



**Meeting of the Board of Directors  
09:00 – 18:00 on Monday, July 7, 2014  
and 09:00 – 15:00 on Tuesday, July 8, 2014  
Room 342A, Palais des Congres  
Paris, France**

Attendance at the meeting is reported after these minutes, ahead of appendices. The full, final agenda and its supporting documents are attached as appendices.

The meeting was called to order at 9:05 by President Peiró who then proceeded to welcome the Directors and guests.

The Roll Call showed the absence of a quorum, and the Directors who were present agreed to consider business items in the order set in the proposed agenda, to discuss and revise them, and to place those considered items as revised on a consent agenda for adoption with little if any further discussion once a quorum became established.

Bray / Wang moved the approval of Item 3 (Consideration and Adoption of the Proposed Agenda), which was placed on the Consent Agenda unanimously.

Roberts / Hartig moved approval of Item 4.1 (Approval of Minutes, Cape Town Board Meeting), which was placed on the Consent Agenda unanimously.

Cheung / Berry moved approval of Item 4.2 (Approval of Minutes, Board Electronic Votes), which was placed on the Consent Agenda unanimously.

It was agreed that a motion regarding the financial statements (Item 6.5.2) would be delayed until a quorum was present, to benefit from the broader range of discussion that might occur. Item 7.1, the report of the Finance Committee, was similarly delayed.

The recommendation from the EC to approve Item 7.2.1 (Motion on Action 100, Action 200, and the research4life Program) was discussed, and placed on the Consent Agenda unanimously.

The recommendation from the EC to approve Item 7.3.1 (Amend Rules of Procedure regarding Board approval of President-Elect candidates) was discussed, with a single revision (changing “when” to “if”), and placed on the Consent Agenda unanimously.

Consideration of Item 7.4.6 was initiated by Blampied / Latham, and the assembly agreed to defer further consideration until the second day of the meeting.

Item 8.4.1 (Motion to Continue Support to IAAP Archives) was discussed, and was placed on the Consent Agenda unanimously.

At this point (at about 12:45), upon the signing in of an additional Director, a quorum was recognized. The Board took up the Consent Agenda items individually, to assure fair consideration of the merits of each, and voted to approve each unanimously.

Then Item 6.5.2 (Financial Statements) was considered, and Latham / Roberts moved approval, which was voted unanimously.

Then Tikkanen introduced Item 7.1 (Finance Committee), and Geisinger / Hartig moved approval, which was voted unanimously.

The Board then considered Item 9.1 (Task Force on Terms of Office, Renewal, Succession and Rejuvenation of the Executive Committee and the Board of Directors), and voted unanimously to appoint a new group to refine the recommendations with a mandate to make specific proposals to be acted upon at the next Board meeting in Yokohama.

The Board then considered the reports listed in the agenda as Items 9.2, 9.3, and 9.4. This was done by convening breakout groups to discuss the recommendations contained therein, and to identify priorities for implementing them. The reports and comments from the breakout groups are to be considered by successor groups, which were given Terms of Reference later during this meeting (see these Minutes concerning Items 15.2.1, 15.2.2, and 15.2.3).

Following the breakouts, the Board considered Item 11.8.1.1 (Motion to Apply for Member Association Status in ISSC) and voted its unanimous approval.

Neves present a brief summarization of the highlights reported in the Annual Reports from IAAP's 18 Divisions (Item 10).

Roland-Levy gave a brief report of the plans for ICAP 2014, opening the next day.

Guests David Dozois and Peter Graf, representing the Canadian Psychological Association, presented Montreal Canada as the site for ICAP 2018.

Kuriansky gave a brief oral report about IAAP's activities at the United Nations, a report supplemented with a display of printed materials.

The meeting recessed at 18:00.

The meeting resumed at 9:00 on Tuesday, July 8, to take up the agenda item scheduled for a time certain, elections. Following the roll call and determination that a quorum was present (see the List of Attendees, following these Minutes and preceding the appendices), the Board conducted its several elections.

