



Meeting of the Board of Directors
held from 09:00 to 18:00 on Sunday, June 24, 2018
and from 09:00 to 15:30 on Monday, June 25, 2018
at the Palais des congrès de Montréal, Room 510 C
159 St. Antoine Street West
Montréal, Canada

The meeting of the Board of Directors (BoD) of the International Association of Applied Psychology (IAAP) was held at the Palais des Congrès in Montréal, Canada on Sunday, 24 June 2018 and Monday, 25 June 2018. President Janel Gauthier was in the chair for the meeting. Bruce Davis (Operations Center Manager) served as recording secretary.

Members present:

Officers: Janel Gauthier (President), Christine Roland-Lévy (President-Elect), José Maria Peiró (Past President), Buxin Han (Secretary-General), Milton Hakel (Information Technology Coordinator), Lyn Littlefield (Divisions Coordinator), Christina Sun-Chan (Communications Coordinator)

Division Presidents: Rubén Ardila (Division 18), James Bray (Division 17), Maria Paz García-Vera (Division 6), Gary Latham (Division 1), Andrew Martin (Division 5), Janak Pandey (Division 3), Luminita Patras (Division 15), Urte Scholz (Division 8), Colin Tredoux (Division 10),

Division Presidents-Elect: Daniel Dodgen (Division 6), Kurt Geisinger (Division 2), Frédéric Guay (Division 5), Paul Hartung (Division 4), Ana Maria Jaco (Division 18), Barbara Kozusznik (Division 1), Sonia Lippke (Division 8), Rolando Diaz Loving (Division 3), Despina Moraitou (Division 7), Kazumi Renge (Division 13), Elisabeth Rosnet (Division 12), Fanny Verkampt (Division 10), Robyn Vines (Division 17), Thomas Zaleskiewicz (Division 9),

Members at Large: Marino Bonaiuto (Italy), Fanny Cheung (Hong Kong), James Kagaari (Uganda), Joana Katter (Canada), Silvia Helena Koller (Brazil), Judy Kuriansky (USA), Maria Regina Maluf (Brazil), Paul Martin (Australia), Pedro Neves (Portugal), Kyoko Noguchi (Japan), Marie-Hélène Pelletier (Canada), Glyn Roberts (Norway), Tholene Sodi (South Africa), Ole Tunold (Norway)

Co-Opted Members: Alfred Allan (Co-Chair of Ethics), David Dozois (Co-President ICAP 2018), Peter Graf (Co-President ICAP 2018), Valerie Hearn (Editor of the IAAP Bulletin)

Observers: Pamela Maras (President, International Union of Psychological Science), Sandra Elizabeth Luna Sánchez (President, Sociedad Interamericana de Psicología – SIP), Telmo Mourinho Baptista (President, European Federation of Psychologists Associations), Tjut Rifameutia (President, Asian Psychological Association), Sarah Brookhart (Executive Director, Association for Psychological Science (APS))

Regrets:

Officers: Lourdes Munduate (Treasurer)

Division Presidents: José J. Cañas (Division 14), Lisa Dorn (Division 13), Maria Eduarda Duarte (Division 16), Jacques Grégoire (Division 2), David Leiser (Division 9), Hamdi Muluk (Division 11), Constança Paul (Division 7), Wesley Schultz (Division 4)

Division Presidents-Elect: Thierry Baccino (Division 14), Terry Hartig (Division 4), Wilson Lopez Lopez (Division 11)

Members at Large: Jairo Borges-Andrade (Brazil), Martha Givaudan (Mexico), Andrew Mogaji (Nigeria), Ubolwanna Pavakanun (Thailand), Zhong-Ming Wang (China)

Co-Opted Members: Michael Frese (Singapore)

Observers: Pamela Hyde (Executive Director, The New Zealand Psychological Society), Fons van de Vijver (President, International Association for Cross-Cultural Psychology)

1. Call to Order and Roll Call (to identify voting members and recognize observers)

At 9:24AM, Buxin Han (Secretary General) performed a roll call. With a quorum present, President Janel Gauthier called the meeting to order at 9:28AM. Voting members were identified, and observers were recognized. The President reminded everyone that only BoD members could vote on motions, but that all attendees were welcome to speak and ask questions.

2. President's Welcome

Janel Gauthier welcomed everyone to the meeting. He extended a warm welcome to distinguished guests attending the meeting.

