to the world.

2008 Research Grant Awards. Bob Hoss announced that four grants have been awarded by the Dream Science Foundation, two in 2006 and two in 2007. The 2006 winners were Ming-Ni Lee and Don Kuiken and Ross Levin. Winners this year were Philippe Stenstrom and Tore Nielsen, and Clara Hill and Charles Gelso. He announced the deadline for the 2008 grant proposals as 15 August and encouraged everyone to donate for these grants through our website.

2008 Student Awards. Curt Hoffman announced that student awards in the amount of \$500 each were given to two students, Eva Murzyn and Ryan Hurd. There were no runners-up. March 15, 2009 is the deadline for submissions for next year's awards.

There was no Old Business or New Business to discuss.

Adjournment. Curt Hoffman moved to adjourn. Wendy Pannier seconded the motion. This motion was approved unanimously.

Respectfully submitted,

Robert P. Gongloff, Secretary