Item 14.2.1. The Elections Committee had certified two candidates for Secretary-General, Buxin Han of China and Lyn Littlefield of Australia. Each candidate made a brief presentation, the candidates left the room so that the Directors might discuss their qualifications and merits, secret ballots were distributed, collected, and tallied, and Buxin Han was declared the winner by acclamation.

Item 14.2.2. The Elections Committee had certified two candidates for Treasurer, James Bray of United States and Lourdes Munduate of Spain. Each candidate made a brief presentation, the candidates left the room so that the Directors might discuss their qualifications and merits, secret ballots were distributed, collected, and tallied, and Lourdes Munduate was declared the winner by acclamation.

The Elections Committee had certified the following people for election to a Second Term of Office as Member-at-Large of the Board of Directors:

Ardila, Ruben (Colombia)  
Hartig, Terry (Sweden)  
Kuriansky, Judy (USA)  
Pavakanun, Ubolwanna (Thailand)  
Roberts, Glyn (Norway)  
Wang, Zhong-Ming (China)

The candidates left the room so that the Directors might discuss their qualifications and merits, secret ballots were distributed, collected, and tallied, and all were duly elected.

The Elections Committee had certified the following people for election to a First Term of Office as Member-at-Large of the Board of Directors:

Borges-Andrade, Jairo (Brazil)  
Kagaari, James (Uganda)  
Katter, Joana (Canada)  
Lopez, Wilson Lopez (Colombia)  
Mogaji, Andrew (Nigeria)  
Pelletier, Marie Helene (Canada)  
Sodi, Tholene (South Africa)  
Tunold, Ole (Norway)

The candidates left the room so that the Directors might discuss their qualifications and merits, secret ballots were distributed, collected, and tallied, and all were duly elected.

Destruction of the ballots was moved, and unanimously approved.

A motion extending congratulations to Christine Roland-Levy and Elizabeth Nair for their exemplary conduct in the President-Elect election was unanimously approved by the Board.

Item 14.2.3 concerned a motion from the EC (Appointment of additional Officers to the Board of Officers for 2014-2018). After discussion of the need for and the duties of a Communications Coordinator, a Divisions Coordinator, and an Information Technology Coordinator, the motion passed with 32 voting Yes, 0 voting No, and 6 voting Abstain.

Under Item 14.4. – Co-opted Members of the Board of Directors, Gauthier / Peiro moved to co-opt the following persons to serve on the Board:

Milton Hakel as Information Technology Coordinator (term of 2 years)  
Valerie Hearn as IAAP bulletin Editor (term of 4 years)  
David Dozois and Peter Graf as Co-Presidents of the 2018 ICAP (term of 4 years)  
Helio Carpintero as Chair of special project on IAAP archives (term of 4 years)  
Christina Sue-Chan as Communications Coordinator (term of 4 years)  
Lyn Littlefield as Divisions Coordinator (term of 4 years)  
Michael Frese as Chair of the Publications Committee

Gauthier indicated that, as the outgoing Past-President of IAAP, Mike Knowles would become an “ex-officio” member of the Board of Directors, but without voting rights. It also indicated that he had co-opted Michael Frese, a past-president of IAAP and also an “ex-officio” member of the Board, so that he would have voting rights as Chair of the Publications Committee.

The Board then took up Item 7.4.6 (Motion on Guidelines for Authors of IAAP Publications), which had been delayed from the previous day. Blampied / Hartig moved approval, and Cheung suggested that the motion include the idea that the authors of IAAP journal articles certify respect for international copyright – this was accepted as a friendly amendment by the movers, and the motion was adopted unanimously.

The Board then considered the reports by Knowles related to Item 13, Awards, Fellows, and Certificates. It unanimously passed a motion to add its thanks to the recipients of the Distinguished Professional Award and the Distinguished Scientific Award.