3. Consideration and Adoption of the Proposed Agenda

Requested change: Report of the Finance Committee should be presented immediately following the Report of the Treasurer.

Marie-Hélène Pelletier / Gary Latham **MOVED** to adopt the proposed agenda with the requested change.

Motion adopted unanimously

4. Review and Approval of Minutes

4.1. Meeting in Yokohama (July 2016)

Requested change: On page two, under the list of observers, Patricia Greenfield's title should be changed to "President, International Association for Cross-Cultural Psychology."

Glyn Roberts / Rolando Diaz Loving **MOVED** to approve the minutes of the July 2016 Yokohama meeting, which are attached to the original of these minutes (**see Appendix 1**), with the requested change.

Motion adopted unanimously.

4.2. Board Electronic Meetings (motions adopted by e-mail since July 2016)

Marie-Hélène Pelletier / Peter Graf **MOVED** to ratify the list of motions, which is attached to the original of these minutes (**see Appendix 2**), adopted by the BoD by email since July 2016.

Motion adopted unanimously.

5. Parliamentary Procedure: Reminders of basic rules of order

As the BoD had adopted a motion in 2008 to conduct its meetings in accordance with rules contained in the current edition of *Robert's Rules of Order Newly Revised*, Janel Gauthier provided a brief overview of the basic rules of order as articulated in *Robert's Rules of Order*. A copy of the tabled document is attached to the original of these minutes (**see Appendix 3**).

6. Reports of Officers

6.1. President, Janel Gauthier

The President reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 4**), and highlighted key activities.

6.2. President-Elect, Christine Roland-Lévy

The President-Elect reported and spoke to her written report, which is attached to the original of these minutes (**see Appendix 5**), and highlighted key activities.

6.3. Past-President, José Maria Peiró

The Past-President reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 6**), and highlighted key activities.

6.4. Secretary-General, Buxin Han

The Secretary-General reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 7**), and highlighted key activities.

6.5. Treasurer, Lourdes Munduate

The President delivered the Treasurer's report and spoke to the written report provided by Lourdes Munduate, which is attached to the original of these minutes (**see Appendix 8**).

6.5.1. Financial Statements 2016 (Lourdes Munduate)

The Financial Statements for 2016, which are attached to the original of these Minutes (**see Appendix 9**), were reviewed and discussed.

Janel Gauthier / James Bray **MOVED** to receive the 2016 financial statements.

Motion adopted unanimously.

6.5.2. Financial Statements 2017 (Lourdes Munduate)

The Financial Statements for 2017, which are attached to the original of the minutes (**see Appendix 10**), were reviewed and discussed.

James Bray / Robyn Vines **MOVED** to receive the 2017 financial statements.

Motion adopted unanimously.

6.6. Information Technology Co-ordinator, Milton Hakel

The Information Technology Coordinator reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 11**), and highlighted key activities.

Robyn Vines / Gary Latham **MOVED** to thank Milton Hakel for his outstanding service as Information Technology Coordinator.

Motion adopted unanimously.

6.7. Divisions Co-ordinator, Lyn Littlefield

The Divisions Coordinator reported and spoke to her written report, which is attached to the original of these minutes (**see Appendix 12**), and highlighted key activities.

6.8. Communications Co-ordinator, Christina Sue-Chan

The Communications Coordinator reported and spoke to her written report, which is attached to the original of these minutes (**see Appendix 13**), and highlighted key activities.

Janel Gauthier / Glyn Roberts **MOVED** to accept all the reports of the officers.

Motion adopted unanimously.

7. Report of IAAP Operations Centre (Bruce Davis)

The Operations Centre Manager reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 14**) and highlighted key activities.

8. Reports of Standing Committees

8.1. Membership (Marie-Hélène Pelletier)

Marie-Hélène Pelletier reported and spoke to her written report, which is attached to the original of these minutes (**see Appendix 15**), and highlighted key activities.

She also presented a proposal, which is attached to the original of these minutes (**see Appendix 16**), to change the pricing of membership dues and to add a two-year membership option.

Glyn Roberts / Gary Latham **MOVED** to accept the proposal from the Membership Committee.

Motion adopted unanimously.

8.2. Elections (José M. Peiró)

José María Peiró reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 17**), and highlighted key activities.

Janak Pandey asked about his term as President of Division 3. José María Peiró spoke to his question and explained the new term durations as adopted by the Board of Directors in Yokohama in July 2016. He indicated that this is a transitional period between the old term duration and the new one.

