



Minutes of the 2012 Annual General Meeting of the  
International Association of Specialized Kinesiologists - IASK  
San Francisco, USA, June 14<sup>th</sup>, 2012  
(Held during the Conference of the Energy Kinesiology Association-EnKA)

**1 - Welcome by the President**

Nicolette Peyre opens the meeting and welcomes everybody.

**2 - Proclamation of Chairperson**

Annemarie Goldschmidt was proclaimed Chairperson of the meeting.

**3 - Proclamation of Recording Secretary**

Tina Baker was proclaimed Recording Secretary.

**4 - Acceptance of the minutes form the AGM in Copenhagen, Denmark.**

Lillian Poston made a motion to accept the minutes from the 2011 Annual General Meeting in Stockholm, Sweden. Ann McFerron seconded the motion. 10 members voted to accept the minutes and 2 members voted to abstain. The minutes are approved.

**5 – Report from the President**

The President gave her report. There are four positions open on the IASK Board. The website and newsletter are running efficiently. The bank account will be moved to accommodate the new Treasurer. A workshop on research & methodology took place at that 2011 Stockholm Conference, which resulted in the setting up of an International Research Network. Wayne Topping's "knee project" will be the pilot project. This is a project to gather information from Specialized Kinesiologists worldwide. This idea will be presented to the members present on Friday, June 5, 2012.

**6 – Financial report:**

Nicolette Peyre announced that the financial information was reviewed and approved prior to the meeting by IASK members Tina Baker and Ann McFerron. The financial position of the Association is stable with 2000 Euros in checking, 1100 Euros in Cash and 11,000 in Savings.

**7 – Discharge of outgoing Board members**

The membership voted unanimously to discharge Diego Vellam and Denyse St Arroman, the exiting Board Members.

**8 – Amendment of the Bylaws**

Vote on the amendment of the Bylaws concerning the change of *Home Office address to:*

*320, Chemin de Labourdette*

*F-31380 Gragnague*

*France*

Ann McFerron moved to amend the By-Laws concerning the change of location of the home office to 320 Chemin de Lobourdette, F—31380 Gragnague, France. Kathie Guhl seconded the motion. The relocation was approved unanimously.

**9 - Website (and Newsletter):**

Nicolette Peyre gave a report of the website developments and the need for newsletter items. The newsletter or news from the Board is being delivered three times a year electronically, plus one paper issue is mailed each fall.

**10 - Membership**

Membership was discussed, and there was much excitement about the joining of the Russian Federation, two of whom were present and spoke of their hopes for Specialized Kinesiology growth in their home countries. They appreciated IASK support of this dream.

**11- Date and place of 2013 AGM and Conference:**

The date and place of the 2013 Annual General Meeting and International conference was announced. The date of the Conference is May 16 – 19, 2013 in Rio de Janeiro, Brazil.

The meeting was adjourned.

Respectfully submitted by Tina Baker