During its consideration of the report of the Fellows Committee, the Board unanimously approved Item 13.3.1 (Motion regarding clarification of criteria and procedures).

It unanimously approved the list of new Fellows (Item 13.3) as reported by the Fellows Committee.

President Peiró presented certificates to retiring Officers and to retiring Directors.

President Peiró then asked President-Elect Gauthier to preside over the meeting.

The Board considered Item 15.2.1 (Terms of Reference: Task Force on IAAP Governance), substituted “good practice” for “best practice”, and approved it unanimously.

The Board considered Item 15.2.2 (Terms of Reference: Task Force on IAAP Congresses) and approved it unanimously.

The Board considered Item 15.2.3 (Terms of Reference: Task Force on Strategic Planning) and approved it unanimously.

The Board unanimously adopted a spontaneous motion to “encourage coordination and collaboration among the three task forces.”

President-Elect Gauthier announced the appointments he intended to make for Chairs of Standing Committees, Special Projects, and Task Forces. He also identified those who would serve as Coordinators of Communications, Divisions, and Information Technology, as well as Liaisons to other organizations. The following table summarizes the information about the appointments:

## APPOINTMENTS FOR 2014-2018

		<b>Chair / Coordinator</b>
<b>Standing C.</b>	Membership	Marie-Hélène Pelletier
	Finance	James Bray
	Ethics	Alfred Allan
	Publications	Michael Frese
	Constitution and Rules of Procedure	To be determined
	Elections	José Maria Peiró
	Awards	José Maria Peiró
	Fellows	José Maria Peiró

<b>Coordinating C.</b>	Information & Technology	Milton Hakel
	Communications	Christina Sue-Chan
	Divisions	Lyn Littlefield
<b>Special Projects</b>	IAAP Archives	Helio Carpintero
	ARTS	Thomas Oakland & Richard Griffith
<b>Task Forces</b>	IAAP Governance	Kurt Geisinger
	IAAP Congress	Christine Roland-Lévy
	IAAP Strategic Planning	Gary Latham
<b>Liaisons</b>		
<b>International organisations of psychology</b>	IUPsyS	Janel Gauthier
	IACCP	Rolando Diaz-Loving
	ICP	Janel Gauthier
<b>Regional organizations of psychology</b>	EFPA	José Maria Peiró
	SIP	Maria Regina Maluf
	APsyA	Buxin Han
	PAPU	Tholene Sodi
<b>External organizations</b>	UN	Janel Gauthier (New York) José Maria Peiró (Europe)
	ISSC	Christine Roland-Lévy
<b>International Congresses</b>	ICAP 2018	Janel Gauthier
<b>Regional Congresses</b>	RCP 2015	José Maria Peiró

Gauthier / Knowles moved to thank President Peiró for his extraordinary service as President, having entered the presidency under such difficult and unprecedented circumstances. He had to “sink or swim, and swam like a champion.” The motion passed unanimously.

Gauthier then asked Peiró to once again preside over the meeting. Peiró thanked the Directors for their attention and diligence in handling the meeting agenda, thanked Roland-Levy and Celine Soulier for their success in creating ICAP 2014, and welcomed all to the Opening Ceremony that would begin shortly (at 16:00). The meeting adjourned at 14:30.

Milton Hakel, Ph.D.  
Secretary-General

# Attendees at the IAAP Board of Directors Meeting, Paris, France

Note: A "1" in the 7-Jul or 8-Jul column signifies the presence of the person named in that row during the meeting on that date. Accredited substitutes are noted.