Janel Gauthier spoke to the changes in the terms of office of President and President-Elect.

8.3. Awards (José M. Peiró)

José María Peiró reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 18**). He highlighted the work of the Awards committee, and he recognized the Professional and the Scientific Awards recipients.

8.4. Fellows (José M. Peiró)

José María Peiró reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 19**). He highlighted the work of the Fellows Committee, and spoke to the new procedure for nominating Fellows.

8.5. Constitution & Rules of Procedure (Janel Gauthier)

Janel Gauthier reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 20**) and highlighted the work of the Constitution & Rules of Procedure Committee.

8.5.1. Amendment to the Constitution: Fellows

Janel Gauthier spoke to the proposed amendment to Section 4.03 of the Constitution, which provides a definition of “Fellow.” A copy of the proposal is attached to the original of these minutes (**see Appendix 21**).

Janak Pandey / Christine Roland-Lévy **MOVED** to amend the proposed constitutional amendment on Fellows so that to be considered for Fellow status, “an individual must be a Full Member of the Association for no less than four years at the time of election...”

Motion to amend adopted

Peter Graf / David Dozois **MOVED** to amend the proposed constitutional amendment on fellows to include “A fellow shall be a distinguished psychologist who has made substantial contributions to the field of applied psychology or to the association.”

Motion to amend adopted

Following the approval of these amendments, the text of the proposed amendment to the Constitution was revised to read as follows:

“Section 4.03: A Fellow shall be a distinguished psychologist who has made substantial contributions to the field of applied psychology or to the association. To be nominated for Fellow Status in IAAP, an individual must be a Full Member of the Association for no less than four years at the time of the election and must have at least ten years of experience as a psychologist. A Fellow is a Full Member who has been promoted to the rank of Fellow and, as such, pays the same membership dues as a Full Members unless the Board of Directors directs otherwise.”

Janel Gauthier / Buxin Han **MOVED** to approve the proposed constitutional amendment on Fellows as amended.

Motion adopted unanimously.

8.5.2. Amendment to the Constitution: General Assembly

Janel Gauthier spoke to the proposed amendment to the Constitution to install a General Assembly and define its role in the governance of the Association. A copy of the proposal was tabled for consultation (**see Appendix 22**).

Janel explained that the proposal had been submitted for review to the Executive Committee, and that a decision had been made by the Constitution and Rules of Procedure Committee to withdraw the proposed amendment following the feedback received. Then, he went on to explain that the Constitution and Rules of Procedure Committee and the Executive Committee had agreed to offer an alternate proposal that would effectively change the name of the “Board of Directors” to the “General Assembly”. The rationale for the proposed name change was that the current BoD functions much like a “General Assembly” in other organizations, and that the change would be in name only and that the BoD would continue to function as it currently does. Janel invited feedback on the alternate proposal.

Kurt Geisinger / Fanny Cheung **MOVED** that the alternate proposal be rejected, and the issue be given further consideration.

Motion adopted unanimously.

Janak Pandey / James Bray **MOVED** that the Executive Committee appoint a special committee to review this issue and the structure of IAAP leadership.

Motion adopted unanimously.

8.5.3. Ratification of the IAAP Constitution as amended in 2018

This item was skipped over because of the amendment to the Constitution about the General Assembly was discarded, and a revised version of the document without any reference to a general assembly could not be produced on time for ratification.

8.5.4. Proposed Rules of Procedure for the Election of Division 15 President

Janel Gauthier spoke to the proposed rules of procedure for the Election of Division 15 President. The written proposal is attached to the original of these minutes (**see Appendix 23**).

Janel Gauthier, on behalf of the Constitution and Rules of Procedure Committee, **MOVED** to approve the proposed rules of procedure for the election of Division 15 President.

Motion adopted unanimously.

8.6. Publications (Michael Frese)

8.6.1. Applied Psychology: An International Review (Ute Stephan)

Ute Stephan spoke to her written report, which is attached to the original of these minutes (**see Appendix 24**), and delivered a presentation with two proposals:

1. Regional Workshops; and,
2. Paper Development Workshops.

8.6.2. Applied Psychology: Health and Well-Being (Ralf Schwarzer)

Ralf Schwarzer submitted a written report to the BoD. It is attached to the original of these minutes (**see Appendix 25**)

8.6.3. IAAP Bulletin (Valerie Hearn)

Valerie Hearn reported and spoke to her written report, which is attached to the original of these minutes (**see Appendix 26**).

