



Board of Directors Meeting
Tuesday, December 15, 2020 12h00 (UTC)
Thursday, December 17, 2020 12h00 (UTC)
Zoom

MINUTES

The meeting of the Board of Directors (BoD) of the International Association of Applied Psychology (IAAP) was held virtually via Zoom on Tuesday, December 15 and Thursday, December 17, 2020. President Christine Roland-Lévy was the chair for the meeting. Nicole Brandt (Operations Center Manager) served as recording secretary.

Members present December 15:

Officers: Christine Roland-Lévy (President); Janel Gauthier (Past President); Pedro Neves (Secretary-General); Kurt Geisinger (Treasurer); Luminita Patras (Membership Coordinator)

Division Presidents: Barbara Kozusznik (Division 1); Roland Diaz-Loving (Division 3); Terry Hartig (Division 4); Daniel Dodgen (Division 6); Sonia Lippke (Division 8); Tomasz Zaleskiewicz (Division 9); Fanny Verkampt (Division 10); Pedro Altungy Labrador (Division 15); Paul Hartung (Division 16); Robyn Vines (Division 17);

Members at Large: James Bray; David Dozios; Ferdinando Fornara; Nuria Gamero; Richard Griffith; James Kagaari; Erich Kirchler; Silvia Koller; Judy Kuriansky; Kobus Maree; Vicente Martinez-Tur; Susan McDaniel; Kristina Potocnik; Diana Prescott; Ralf Schwarzer; Purnima Singh; Akira Tsuda

Staff Present: Nicole Brandt (IAAP Manager); Kortney Incorvaia (IAAP Membership Manager)

Guests Present: Lori Foster (President-Elect IAAP); Michael Knowles (Past President IAAP); José M. Peiró (Past President IAAP); Dragos Illiescu (President-Elect Division 2); Tim Hannan (President-Elect Division 6); Christina Sue Chan (President-Elect Division 7); Montse Ruiz (President-Elect Division 12); Bryan Porter (President-Elect Division 13); Usha Subba (President-Elect Division 14); Stéphanie Racine (Vice-President Division 15); Zhi-Jin Hou (President-Elect Division 16).

Members present December 17:

Officers: Christine Roland-Lévy (President); Janel Gauthier (Past President); Pedro Neves (Secretary-General); Kurt Geisinger (Treasurer); Luminita Patras (Membership Coordinator)

Division Presidents: Barbara Kozusznik (Division 1); Roland Diaz-Loving (Division 3); Terry Hartig (Division 4); Frédéric Guay (Division 5); Daniel Dodgen (Division 6); Sonia Lippke (Division 8); Tomasz Zaleskiewicz (Division 9); Fanny Verkampt (Division 10); Elisabeth Rosnet (Division 12); Pedro Altungy Labrador (Division 15); Paul Hartung (Division 16); Robyn Vines (Division 17).

Members at Large: James Bray; David Dozios; Ferdinando Fornara; Maria de la Paz Garcia-Vera; Richard Griffith; James Kagaari; Judy Kuriansky; Jérémy Lemoine; Kobus Maree; Vicente Martinez-Tur; Susan McDaniel; Kristina Potocnik; Diana Prescott; Ralf Schwarzer; Tholene Sodi; Ute Stephan; Anwarul Hasan Sufi.

Staff Present: Nicole Brandt (IAAP Manager); Kortney Incorvaia (IAAP Membership Manager)

Guests Present: Lori Foster (President-Elect IAAP); Michael Knowles (Past President IAAP); Gosia Kozusznik (Member-at-large); Dragos Illiescu (President-Elect Division 2); Tim Hannan (President-Elect Division 6); Christina Sue Chan (President-Elect Division 7); Yiqun Gan (President-Elect Division 8); Bryan Porter (President-Elect Division 13); Montse Ruiz (President-Elect Division 12); Stéphanie Racine (Vice-President Division 15); Zhi-Jin Hou (President-Elect Division 16); Richard Mababu (President-Elect Division 18).

1. Call to Order and President's Welcome

At 12:00 PM UTC President Christine Roland-Lévy called the meeting to order and welcomed participants. The President provided general instruction on how to vote via zoom and who is eligible to vote. The President also gave a brief recap of the two breakout BoD meetings with Wiley (December 8) and representatives from potential 2026 ICAP cities (November 14). Minutes from both meetings are attached. The President reported that Florence, Italy was the clear winner of the two bidders for 2026 and that a confirmatory site visit will be organized.

2. Consideration and Adoption of the Proposed Agenda

Janel Gauthier / Pedro Neves **MOVED** to adopt the proposed agenda as submitted.

