

Minutes for the interim board meeting the 18th of May 2012

Information

1. The University Publishing Company in Norway and Reseach Press have agreed to publish an adapted version of ART (AART) for use in Norway and other Scandinavian Countries. It seems like Barry Glick has accepted this.
2. ICART website is gone. www.aggressionreplacementtraining.org now brings you to the site of the Oasen in Aneby, Sweden.
3. Robert and Knut have tried to figure out different solutions for a new web-site, but have not succeeded yet.
4. The content letter and statutes have been sent out to old board members and ART trainers around the world. Up till now there are 2 suggestions for a new name.

1. Approval of the minutes from the meeting the 20th of April

Resolution:

The interim board approves the minutes from the meeting the 20th of August

2. Constitution of the interim board

The statutes formulate that the board should consist of a president, vice president, secretary, treasurer and 3 board members. Thus the interim board should be extended with the position of vice president and treasurer. Jaana has expressed interest to be a member of the board, but not as a treasurer. In order to distribute work between the board members we need someone to accept this important position. One choice might be that one of the existing board members take the position, another choice might be that we express that the 7th board member should be a treasurer and thus ask another person than Jaana to fill the position.

Resolution:

The interim board will ask Sara Vataja from Finland to join the board as a treasurer

3. The process forward

Background for the item

To become a real organization we at last need a name, a web-site, a registration, some members and an economy. We should also establish committees and also nominate international representatives. An ambitious goal should be to have fulfilled these tasks before the conference in Sandnes in September. Thus we need to discuss and give ourselves time limits for when the different tasks are completed. A presumption for web-site is economy and a presumption for economy is members / a finance platform. Also international representatives should be appointed from members so it seems important that we recruit members as soon as possible. One way of starting up might be that we establish the web-site by honorarium from Research Press and, afterwards recruit members and establish preliminary bank accounts in different countries.

Resolution:

The board has discussed the progress of the organization and the following is decided:

- *We will continue to look for a treasurer to complete the seven person board.*
- *We will select a name after June 1st when all suggestions have come in to Knut Gundersen.*
- *Bengt Daleflod has accepted the position of Vice President of the new Organization*
- *Knut Gundersen and Robert Calame and all board members will think about how to deal with the website issue and the banking issue from their respective countries.*
- *Sara Salmon will look into the idea of registering the organization in the USA*