Janel Gauthier / Robyn Vines **MOVED** to thank Valerie Hearn for her hard work on the *IAAP Bulletin*.

Motion adopted unanimously.

8.6.4. IAAP E-News (Christina Sue-Chan)

Christina Sue-Chan reported and spoke to her written report, which is attached to the original of these minutes (**see Appendix 27**) and highlighted key activities.

8.6.5. Wiley

Rebecca Reddecliffe and Laura Orchard from Wiley visited the meeting at 11:58AM and delivered a presentation to summarize the Publisher's Reports. They left the meeting

immediately following their presentation. The BoD complimented Wiley on their impressive work with IAAP's Journals.

8.6.5.1. *Publisher's Report 2016 – AP:IR*

The report was tabled for information.

8.6.5.2. *Publisher's Report 2016 – AP:HWB*

The report was tabled for information.

8.6.5.3. *Publisher's Report 2017 – AP:IR*

The report was tabled for information.

8.6.5.4. *Publisher's Report 2017 – AP:HWB*

The report was tabled for information.

Ute Stephan / Christine Roland-Lévy **MOVED** to formally thank Wiley for their outstanding work on the IAAP journals.

Motion adopted unanimously.

8.7. Finance (James Bray)

James Bray reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 28**). He noted that IAAP is on strong financial footing with healthy cash reserves.

Judy Kuriansky / Kurt Geisinger **MOVED** to receive the report of the Finance Committee.

Motion adopted unanimously.

8.8. Ethics (Alfred Allan)

Alfred Allan reported and spoke to his written report, which is attached to the original of these minutes (**see Appendix 29**).

9. Reports of Special Committees and Projects

9.1. IAAP Archives (Helio Carpintero)

Janel Gauthier spoke to the written report submitted by Helio Carpintero, which is attached to the original of these minutes (**see Appendix 30**), and announced that the EC is considering allocating financial resources to assist with expenses related to the archiving of IAAP documents (travel, duplication, etc.).

9.2. IAAP Centennial

9.2.1. Book on the History of IAAP (Helio Carpintero/Rubén Ardila)

Janel Gauthier spoke to the written report submitted by Helio Carpintero and Rubén Ardila, which is attached to the original of these minutes (**see Appendix 31**), and highlighted key activities, deadlines, and milestones.

9.2.2. IAAP Centennial Celebration (Janel Gauthier)

Janel Gauthier spoke to his written report, which is attached to the original of these minutes (**see Appendix 32**), indicating that a committee has been established and a Centennial logo created.

9.3. Advanced Research Training Seminars (ARTS) (Richard Griffith & Jérémy Lemoine)

Janel Gauthier spoke to the written report submitted, which is attached to the original of these minutes ([see Appendix 33](#)), and indicated that the ARTS program was being executed smoothly and that attendance this year was very good.

9.4. UN Policy Advisory Committee (Gary Latham)

Gary Latham reported and spoke to his written report, which is attached to the original of these minutes ([see Appendix 34](#)).

10. Reports of Task Forces

10.1. Sunset of the Task Force on IAAP Congress (Janel Gauthier)

Janel Gauthier announced that this task force has been terminated. The work of the task force is complete, and recommendations from the task force will continue to be implemented.

10.2. Sunset of the Task Force on IAAP Governance (Janel Gauthier)

Janel Gauthier announced that this task force has been terminated. The work of the task force is complete, and the results of the survey conducted indicate there is no need for further work by the committee.

10.3. Sunset of the Task Force on IAAP Strategic Planning (Janel Gauthier)

Janel Gauthier announced that this task force has been terminated. Work is completed, and recommendations will continue to be implemented.

10.4. Task Force on Terrorism: Progress Report (Maria Paz Garcia-Vera)

Janel Gauthier spoke to the report submitted by Maria Paz Garcia-Vera, which is attached to the original of these minutes ([see Appendix 35](#)) and complimented her on the quality and thoroughness of the report. Maria Paz Garcia-Vera then spoke to her report and shared with the BoD the work of the task force. Five minutes were given to her for a presentation. She thanked the members of the task force and support staff. She shared her proposal for the creation of the task force and outlined the specific objectives and method being used in the task force's research.