## Voting Members of the Board of Directors

7-Jul	8-Jul	Last Name	First Name	Role	Group
1	1	Allan	Alfred	President	Psychology & Law
	1	Ardila	Ruben	President-Elect	History of Applied Psychology
1	1	Berry	John	Member-at-Large	Board of Directors
1	1	Blampied	Neville	President	Clinical & Community Psychology
1	1	Bonaiuto	Marino	Member-at-Large	Board of Directors
1	1	Bray	James	President	Professional Practice
		Canas-Delgado	Jose	President-Elect	Applied Cognitive Psychology
	1	Carpintero	Helio	President	History of Applied Psychology
1	1	Cheung	Fanny	Member-at-Large	Board of Directors
	1	DenHartog	Deanne	Member-at-Large	Board of Directors
	1	Denmark	Florence	President	Applied Gerontology
		Dorn	Lisa	President-Elect	Traffic & Transportation Psychology
			Maria		
	1	Duarte	Eduarda	President-Elect	Counseling Psychology
		Duda	Joan	President-Elect	Sport Psychology
1	1	Garcia-Vera	Maria Paz	President-Elect	Clinical & Community Psychology
1	1	Gauthier	Janel	President-Elect	Officers
		Givaudan	Martha	Member-at-Large	Board of Directors
1	1	Gregoire	Jacques	President-Elect	Psychological Assessment & Evaluation
1	1	Hakel	Milton	Secretary-General	Officers
	1	Hall	Howard	President	Sport Psychology
1	1	Han	Buxin	Member-at-Large	Board of Directors
1	1	Hartig	Terry	Member-at-Large	Board of Directors
1	1	Hau	Kit Tai	President	Education, Instructional & School Psychology
1	1	Ito	Takehiko	President	Political Psychology
	1	Kagitcibasi	Cigdem	President	Psychological & Societal Development
	1	Kirchler	Erich	President	Economic Psychology
1	1	Knowles	Michael	Past President	Officers
		Koller	Silvia Helena	Member-at-Large	Board of Directors
1	1	Kuriansky	Judy	Member-at-Large	Board of Directors
1	1	Latham	Gary	President-Elect	Work & Organizational Psychology
	1	Leiser	David	President-Elect	Economic Psychology
1	1	Lunt	Ingrid	Member-at-Large	Board of Directors
	1	Luszczynska	Aleksandra	President	Health Psychology
1	1	Maluf	Maria Regina	Member-at-Large	Board of Directors
1	1	Martin	Andrew	President-Elect	Education, Instructional & School Psychology
1	1	Martin	Paul	Member-at-Large	Board of Directors

	1	Matthews	Gerald	President	Traffic & Transportation Psychology
1	1	McCarthy	Eunice	Member-at-Large	Board of Directors
		Mohan	Jitendra	Member-at-Large	Board of Directors
		Muluk	Hamdi	President-Elect	Political Psychology
	1	Munene	John	Member-at-Large	Board of Directors
1	1	Nair	Elizabeth	Treasurer	Officers
1	1	Neves	Pedro	Member-at-Large	Board of Directors
1	1	Noguchi	Kyoko	Member-at-Large	Board of Directors
1	1	Oakland	Thomas	President	Psychological Assessment & Evaluation
	1	Pandey	Janak	President-Elect	Psychological & Societal Development
1	1	Paul	Constanca	President-Elect	Applied Gerontology
		Pavakanun	Ubolwanna	Member-at-Large	Board of Directors
1	1	Peiro	Jose	President	Officers
1	1	Prieto	Jose	Communications Officer	Officers
1	1	Roberts	Glyn	Member-at-Large	Board of Directors
1	1	Roland-Levy	Christine	Member-at-Large	Board of Directors
1	1	Sagana	Anna	President	Psychology Students
	1	Savickas	Mark	President	Counseling Psychology
1		Scholz	Urte	President-Elect	Health Psychology
		Schultz	Paul Wesley	President-Elect	Environmental Psychology
1	1	Sinangil	Handan	President	Work & Organizational Psychology
	1	Steg	Linda	President	Environmental Psychology
1	1	Tikkanen	Tuomo	Member-at-Large	Board of Directors
	1	Tredoux	Colin	President-Elect	Psychology & Law
	1	Velichkovsky	Boris M	President	Applied Cognitive Psychology
1	1	Vines	Robyn	President-Elect	Professional Practice
1	1	Wang	Zhong-Ming	Member-at-Large	Board of Directors
		Wood	Robert	Member-at-Large	Board of Directors
37	53				