Motion adopted.

3. Review and Approval of Minutes

3.1 Meeting in Montreal (June 2018)

Luminita Patras / Kurt Geisinger **MOVED** to approve the draft Minutes of the June 2018 Montreal BoD meeting, which are attached to these Minutes (see [Appendix 1](#)), as submitted.

Motion adopted.

3.2 Board Electronic Meetings (motions adopted by e-mail since June 2018)

Kurt Geisinger / Pedro Neves **MOVED** to ratify the list of motions ([Appendix 2](#)) adopted by the BoD since June 2018 as submitted.

Motion adopted.

4. Parliamentary Procedure: Reminders of the rules of order

Christine Roland-Lévy provided a brief overview of the basic Robert's Rules of Order as articulated in the document prepared by Janel Gauthier ([Appendix 3](#)).

5. Reports of Officers

5.1 President, Christine Roland-Lévy

A written report was provided for BoD members to review ([Appendix 4](#))

5.2 Past-President, Janel Gauthier

A written report was provided for BoD members to review ([Appendix 5](#))

5.3 Secretary-General, Christina Sue-Chan and Pedro Neves

A written report was provided for BoD members to review ([Appendix 6](#))

5.4 Treasurer, Kurt Geisinger

The current Treasurer delivered the Treasurer's report and spoke to the written report provided by Lourdes Munduate and Kurt Geisinger ([Appendix 7](#))

Pedro Neves / Luminita Patras **MOVED** to receive the Financial Statements of 2018.

Motion adopted.

Luminita Patras / Pedro Neves **MOVED** to receive the Financial Statements of 2019.

Motion adopted.

5.5 Membership Coordinator, Luminita Patras

A written report was provided for BoD members to review ([Appendix 8](#))

Christine Roland-Lévy / Janel Gauthier **MOVED** to thank the Officers and to receive all reports of the Officers.

Motion adopted.

6. Finance Committee, James Bray

James Bray reported and spoke about the Finance Committee's written report (Appendix 9) and highlighted key findings.

Janel Gauthier / Pedro Neves **MOVED** to receive the Finance Committee report as submitted.

Motion adopted.

6.1 Proposal for investing IAAP Funds, Kurt Geisinger

The Treasurer spoke to his written proposal to begin investing a portion of IAAP funds (Appendix 10).

Luminita Patras / Pedro Neves **MOVED** to endorse the proposal for investing a portion of IAAP funds as submitted by the Treasurer.

Motion adopted.

7. Report of the IAAP Operations Center, Nicole Brandt

The Operations Center Manager reported and spoke to her written report (Appendix 11) and highlighted the role of the Operations Center.

8. Renewal of the Contract with Holland-Parlette (2021-2024), Christine Roland-Lévy

The President spoke to the recommendation of the Executive Committee that a new contract be negotiated with the management company Holland-Parlette for the continued management of the association (Appendix 12).

Janel Gauthier / Luminita Patras **MOVED** to approve the negotiation of a new contract with Holland-Parlette.

Motion adopted.

9. Reports of Standing Committees

9.1 Elections Committee, Janel Gauthier

The Chair of the Elections Committee spoke briefly to his written report (Appendix 13) and the results of the elections in 2020.

9.2 Committee on Awards, Janel Gauthier

The Chair of the Committee on Awards spoke briefly to his written report (Appendix 14).

9.2.1 Rules of procedure for IAAP Awards – Approval

Janel Gauthier spoke about the need for the Committee on Awards to have all the information about how to proceed for the IAAP awards inserted in a single document and that the document be approved by the Board of Directors for its use by the Committee. Then, on behalf of the Committee, he presented a motion asking the BoD to approve a document called "Procedures for the Awards of the International Association of Applied Psychology" (Appendix 15) with the addition of two paragraphs: one to provide information about the period of nomination for the Awards; and the other to clarify the steps to be completed before announcing who are the recipients of the IAAP awards.

Janel Gauthier, on behalf of the Committee on Awards, **MOVED** that the BoD approve the *Procedures for the Awards of the International Association of Applied Psychology* as submitted and amended.

Motion adopted.

9.3 Committee on Fellows, Janel Gauthier

The Chair of the Committee on Fellows spoke briefly to his written report (Appendix 16).