11. Breakout Groups

The Board of Directors split into three "breakout groups", each with a different topic of discussion and a different goal:

- One group was given the task to seek proposals for special events or projects to celebrate the IAAP Centennial ([see Appendix 36](#));
- Another group was given the task to seek proposals for continuous improvement of IAAP through strategic actions with specific objectives, performance measures and targeted level of performance ([see Appendix 37](#)); and
- Still another group was given the task to seek proposals to engage IAAP Members in serving on IAAP Board of Directors, committees, task forces, etc. ([see Appendix 38](#)).

The groups met concurrently for 80 minutes to discuss their assigned topics. Afterwards, a representative from each group delivered a six-minute report of their recommendations/suggestions to the Board of Directors during a plenary session.

12. Reports of Divisions (Lyn Littlefield)

Lyn Littlefield spoke to the summary report tabled and noted that Divisions could gain ideas from other Divisions through perusing the report. A copy of the tabled summary report is attached to the original of these Minutes ([see Appendix 39](#)). Lyn thanked all of the Division Presidents and Presidents-Elect for their leadership and work. She noted that the spreadsheet that is included in her summary report does not include the activity reports for three divisions that came in after the spreadsheet was compiled. She will update the spreadsheet. Lyn also indicated that she will update the divisions handbook, and any suggestions from division leadership are most welcome. Lyn thanked the divisions who agreed to participate in the themed dinners at ICAP in Montréal and expressed enthusiasm for the upcoming webinar series.

All submitted written Division reports were tabled for information. The tabled reports are identified by the letter “T” below:

- 12.1. **Division 01** – Organizational Psychology (Gary Latham) (T)
- 12.2. **Division 02** – Psychological Assessment & Evaluation (Jacques Grégoire) (T)
- 12.3. **Division 03** – Psychology and Societal Development (Janak Pandey) (T)
- 12.4. **Division 04** – Environmental Psychology (Paul Wesley Schultz) (T)
- 12.5. **Division 05** – Educational and School Psychology (Andrew Martin) (T)
- 12.6. **Division 06** – Clinical and Community Psychology (María Paz García-Vera) (T)
- 12.7. **Division 07** – Applied Gerontology (Constança Paúl) (T)
- 12.8. **Division 08** – Health Psychology (Urte Scholz) (T)
- 12.9. **Division 09** – Economic Psychology (David Leiser) (T)
- 12.10. **Division 10** – Psychology and Law (Colin Tredoux) (T)
- 12.11. **Division 11** – Political Psychology (Hamdi Muluk) (T)
- 12.12. **Division 12** – Sport Psychology (Joan Duda) (T)
- 12.13. **Division 13** – Traffic Psychology (Lisa Dorn) (T)
- 12.14. **Division 14** – Applied Cognitive Psychology (José Cañas)
- 12.15. **Division 15** – Students (Luminita Patras) (T)
- 12.16. **Division 16** – Counselling Psychology (Maria Eduarda Duarte) (T)
- 12.17. **Division 17** – Professional Practice (James Bray) (T)
- 12.18. **Division 18** – History of Applied Psychology (Rubén Ardila) (T)

A copy of all the tabled Division reports is attached to the original of these Minutes ([see Appendix 40](#))

12.19. Financial support of Division activities: Proposal from Division 9

Janel Gauthier shared the text of a proposed motion submitted by Division 9, concerning financial support for division activities. The proposed motion is attached to the original of these minutes ([see Appendix 41](#)). Janel shared that the EC reviewed and discussed the proposed motion and concluded that it has large financial implications for the association. Following the EC meeting, Janel contacted Thomas Zaleskiewicz, who submitted the proposed motion, and he agreed to withdraw the motion and have in its place the following motion:

Janel Gauthier / Thomas Zaleskiewicz **MOVED** to create a working group to clarify the issues raised in the motion submitted by Division 9 and identify how best to address those issues at a meeting to be held at the ECP in Moscow next year with the task to develop a proposal to be submitted to the BoD for review and discussion at the next BoD meeting to be held in Prague in 2020.

Motion adopted unanimously.

Janel Gauthier thanked all the divisions for their work and activities and encouraged them to continue moving forward.

Robyn Vines formally thanked Lyn Littlefield for her outstanding work supporting the divisions.

13. Reports on Inter-Associations Relations

13.1. International Union of Psychological Science (Janel Gauthier)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 42**).

13.2. International Association for Cross-Cultural Psychology (Rolando Diaz-Loving)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 43**).

13.3. International Council of Psychologists (Janel Gauthier)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 44**).