## Invited Observers and Guests

7-	8-		
Jul	Jul	Last Name	First Name
1	1	Baccino	Thierry
		Borges Andrade	Jairo
	1	Diaz Loving	Rolando
	1	Dodgen	Daniel
1	1	Dozois	David
1	1	Frese	Michael
1	1	Geiginger	Kurt
1	1	Graf	Peter
		Guay	Frederic
		Hartung	Paul
1	1	Hearn	Valerie
		Jaco Vilela	Ana Maria
	1	Kagaari	James

1	1	Kozusnik	Barbara
		Lim	Vivien
		Lippke	Sonia
1	1	Littlefield	Lyn
1	1	Lopez	Wilson Lopez
	1	Mogaji	Andrew
1	1	Moriatou	Despina
1	1	Munduate	Lourdes
1		Oates	Sarah
1	1	Patras	Luminita
	1	Peletier	Marie-Helene
		Renge	Kazumi
		Roe	Robert
		Rosnet	Elisabeth
		Schwarzer	Ralf
	1	Sodi	Tholene
	1	Tunold	Ole
		Verfampt	Fanny
		Zaleskiewicz	Tomasz
13	19		





**Meeting of the Board of Directors**  
**09:00 – 18:00 on Monday, July 7, 2014**  
**and 09:00 – 15:00 on Tuesday, July 8, 2014**  
**Room 342A, Palais des Congres**  
**Paris, France**

**AGENDA**

Code	Item number and title	Day, Time
	<b>1. Call to Order and Roll Call to identify voting members and to recognize observers</b>	M 9:00
	<b>2. President's Welcome</b>	
A	<b>3. Consideration and Adoption of the Proposed Agenda</b>	
	<b>4. Approval of Minutes</b>	
A	4.1. Meeting in Cape Town (July 2012)	
A	4.2. Board Electronic Meetings (motions adopted by e-mail since July 2012)	
I	<b>5. Parliamentary Procedure: Reminders of basic rules of order</b> (Janel Gauthier)	
	<b>6. Officers' Reports</b>	
I	6.1. President, José Peiró	
I	6.2. President-Elect, Janel Gauthier	
I	6.3. Past-President, Michael Knowles	
I	6.4. Secretary-General, Milton Hakel	
I	6.5. Treasurer, Elizabeth Nair	
FI	6.5.1. Wiley Account 2012-2013 (Elizabeth Nair)	
A	6.5.2. Financial Statements (Elizabeth Nair)	
FI	6.5.3. Budget Forecast (Elizabeth Nair)	
I	6.6. Communication Officer, José Maria Prieto	
	<b>7. Reports of the Standing Committees</b>	
A	7.1. Finance Committee (Tuomo Tikkanen)	
I	7.2. Membership Committee (José Peiró, Milton Hakel)	
A	7.2.1. Motion on Action 100, Action 200, and the research4life Program (Janel Gauthier)	
I	7.3. Constitution & Rules of Procedure Committee (Janel Gauthier)	
A	7.3.1. Amend Rules of Procedure regarding Board approval of President-Elect candidates (Michael Knowles & Janel Gauthier)	
D	7.3.2. Revision of Rules of Procedure for Division President-Elect elections: Progress report (Janel Gauthier & Michael Knowles)	
I	7.3.3. Revision of Rules of Procedure for the creation of a division: Progress report (Janel Gauthier)	
	7.4. Publications Committee (Michael Frese)	

