

Board Meeting Bolzano 24.08.2019 – 25.08.2019

Summary of the Board Meeting no. 87 on 24.08.2019 – 25.08.2019 in Bozen, Italy

Participants:

Agnes Turner, Miriam Ullrich, Piret Bristol, Andrea Geering, Inese Stankus-Visa, Reijer Jan van 't Hul and Márta Lévai.

Reports of working group activities

ANSE journal:

- edition 3 was published in July 2019
- next one will be related to SU (keynote speakers, and workshop leaders are asked to write articles)
- the 5th edition will be on 'Reflection and reflective learning', and the 6th one will be on 'Supervision and Ethics'. WG will set deadlines.

International InterVision Groups (IIG)

- all information on finishing and ongoing IIGs has been transferred to Miriam and Piret.. The groups finalizing their activities will present their outcome during SU 2019. There is a meeting set during the SU to encourage participants to get involved, and start new groups.
- new closed FB group has been created to help participants finding each other

Communication

- ANSE has been active on FB and Twitter. LinkedIn group will be activated after Reijer Jan is made the manager of the group
- Website www.anse.eu was updated the day before the BM. Reijer Jan will prepare and publish a video to support visitors in finding information on the website. There will be short summary of each board meeting made available from now on.

Reports of contacts made to National Organisations

Contact to National Organizations: The contacts and main communication issues will be archived country by country, one document per country. Each board member is responsible for archiving contacts. (It also makes it easier for proceeding Board Members to get informed).

DGSV invited ANSE president to participate in upcoming General Assembly autumn 2019. Agnes will be present at the meeting.

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Swedish association is on the way to become full member, and has invited the ANSE Board to participate in their conference in March 2020.

A Bulgarian association sent a preliminary letter expressing interest to become ANSE member, too. There is an ongoing supervision training to educate the first group of supervisors according to ANSE standards. Marta will answer their letter, and be responsible for the contact to Bulgaria.

The Hungarian association handed in application to become organizer for Summer University in 2023. This is accepted by ANSE board, the president will answer their application.

Communication to and through delegates from member organisations have to be clarified in order to reassure that all members receive proper information from ANSE. A short manual may be developed by the working group 'Organisation'.

ANSE Events

a) General Assembly

ANSE Board is still looking for an organiser among members for the Presidents' Meeting and the General Assembly in autumn 2020.

b) Education and Research Conference

The conference is planned for spring 2021. It is still open which member organisation could take the role of organising.

Erasmus+ Project

The project application did not get financed due to a few small aspects so the Project Team will work on new application to be handed in in 2020. Meeting with the representatives of partner organisations is organised and will take place during SU 2019 in order to plan new project application.

Next Board Meeting

Board meeting 88 – Vienna, Austria

24th October - 27th October 2019