13.4. European Federation of Psychologists' Associations (Janel Gauthier/José M. Peiró)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 45**).

13.5. Interamerican Psychological Society (María Regina Maluf)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 46**).

13.6. Asian Psychological Association (Buxin Han)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 47**).

13.7. Pan African Psychology Union (Tholene Sodi)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 48**). Tholene Sodi spoke briefly to the report, highlighting key points.

13.8. United Nations (Janel Gauthier / Judy Kuriansky)

Janel Gauthier invited Judy Kuriansky to present her written report, which is attached to original of these minutes (**See Appendix 49**). She highlighted key points, and spoke to the increasing recognition of IAAP among members of the UN.

13.9. International Social Sciences Council (Christine Roland-Lévy)

Christine Roland-Lévy indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 50**). She spoke briefly to the report.

13.10. Iberoamerican Federation of Associations of Psychology (José Maria Peiró)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 51**).

13.11. Association for Psychological Science (Sarah Brookhart)

Janel Gauthier invited Sarah Brookhart, Executive Director of the Association for Psychological Science, to address the BoD. Dr. Brookhart addressed the BoD and congratulated IAAP on its

accomplishments. She noted that the Association for Psychological Science is exhibiting at ICAP 2018, and leadership from the association is in attendance.

14. Reports on Congresses and Conferences

14.1. International Congress of Applied Psychology (ICAP)

14.1.1. 2018 ICAP – Montreal (David Dozois & Peter Graf)

Peter Graf reported and spoke to his written report, which is attached to the original of these minutes ([see Appendix 52](#)), highlighting details and attendance figures for ICAP 2018 to the BoD.

14.1.2. 2022 ICAP – Beijing (Kan Zhang)

Kan Zhang reported and spoke to his written report, which is attached to the original of these minutes ([see Appendix 53](#)), highlighting plans for ICAP 2022.

14.1.3. 2026 ICAP – Call for bids (Buxin Han)

Janel Gauthier announced that the call for bids for ICAP 2026, which is attached to the original of these minutes ([see Appendix 54](#)), is approved and will be posted on the IAAP website after the ICAP meeting.

Action: Operations Center staff will post the call for bids on the website immediately following ICAP.

14.2. Centennial Congress of Applied Psychology – Cancún (Germán Palafox)

Rolando Diaz Loving reported and spoke to his written report, which is attached to the original of these minutes ([see Appendix 55](#)), highlighting plans for the Centennial Congress to be held in Cancun, Mexico in 2020.

14.3. Regional Conference of Psychology (from 28 November to 1 December 2017) – Hanoi, Vietnam (Buxin Han)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes ([see Appendix 56](#)).

14.4. Other Congresses or Conferences

14.4.1. European Congress of Psychology (11-14 July 2017) – Amsterdam (Janel Gauthier)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes ([see Appendix 57](#)).

14.4.2. Interamerican Congress of Psychology (23-27 July 2017) – Merida, Yucatan (Janel Gauthier)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes ([see Appendix 58](#)).

14.4.3. European Federation of Psychology Students' Associations (EFPSA) Congress 22-29 April 2018 – Malta (Luminita Patras)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes ([see Appendix 59](#)).

15. Awards, Fellows and Certificates

15.1. Distinguished Scientific Awards – 2018 (José Maria Peiró)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 60**).

15.2. Distinguished Professional Awards – 2018 (José Maria Peiró)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 61**).

15.3. Fellows – 2018 (José Maria Peiró)

Janel Gauthier indicated that a written report was tabled for information. The report is attached to the original of these minutes (**see Appendix 62**).

15.4. Retiring Officers and BoD Members: Certificates (Janel Gauthier)

Janel Gauthier presented certificates of appreciation to the outgoing members of the Board of Directors and of the Executive Committee, and thanked them for their service to IAAP.

16. Elections, Co-Options and Appointments

For the elections of Secretary-General, Treasurer, and Members-at-Large, the following voting procedure was followed:

- Ballots were distributed to every BoD member present and in good standing by Lyn Littlefield and Bruce Davis.
- José Maria-Peiró instructed the voting BoD members to complete their ballots and deposit them in the boxes at the front of the room.
- After the ballots were collected, José Maria-Peiró, Lyn Littlefield, Luminita Patras, and Alfred Allan, left the room and counted the ballots.

