

Agenda for PEP interim board meeting for January 9th, 2012.

1. Invitation to comment on the new statutes

Background for the item:

In the last meeting the interim board decided that the process of establishing the new organization should continue in the following way.

1. *Mark, Sara and Nikolai would be invited to give their comments on the statutes. Knut and Robert include their comment on the proposed statutes. A new Skype meeting of the Interim Board will be held in early January 2012 to confirm the changes.*
2. *The proposed statutes are then sent to old board members, Frans and also other interested parties that have been involved with ART and Prepare Curriculum strategies for their further comments. Knut and Robert collect the comments and make a suggestion of incorporating them or bringing them to the interim board for decision making.*

Mark, Sara and Nikolai have been invited to join the interim board and also to comment the proposition to the new statutes. Sara has accepted but we have not heard anything final from Nikolai and Mark yet. Nikolai is interested in being on the board and is supported by his employer in spirit but not with the practical support of Oasen time or money. Mark needs to reflect on the new organization and consult with Bob Oliver but will respond before January 6th 2012. So far there have been no comments on the suggested statutes from Nikolai, Mark or Sara.

The next step will be to invite members of the "ART-family" to comment on the statutes. The interim board will need to decide who it should be sent to. Obviously the old members of the ICART board will be contacted, but also some master trainers and ART enthusiasts in different countries. It might be an advantage to include as many comments from interested persons as possible in this part of the process, both to receive as many viewpoints as possible and to stimulate a democratic process where no one or as few as possible relevant persons are excluded. We therefore should think of different people within the ART-family representing different countries. In this process we also have to think about people that have been former members of the board, but who have chosen to leave the board for whatever reason.

resolution:

The following people are suggestions of appropriate persons to comment on the proposed statutes.

All of the ICART board

ART enthusiasts representing different countries.

*Sweden:
Members of SweART*

*Norway:
Johannes Finne, Tutte M. Olsen, Eskil Domben, Asbjørg Berget, Frode Svartdal,
Geir Sollie.*

*Canada:
Kim Parker, John Choi*

USA: Dr Bob Oliver, and others in US cities (.to be discussed)

*Denmark:
Bo Ertman, Lars Urban, Jens Fokdal, Niels Hjelm Veirup,*

*Iceland:
Gretar Halldorsson, Halldor Hauksson,*

*The Netherlands
Frans Kassenaar, Peter Bleumer, Aldert Walrecht, Ruud Hornsveld
attache*

*Finland:
Jaana Jokinen, Sanni Niskala, Riitta Paasivirta, Kaisu Toivonen, Kaisa Alaviiri,
Kirsi Hatanpää, Tina Ronnig, Teija Lampinen*

*Russland:
Elena Evshik, Elena Pogodina, Natalia Kharlasjkina,
Nadezjda Maximova*

Deadline for the responses would be set for March 1st 2012. Robert and Knut will then prepare a revised proposition to the statutes for the Strategic Planning sessions in New York based on the comments received.

2. Contact with Research Press

Background for the item:

Research Press possesses the rights to the written material concerning ART and the Prepare Curriculum. That means that the PEP organization and Research Press have some common goals both in developing these programs and ensuring that dissemination of these programs is made properly and also according to legal guidelines. For non-English speaking countries there are and will be agreements made for translations, but there could also be a need for adaptation of the program to persons of different ages than the original program and also directed towards different target groups. Specific agreements with Research Press for the use of training material like the Video program developed by Working with Goldstein

need to be worked out. In some instances like the Swedish and Norwegian implementation guides for ART and Prepare Curriculum strategies it is not clear that we need agreements involving percentages of the sale, but agreements on acknowledging the authors of the programs may be indicated. Since we all also are involved in the new Prepare Curriculum Series project it will be very interesting to be informed about and discuss the further processes involved for these booklets.

It is important that the different agreements are made directly between the authors / publishing organizations and Research Press, but as an organization we may agree with them on some principles which will make it easier for people in the different countries to make new specific agreements. There is therefore a need for us to meet agents from Research Press in order to get information from them and also to inform them about our organization and also consider how the two organizations can make agreements which could be of mutual benefit and interest.

Resolution

We invite agents from the Research Press to meet the interim board or some representatives from the board to exchange information and also to explore specific areas where the two organizations could work collaboratively. The meeting will be proposed for a time corresponding with the interim board strategic planning sessions to be held in New York on or about the 23rd and 24th of March, 2012. Meeting with Research Press could take place either in New York or in Champaign, Illinois.

3. Preliminary Agenda for the interim board strategic planning session to be held in New York on the 23rd and 24th of March, 2012

Background for the item:

Two days in New York will give us time and opportunity to reflect on the future goals of the organization. The preliminary statutes indicate some of these goals but it is important that we both criticize and also positively consider our aims and visions for our organization and from that dialogue, revise the statutes. An important issue with the meetings will be to also to establish the proposed committees, form guidelines for applying for membership, discuss how to establish an internet site and consider how to raise an economic foundation. We also have to consider a name of the organization to be born.

Planning as to when to arrive and leave New York will need to be discussed. The eventual meeting with the Research Press may influence the planning also.

Resolution.

Agenda for the New York meeting.

Thursday 9.30- 16:00.

1. Visions for the new organization.

An introduction to the statutes with further discussion. Knut initializes the discussion.

2. Resolution of new Statutes for the organization including name setting.

Friday, 9.30 – 16.00

1. Establishing different committees
2. Practical issues for how to apply for membership and establish internet site
3. Economic funding of the new organization
4. The continuing process of development including new dates for meetings, the interim board, the national representatives and committees.
5. The continuing process for leadership- when will the organization be solid enough to replace the interim board with an elected board.

Knut Gundersen
-director interim board-

Robert Calame
-secretary interim board-