



# ISMETA

International Somatic Movement  
Education & Therapy Association

## **BOARD OF DIRECTORS MEETING**

*WEDNESDAY, APRIL 24, 2024*

*2:00 – 4:00 PM Eastern Time*

**Executive Committee:** Richard Sims (President), Kehinde Ishangi (Vice-President), Ray Schwartz (Treasurer), Gayatri Maya Schriefer (Secretary), Ellen Barlow (Member-at-large)

**Board Members:** Bibiana Badenes, E.E. Balcos, Florian Filtzinger,

**Absent:** Sylvain Méret

**Operations Team:** Dana Davidson (Communications Consultant), Danique Peynado (Membership & Operations Coordinator), Elisabeth Osgood-Campbell (Executive Director), and Nirvan Ananda (Managing Director)

### **Goals:**

- Welcome Board Candidates to our meeting and share the experience of how we work together. Offer time for them to ask us questions and for us to ask them questions. Vote on their nominations.
- Come together as a Board to discuss other topics, including the Global Somatic Movement Day, the role of virtual learning in Approved Training Programs, the Professional Development Center, and Year-to-date FY 2023 Financial Performance
- Share appreciation for Jane Okondo's service and offer space to come to closure regarding her transition off the Board of Directors

## **AGENDA**

**2:00 – 2:03 pm ~ Welcome and Opening Remarks ~ Kehinde Ishangi**

**2:03 – 2:05 pm ~ Consent Agenda ~ Gayatri Maya Schriefer**

**2:05 – 2:12 pm ~ Somatic Arrival ~ Ray Schwartz**

**2:12 – 2:25 pm - Board Members Introduce Themselves to Candidates ~ Ellen Barlow**

**2:25 – 2:35 pm – Board Candidates Introduce Themselves to the Board ~ Ellen Barlow**

**2:35 – 2:42 pm – Board Members Ask Questions of the Candidates ~ Ellen Barlow**

**2:42– 2:52 pm Discussion Topic: Global Somatic Movement Day on October 3 ~ Bibiana Badenes & Florian Filtzinger**

**2:52 – 3:00 pm Invite Board Candidates to ask Concluding Questions ~ Ellen Barlow**

**3:00 – 3:01 pm Thank You to Board Candidates ~ Ellen Barlow**

**3:01 – 3:15 pm Board Member Discussion about Board Candidates ~ Ellen Barlow & Maya Gayatri Andersson**

**3:15 – 3:30 pm Discussion Topics:**

- Professional Development Center ~ Maya Gayatri Andersson & Rich Sims
- FY 2023 Q3 Financial Status ~ Nirvan Ananda
- Leadership Council Online Learning Summary ~ Elisabeth Osgood-Campbell

**3:40 – 3:55 pm Jane Okondo Appreciation Circle ~ Rich Sims**

**3:55 – 4:00 pm Closing Announcements ~ Elisabeth Osgood-Campbell**

## Our Next Meetings

**Leadership Council Meeting:** Wednesday, June 12, 2024 ~ 10:00 – 11:30 am Eastern Time

### **ISMETA Board Meetings:**

Wednesday, June 19, 2024 ~ 2:30 – 4:30 pm Eastern Time

Tuesday, September 24, 2024 ~ 2:00 – 4:00 pm Eastern Time

## Our Next Tasks

### **Approval of Meeting Minutes**

Keep an eye on your email. Minutes will be sent out for your approval within a week of this meeting. **ALL Board Members Need to Read and Respond with edits or acceptance within One Week of receiving the DRAFT Minutes!** Please be considerate and attend to the deadline. It really is a big deal to track people down.