16.1. Officers (José Maria Peiró, Chair)

16.1.1. Election of Secretary-General (2018-2020)

Candidates: Buxin Han and Christina Sue-Chan

Christina Sue-Chan was elected Secretary-General of IAAP for a term of two years (2018-2020).

16.1.2. Election of Treasurer (2018-2022)

Candidate: Lourdes Munduate

Lourdes Munduate was elected Treasurer of IAAP for a term of four years (2018-2022).

16.1.3. Appointment of additional Officers to the Executive Committee

Christine Roland-Lévy **MOVED** on behalf of the Executive Committee to add two positions to the Executive Committee: (1) Membership Coordinator (Marie-Hélène Pelletier) for a 4-year term; and (2) Divisions Coordinator (Lyn Littlefield) for a two-year term.

Motion adopted unanimously.

16.2 Election of Members-at-Large (José Maria Peiró, Chair)

16.2.1. Candidates for a second term

16.2.1.1. Two-year term (2018-2020)

Candidates:

- Maria Paz Garcia-Vera
- Silvia Koller
- Gary Latham
- David Leiser
- Andrew Martin
- Hamdi Muluk
- Paul Wesley Shultz

All of the candidates were elected.

16.2.1.2. Four-year term (2018-2022)

Candidates:

- James Bray
- David Dozois
- Peter Graf
- James Kagaari
- Lyn Littlefield
- Andrew A. Mogaji
- Luminita Patras
- Maria Hélène Pelletier
- Tholene Sodi
- Ole Turnold

All of the candidates were elected.

16.2.2. Candidates for a first term (2018-2022)

Candidates:

Harris Shah Abd Hamid	Vicente Martinez-Tur
Saswata Biswas	Susan McDaniel
Lisiane Bizarro	Diana Prescott
Sheyla Blumen	Purnima Singh
Renan de Almeida Sargiani	Tushar Singh
Annamaria De Fabio	Yanjie Su
Ferdinando Fornara	Usha Subba
Nuria Gamero	Anwarul Hasan Sufi
Richard Griffith	Akira Tsuda
Erich Kirchler	Richu Wang
Jeremy Lemoine	Liqi Zhu
Kobus Maree	

All of the candidates were elected.

Janel Gauthier / Glyn Roberts **MOVED** to destroy the ballots of the 2018 election.

Motion adopted unanimously.

16.3 Co-Options to the Board of Directors

16.3.1 President of the 2022 ICAP (Janel Gauthier)

Janel Gauthier / Glyn Roberts **MOVED** to co-opt Kan Zhang to the Board of Directors.

Motion adopted unanimously.

16.3.2 President of the Centennial Congress of Applied Psychology (Janel Gauthier)

Janel Gauthier / Kurt Geisinger **MOVED** to co-opt German Palafox Palafox, to the Board of Directors.

Motion adopted unanimously.

16.3.3 Others (Christine Roland-Lévy)

Christine Roland-Lévy / Rolando Diaz Loving **MOVED** to co-opt Sabine Sonnentag to the Board of Directors. Rationale: Sabine will serve as Chair of the Publications Committee.

Motion adopted unanimously.

Christine Roland-Lévy / Marie-Hélène Pelletier **MOVED** to co-opt Ute Stephan to the Board of Directors. Rationale: Ute will serve as the Chief Editor for *Applied Psychology: An International Review*.

Motion adopted unanimously.

Christine Roland-Lévy / Judy Kuriansky **MOVED** to co-opt Ralf Schwarzer to the Board of Directors. Rationale: Ralf will serve as the Chief Editor for *Applied Psychology: Health and Well Being*.

Motion adopted unanimously.

Christine Roland-Lévy / Pedro Neves **MOVED** to co-opt Kristina Potocnik to the Board of Directors. Rationale: Kristina will chair a special project on Gender Equality.

Motion adopted unanimously.

Kurt Geisinger / Peter Graf **MOVED** that Judy Kuriansky be dropped from the Board of Directors for one day immediately following ICAP 2018 and then re-appoint her as a co-opted member on July 1, 2018. Rationale: Judy is an IAAP representative to the UN in New York, but she is not eligible for re-election as Member-at-Large because the current rules limit the number of years one can serve on the BoD to 10 years.

Motion adopted unanimously

16.4 Divisions

16.4.1 Division 15: Election Results (José Maria Peiró)

José Maria-Peiró announced the results of the Division 15 presidential election, which was conducted electronically on IAAP's website. Pedro Altungy is the new President of the Students Division. He will serve a term of four years (2018-2022).