I	7.4.1.	Applied Psychology: International Review (Vivien Lim)
I	7.4.2.	Applied Psychology: Health and Well-Being (Ralf Schwarzer)
	7.4.3.	Wiley Reports (Sarah Oates)
I	7.4.4.	IAAP Bulletin (Valerie Hearn)
I	7.4.5.	IAAP eNews (Milton Hakel)
A	7.4.6.	Motion on Guidelines for Authors of IAAP Publications (Neville Blampied)
I	7.5.	Ethics Committee (Janel Gauthier)
	<b>8.</b>	<b>Reports from Special Committees and Projects</b>
I	8.1.	United Nations (Judy Kuriansky)
	8.2.	Regional Development
I	8.2.1.	Africa (John Munene)
I	8.2.2.	Asia (Buxin Han)
I	8.2.3.	Latin America (María Regina Maluf)
I	8.3.	Advanced Research Training Seminars – ARTS (José Peiró)
I	8.4.	IAAP Archives – History of applied psychology (Helio Carpintero)
A	8.4.1.	Motion to Continue Support to IAAP Archives (Janel Gauthier)
I	8.5.	Information Technology project (Milton Hakel)
I	8.6.	International Project on Competence in Psychology (Janel Gauthier)
	<b>9.</b>	<b>Reports from Task Forces</b> – (Reports 9.2, 9.3, and 9.4 contain recommendations that will be discussed by Board members in concurrent breakout groups. Each group will have 30 minutes to discuss, and then have 5 minutes to report its priorities for action to the Board and the incoming Executive Committee. Board members are asked to indicate which breakout group they wish to join)
A	9.1.	Task Force on Terms of Office, Renewal, Succession and Rejuvenation of the Executive Committee and the Board of Directors (Janel Gauthier)
B	9.2.	Task Force on Membership (Gerald Matthews, Fanny Cheung)
B	9.3.	Task Force on Communications (Linda Steg)
B	9.4.	Task Force on Potential Strategic Goals (Gary Latham)
D	9.5.	Oral reports from breakout groups
	<b>10.</b>	<b>Review of Reports from Divisions</b> – (Board member Pedro Neves has agreed to present a brief summarization of the highlights in these reports. Because the division's reports are written, this summary will take the place of oral reports from each Division President)
I	10.1.	Division 1 – Organizational Psychology (Gary Latham)
I	10.2.	Division 2 – Psychological Assessment and Evaluation (Thomas Oakland)
I	10.3.	Division 3 – Psychology and Societal Development (Cigdem Kagitcibasi)
I	10.4.	Division 4 – Environmental Psychology (Linda Steg)
I	10.5.	Division 5 – Educational and School Psychology (KT Hau)
I	10.6.	Division 6 – Clinical and Community Psychology (Neville Blampied)
I	10.7.	Division 7 – Applied Gerontology (Florence Denmark)
I	10.8.	Division 8 – Health Psychology (Aleks Luszczynska)
I	10.9.	Division 9 – Economic Psychology (Erich Kirchler)
I	10.10.	Division 10 – Psychology and Law (Alfred Allan)
I	10.11.	Division 11 – Political Psychology (Takehiko Ito)
I	10.12.	Division 12 – Sport Psychology (Howard Hall)