9.3.1 Rules of procedure for election of Fellows: Approval

Janel Gauthier spoke about the need for the Committee on Fellows to have all the

information about how to proceed for the nomination and the election of IAAP Fellows inserted in a single document and that the document be approved by the Board of Directors for its use by the Committee. Then, on behalf of the Committee, he presented a motion asking the Board to approve a document called “Procedures for Nomination and Election of IAAP Fellows” (Appendix 17) with the addition of a paragraph aiming to reflect a Board approved amendment to the definition of Fellow in the *Constitution* and the addition of a section designed to provide information about the range of contributions considered in the evaluation of nominations for Fellows (Appendix 17).

Janel Gauthier, on behalf of the Committee on Fellows, **MOVED** to that the BoD approve the document *Procedures for Nomination and Election of IAAP Fellows* as submitted and amended.

Motion adopted.

9.4 Committee on Constitution & Rules of Procedure, Janel Gauthier

The Chair of the Committee on Constitution & Rules of Procedure spoke briefly to his written report (Appendix 18).

9.4.1 IAAP Constitution: Proposed Amendments

9.4.1.1 Term of IAAP President-Elect

Janel Gauthier presented two motions.

First, he presented a motion to change the term of office for President-Elect from 2 years to 4 years (Appendix 19).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the duration of the term of office for the President-Elect of the Association be changed from 2 to 4 years as recommended by the Committee on the Constitution and the Rules of Procedure and the Executive Committee.

Motion adopted.

Second, he presented a motion to approve a proposed amendment to Section 8.03 of the *Constitution* to reflect the change in the duration of the term of office for the President-Elect of the Association from 2 years to 4 years (Appendix 19).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the BoD approve the amendment to Section 8.03 of the *Constitution* as proposed.

Motion adopted.

9.4.1.2 Term of Division Presidents-Elect

Janel Gauthier presented two motions.

First, he presented a motion to change the term of Division President-Elects from 2 years to 4 years (Appendix 20).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the duration of the term of office for Division Presidents-Elect be changed from 2 to 4 years as recommended by the Committee on the Constitution and the Rules of Procedure and the Executive Committee.

Motion adopted.

Second, he presented a motion to approve a proposed amendment to Section 7.03 of the *Constitution* to reflect the change in the duration of the term of

office for the Division Presidents-Elect of the Association from 2 years to 4 years ([Appendix 20](#)).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the BoD approve the amendment to Section 7.03 of the *Constitution* as proposed.

Motion adopted.

9.4.1.3 Article 7: Board of Directors (Section 7.02)

Janel Gauthier presented a motion to approve a proposed amendment to Section 7.02 in Article 7 of the *Constitution* to clarify the status and the voting rights of the past presidents of IAAP on the Board of Directors and whether the number of past presidents is to be considered to determine the quorum required for meetings ([Appendix 21](#)).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the BoD approve the amendment to Section 7.02 in Article 7 of the *Constitution* as proposed.

Motion adopted.

9.4.1.4 Article 9: Elections (Section 9.01)

Janel Gauthier presented a motion to approve a proposed amendment to Section 9.01 of the *Constitution* to harmonize it with an amendment to the *Rules of Procedure* approved by the BoD in 2014 ([Appendix 22](#)).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the Board of Directors approve the following amendments to Section 9.01 of the *Constitution*:

- Deletion of the following sentence at the beginning of Section 9.01: 'The Board of Directors shall select a list of candidates for President-Elect to be submitted to the IAAP general membership (dues paid Full members and Fellows) for a vote.'
- Insertion of the following sentence at the beginning of Section 9.01: 'Full Members and Fellows in good standing with IAAP (i.e., membership dues paid) shall elect the President-Elect according to rules of procedure determined by the Board of Directors.'

Motion adopted.

9.4.1.5 Article 11: Meetings (Section 11.01)

Janel Gauthier presented a motion to approve a proposed amendment to Section 11.01 of the *Constitution* to define a meeting quorum ([Appendix 23](#)).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that Section 11.01 of the *Constitution* be amended to indicate that "A quorum shall be more than half of the voting members of the Board of Directors."

Motion adopted.

9.4.1.6 Article 13: Life of the Association (Section 13.01)

Janel Gauthier presented a motion to approve a proposed amendment to Section 13.02 of the *Constitution* requiring a two-thirds vote of the Board of Directors in a meeting attended by more than half of the Board of Directors to

terminate the Association. (Appendix 24).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** to approve the amendment to Section 13.02 of the *Constitution* as proposed.

Motion adopted.

9.4.1.7 Article 14: Amendments (Section 14.01)

Janel Gauthier presented a motion to approve a proposed amendment to Section 14.01 to indicate that amendments to the *Constitution* approved by the Board of Directors take effect immediately upon their approval unless the Board of Directors decides otherwise. (Appendix 25).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** to approve the amendment to Section 14.01 of the *Constitution* as proposed.