The BoD was reminded that the election of the Division President-Elect for all Divisions that elect a President-Elect will be held in 2020.

17. Incoming President (Christine Roland-Lévy)

17.1 Statement (vision, goals, work plan, etc.)

Incoming President Christine Roland-Lévy addressed the BoD and outlined her vision, goals, and work plan for her IAAP presidency.

17.2. Task Forces

17.2.1. Terms of Reference of Task Force on Terrorism and Peace Building

Christine Roland-Lévy / Janel Gauthier **MOVED** to continue the Task Force on Terrorism with the inclusion of a focus on peacebuilding in addition to terrorism, and rename it “Task Force on Terrorism and Peacebuilding,” with a final name to be determined.

Motion adopted unanimously.

A document was tabled for information on this item (**see Appendix 63**).

17.2.2. Terms of Reference of Task Force on Strategic Planning

Christine Roland-Lévy / Janel Gauthier **MOVED** to create the Task Force on Strategic Planning. The motion was adopted unanimously.

A document was tabled for information on this item (**see Appendix 64**).

17.3. Appointments: Announcements

17.3.1. Standing Committees

- Awards – Janel Gauthier, Chair
- Constitution & Rules of Procedure – Janel Gauthier, Chair
- Elections – Janel Gauthier, Chair
- Ethics – Alfred Allen, Chair
- Fellows – Janel Gauthier, Chair
- Finance – James Bray, Chair
- Publications – Sabine Sonnentag, Chair
- Membership Committee – Marie-Hélène Pelletier, Chair
- Financial Advisory (NEW) – Lourdes Munduate, Chair

17.3.2. Special Committees

- Advanced Research Training Seminars (ARTS) – Richard Griffith and Jérémy Lemoine, Co-Chairs
- Congress – José Maria-Peiró, Co-Chairs
- IAAP Centennial Celebration – Rolando Diaz Loving, Chair
- UN Policy Advisory Committee – Gary Latham, Chair

17.3.3. Task Forces

- Strategic Planning – Gary Latham Chair
- Terrorism and Peace Building – Maria Paz Garcia-Vera

17.3.4. Special Projects

- Climate Change – Terry Hartig, Chair
- Gender Equality – Kristina Potocnik, Chair
- IAAP History – Helio Carpintero, Chair

17.3.5. Liaisons

- International Organizations of Psychology
 - IUPsyS – Christine Roland-Lévy
 - ICP 2024 – Organizing Committee – Maria Regina Maluf
 - IACCP – Rolando Diaz Loving
 - ICP – Janel Gauthier
- Regional Organizations of Psychology
 - EFPA – Christine Roland-Lévy
 - SIP – Ana Maria Jaco
 - APsyA – Buxin Han
 - PAPU – Tholene Sodi

- External Organizations
 - UN (New York, Geneva & Vienna) – Christine Roland-Lévy
 - International Science Council (ISC) – Christine Roland-Lévy
- International Congresses
 - CCAP 2020 – Christine Roland-Lévy
 - ICAP 2022 – Christine Roland-Lévy
 - ICAP 2026 – Christine Roland-Lévy

18. Other Business

Janel Gauthier expressed enthusiasm for the incoming president and expressed thanks to José María Peiró for his service to the EC, Buxin Han for his service as Secretary-General, Lourdes Munduate for her service as Treasurer, Lyn Littlefield for her service as Divisions Coordinator, Milton Hakel for his significant contributions in information technology to the association, Christina Sue-Chan for her service as Communications Chair and congratulated her on her new role as Secretary-General, and he thanked Marie-Hélène Pelletier for her service as Membership Chair. He thanked the members of the Board of Directors for giving their time and talents generously to IAAP.

19. Date and Place of Next BoD Meeting (Janel Gauthier)

Janel Gauthier / Christine Roland-Lévy **MOVED** that the next BoD one-day meeting be held in Prague during the 2020 International Congress of Psychology.

Motion adopted unanimously.

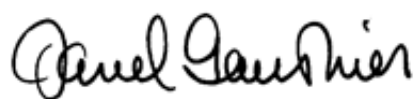
20. Adjournment

Gary Latham / Lyn Littlefield **MOVED** to adjourn.

Motion adopted unanimously.

Meeting adjourned at 15:06.

On behalf of IAAP Secretary-General Buxin Han (2014-2018),



Janel Gauthier
Past President of IAAP
 18 November 2020