I	10.13. Division 13 – Traffic & Transportation Psychology (Gerald Matthews)	
I	10.14. Division 14 – Applied Cognitive Psychology (Boris Velichkovsky)	
I	10.15. Division 15 – Students (Joana Katter)	
i	10.16. Division 16 – Counseling Psychology (Mark Savickas)	
I	10.17. Division 17 – Professional Practice (James Bray)	
I	10.18. Division 18 – History of Applied Psychology (Helio Carpintero)	
	<b>11. Reports on Inter-Association Relationships</b>	
I	11.1. International Union of Psychological Science (José Peiró)	
I	11.2. International Association for Cross-Cultural Psychology (John Berry)	
I	11.3. European Federation of Psychologists' Association (Tuomo Tikkanen)	
I	11.4. Interamerican Psychological Society (María Regina Maluf)	
I	11.5. Asian Psychological Association (Buxin Han)	
I	11.6. International Council of Psychologists (José Peiró)	
I	11.7. International Positive Psychology Association (José Peiró)	
I	11.8. International Social Science Council	
I	11.8.1. ISSC General Assembly (Janel Gauthier)	
A	11.8.1.1. Motion to Apply for Member Association Status in ISSC (Janel Gauthier)	
I	11.8.2. World Social Science Forum 2013 - Montreal, Canada (Janel Gauthier)	
	<b>12. Reports on Congresses and Conferences</b>	
	12.1. International Congress of Applied Psychology (ICAP)	
I	12.1.1. ICAP 2014 – Paris (Christine Roland-Lévy)	
I	12.1.2. ICAP 2018 – Montreal (David Dozois & Peter Graf)	
I	12.1.3. ICAP 2022 – Call for Bids (Milton Hake)	
	12.2. Regional Conference of Psychology (RCP)	
I	12.2.1. RCP 2013 – Kampala, Uganda (Janel Gauthier)	
I	12.2.2. RCP 2015 – Bogota, Colombia (José Peiró)	
	12.3. Other Congresses or Conferences	
I	12.3.1. 5th ICLCCP - Stockholm, Sweden (José Peiró & Janel Gauthier)	
	<b>13. Awards, Fellows, and Certificates</b>	
I	13.1. Distinguished Professional Award (Michael Knowles)	
I	13.2. Distinguished Scientific Award (Michael Knowles)	
I	13.3. Fellows (Michael Knowles)	
A	13.3.1. Motion regarding clarification of criteria and procedures (Michael Knowles)	
I	13.4. Retiring Officers and BoD Members: Certificates (José Peiró)	
	<b>14. Elections</b>	T 9:00
	14.1. Officers (Michael Knowles, Chair)	
I	14.1.1. President-Elect – Election Results	
A	14.1.2. Secretary-General	
A	14.1.3. Treasurer	
A	14.1.4. Appointment of additional Officers to the Board of Officers for 2014-2018 (Janel Gauthier & José Peiró)	
	14.2. Members-at-Large of the Board of Directors (Michael Knowles)	
A	14.2.1. Candidates for a second term	
A	14.2.2. Candidates for a first term	
I	14.3. Divisions – Elections - Proclamation of results (Milton Hake)	
A	14.4. Co-opted Members of Board of Directors (Janel Gauthier)	

	<b>15. Incoming President</b> (Janel Gauthier) – [Incoming officers and members of the Board (Division Presidents-Elect who take office at the close of ICAP and newly elected Members-at-Large) have been invited to join the Board meeting at this point]	T 12:30
I	15.1. Statement	
	15.2. Task Forces: Terms of Reference	
A	15.2.1. Task Force on IAAP Governance	
A	15.2.2. Task Force on IAAP Congresses	
A	15.2.3. Task Force on Strategic Planning	
	15.3. Appointments	
I	15.3.1. Standing Committees	
I	15.3.2. Task Forces	
I	15.3.3. Special Projects	
I	15.3.4. Portfolios	
I	15.3.5. Liaisons	
	<b>16. Other Business</b>	
A	<b>17. Date and place of the next BoD meeting, Yokohama, Japan, July 24-29, 2016</b> (Janel Gauthier)	
A	<b>18. Adjournment</b> (José Peiró)	T 15:00

Item Code: A = Action; B = Breakout; D = Discussion; F = Financial; I = Information

Reports in support of these agenda items can be found in the new IAAP website, at <http://www.iaapsy.org>. Login with your IAAP Username and Password. Board members and authorized guests have access to a private section of the Board page, where the reports will be found in a section headed Paris BoD Reports. They will be numbered to correspond to the numbering of the agenda items, and displayed in that order.

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