

## **Report of Board Meeting 66 VIENNA, March 7 - 9, 2015**

This BM meeting started with a reflection of the board member on their new roles. What are the successes and challenges? All board members are getting into the new roles very well. One Skype conference has taken place between board meetings. The proposal is to have regular Skype conferences within the board.

President reported that there are a lot of invitations to visit NO like from Ukraine and Lithuania. Due to our limited budget it is not possible. He has been contacted by Peter Welsh (international contact person from AOCS) on Skype regarding the field of coaching supervision (supervising coaches).

Furthermore there has been done some administrative work as information in Yearbook of Union European Associations and European Transparency Register.

Possible changes on the ANSE website were discussed. Due the financial situation the action plan for the website was postponed to later of this board period.

Financial situation is one of the main topics and priorities of this board, especially to economise and raise the funds. Rolf Brüderlin will take over Edina's tasks on bookkeeping and ECVision reports. ANSE office will remain at the OVS offices. It is possible to stay in these rooms and use the facilities as before. Agnes Turner will check incoming mail, the archives, etc. Board has to decide on a profile of an office assistant or office manager. Ideas for a long-term solution are in discussion. Proposition is to increase the membership fee in next GA16. Board will start to communicate about this topic with NO next autumn (2015).

Formal registration at the Vereinsbehörde of new board takes more time as predicted. Rolf Brüderlin and Agnes Turner are dealing with that.

**There are a lot of incoming events, more than in the past.**

**Furthermore current state of affairs was discussed:**

- Registration for *ANSE Research Conference* is going on. Promotion is going on well. Conference book is in process. Eva Nemes reports on good cooperation with Karoli Gaspar University, they are offering good support.
- Flyer of *ANSE / HDSOR Summer University in Zadar (Croatia)* is still in process. It should be done ASAP.

All board members will take part in the SU. It is important board work: making and maintaining contacts. The question is how ANSE will finance the costs?

The board discusses the financial rules as they are currently stated in the ANSE Manual. Due to the financial situation it is especially hard to decide. We decided, however, that all travelling and catering costs will have to be paid out of the ANSE budget, as well as the accommodation costs to the maximum of €50 per day.

### **Running affairs and ongoing concerns were talked through:**

- *ECVision Project* is in its final stage. The competence framework - is finalized and the conference is in preparation. The project's product ownership is going to be given to ANSE. Further dissemination is part of ANSE's responsibility for the project. It is the leading partner at this stage. ANSE board should work out a plan for dissemination.
- *Mutual recognition*. GA 16 is the deadline for mutual recognition. Letter has been prepared by Agnes Turner and sent out by Inese Stankus-Visa.
- *Pilot of European Journal of Supervision (digital)* is developing and Barbara Baumann had met the publisher and discussed the possible procedure. In 2016 there could be the first pilot. The financial structure should be discussed more in detail with the publisher.
- Changes have to be done on *Grundvig module* at the webpage: it is important to make the content of the workshop clearer and we should add information to the project description as well.
- Project *Employ ID goes on*. There is a need for an expert view, hence our involvement. In October there is a conference on this project in London.
- *International Intersession Groups* work very well and they are working on workshops for SU.

How was the first connection to **National member organization** and what are the news from them were talked through.

This board meeting has been very tight and there was a lack of time in the end to complete the work that has to be done ASAP. Conclusion of the board is - we have to have more time for meetings.

**Secretary of ANSE Inese Stankus-Visa**