

## **Board of Directors Meeting**

## Tuesday, November 8, 2022 Virtual

## **Minutes**

Officers: Lori Foster (President), Pedro Neves (President-Elect), Christine Roland-Lévy (Past President), Luminita Patras (Secretary-General), Kurt Geisinger (Treasurer)

Division Presidents and Presidents-Elect: Dragos Iliescu (President Division 2), Paula Elosua (President-Elect Division 2), Purnima Singh (President Division 3), Marino Bonaiuto (President-Elect Division 4), Vítor Alexandre Coelho (President-Elect Division 5), Rocío Fausor de Castro (President-Elect Division 6), Buxin Han (President Division 7), Yiqun Gan (President Division 8), John de Wit (President-Elect Division 8), Erik Hoelzl (President Division 9), Anthony Cole (President-Elect Division 10), Bryan Porter (President Division 13), Henriette Wallen Warner (President-Elect Division 13), Usha Kiran Subba (President Division 14), Stephanie Racine Maurice (Vice-President Division 15), Susan McDaniel (President Division 17), Timothy Carey (President-Elect Division 17), Richard Mababu (President Division 18).

Members at large: Saswata Biswas, Klaus Boehnke, Gosia Kozusznik, Judy Kuriansky, Jérémy Lemoine, Kobus Maree, Walter Reichman, Glyn Roberts, Raymond Saner, Tomoki Sekiguchi, Tushar Singh, Ute Stephan, Anwarul Sufi, Richu Wang.

Non-Voting Perpetual Members: Janel Gauthier, Michael Knowles, José María Peiró

Others: Alfred Allan, Pedro Altungy, James Bray, Rolando Diaz-Loving (Past-President Division 3), James Kagaari, Sonia Lippke (Past-President Division 8), Barbara Kozusznik (Past-President Division 1), Andrew Mogaji, Kazumi Renge.

Staff: Nicole Brandt (IAAP Operations Center Manager)

- 1. The meeting was called to order at 7:03 AM EST and President Lori Foster welcomed all attendees and provided an overview of the agenda.
- 2. Lori Foster shared a vision for the creation of a strategic plan in 2023 that will reflect the history and future of the organization and will embody the culture and diversity of IAAP. She noted that phase one will be infrastructure building, assembling a steering committee and interviewing and hiring strategic planning facilitators. The second phase will be research and assessment, assessing past

plans, interviewing, and surveying members. The final phase will bring the pieces together and create vision statements, evaluate the IAAP mission statement, and end with a multi-year strategic plan. Foster notes that once the plan is in place Divisions will work to develop complimentary plans.

Nicole Brandt shared the link to the call for volunteers for strategic planning and the request for proposals for strategic planning facilitators.

Parichehr Sharifi asked what role divisions will play in strategic planning. Lori Foster and Luminita Patras elaborated on the idea that divisions will use the strategic plan as a spring Board for their own division level planning.

- 3. Luminita Patras shared priorities for divisions in the coming year including webinar hosting, participating in the Early Career Marathon, and other new initiatives that the Divisions develop. Patras reminded Division leaders of the Division Manual which contains a wealth of information. Division leaders are encouraged to reach out to Patras with webinar ideas for 2023.
- 4. Lori Foster shared that another priority for the coming years will be to raise the visibility of IAAP. She notes that there is no concrete proposal yet, but it is something the BoD will be working on in the coming years.
- 5. Pedro Neves provided an update on the Early Career Marathon, which was hosted in 2021 and 2022. Neves shared that the project has been a great success and provides immense value for students and early career psychologist. He notes that past presentations can be watched on the IAAP website. Neves noted that the project is particularly important to maintain engagement with members between ICAPs and encourage Divisions to get involved with ECM in 2023.
- 6. Christine Roland-Lévy provided an update on Applied Psychology Around the World (APAW). She notes that in addition to the issues being shared via email they are also all available on the IAAP website and she highlighted some of the past themes.
- 7. Lori Foster shared that an in-person Board of Directors meeting is being organized for July 2023 in Brighton UK in conjunction with the European Congress of Psychology. She notes that the meeting will be a day and a half and will include a Board dinner, it will be an opportunity for the Board to connect in-person for the first time since 2018.
- 8. Lori Foster reported that the call for bids for ICAP 2030 is now open and we are hoping for as many bids as possible. She notes that in the past IAAP has tried to rotate continents for ICAPs, but it's more of a tradition than a rule, so bids from Europe will still be accepted even though ICAP 2026 will be in Florence. She notes

- the top two bidders will present in Brighton for the Board to vote on the final site, before holding a confirmatory site visit.
- 9. There was open discussion about how to best promote IAAP among the psychology community. Christine Roland-Lévy shared that in the past division leadership has presented at other conferences, organized symposia and roundtable discussions, and organized regional events in the name of IAAP. Lori Foster also notes that we now accept affiliate organizations to IAAP and that is another way to get regional groups involved.
- 10. The meeting was adjourned at 8:11 AM EST.