Motion adopted.

9.4.1.8 Ratification of Constitution as amended

Janel Gauthier presented a motion to ratify the *Constitution* as amended in June 2018 and December 2020 (Appendix 26).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the Board of Directors ratify the *Constitution* as amended in June 2018 and December 2020.

Motion adopted.

9.4.1.9 Designation of body acting as General Assembly

Janel Gauthier presented a draft proposal to designate a General Assembly (Appendix 27) and the BoD discussed the merits of the proposal.

An unofficial poll (“straw vote”) was taken to gauge support for the draft proposal: 25 voted “In Favour”, 3 voted “Against”, and 6 abstained from voting. It was agreed that work on the proposal would be pursued and that a final proposal would be submitted to the BoD for review, at the next BoD meeting in 2022.

9.4.2 IAAP Rules of Procedure

9.4.2.1 Proposed amendments to Section 1.2.1

Janel Gauthier presented two motions.

First, he presented a motion to approve a proposed amendment to Section 1.2.1 of the *Rules of Procedure* to indicate that President-Elect candidates may insert a link to a web page in their resume/statement to provide voting members with additional information about their nomination (Appendix 28).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** to approve the amendment to Section 1.2.1 of the *Rules of Procedure* as proposed.

Motion adopted.

Second, he presented a motion to approve a proposed amendment to Section 1.2.2. of the *Rules of Procedure* to request that candidates for President-Elect provide an e-mail address that can be used by voting members to contact them

to ask questions about their resume or statement during the election period.
(Appendix 28).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** to approve the amendment to Section 1.2.2. of the *Rules of Procedure* as proposed.

Motion adopted.

9.4.2.2 Ratification of Rules Procedure as amended

Janel Gauthier presented a motion to ratify the *Rules of Procedure* as amended in July 2016 and December 2020 (Appendix 29).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** that the BoD ratify the *Rules of Procedure* as amended in July 2016 and December 2020.

Motion adopted.

9.4.3 Rules of Procedure for Election of Division Presidents-Elect

9.4.3.1 Proposed amendment to Rule #8

Janel Gauthier presented a motion to approve a proposed amendment to Rule #8 in the *Rules of Procedure for the Election of IAAP Division Presidents-Elect and Other Officers* to harmonize it with Section 7.03 of the *Constitution* which was amended earlier to change the duration of the term of office for the Division Presidents-Elect of the Association from two years to four years (Appendix 30).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** to approve the amendment to Rule #8 in the *Rules of Procedure for the Election of IAAP Division Presidents-Elect and Other Officers* as proposed.

Motion adopted.

9.4.3.2 Ratification of Rules of Procedure for Election of Division Presidents-Elect

Janel Gauthier presented a motion to ratify the *Rules of Procedure for the Election of IAAP Division Presidents-Elect and Other Officers* adopted July 2016 as amended in December 2020 (Appendix 31).

Janel Gauthier (on behalf of the Committee on the Constitution and the Rules of Procedure) / Christine Roland-Lévy (on behalf of the EC) **MOVED** to ratify the *Rules of Procedure for the Election of IAAP Division Presidents-Elect and Other Officers* as amended in December 2020.

Motion adopted.

9.5 Publications

9.5.1 Applied Psychology: An International Review Applied Psychology: Health and Well-Being

Written reports were submitted by Nele de Cuyper/Tomoki Sekiguchi and Ralf Schwarzer and Yiqun Gan which are attached to the original of these minutes (Appendix 32).

9.5.2 Wiley

Written reports were submitted by Wiley which are attached to the original of these minutes (Appendix 33).

A breakout meeting was held on December 8, the minutes are attached (Appendix 34).

9.5.3 Applied Psychology Around the World, Christine Roland-Lévy

A written report was submitted by Christine Roland-Lévy which is attached to the original of these minutes (Appendix 35).

9.5.4 IAAP E-News

A written report was submitted by Christina Sue-Chan and Pedro Neves which is attached to the original of these minutes (Appendix 36).

9.6 Ethics Committee

A written report was submitted by chair of the Ethics Committee, Alfred Allan, which is attached to the original of these minutes (Appendix 37).

10 Reports of Special Committees, Task Forces, and Special Projects

10.1 Special Committees

10.1.1 IAAP Centennial Celebration Committee

A written report was submitted by Christine Roland-Lévy which is attached to the original of these minutes (Appendix 38).

10.1.2 Sunset of the UN Policy Advisory Committee

A written report was submitted by Christine Roland-Lévy which is attached to the original of these minutes (Appendix 39).

10.2 Task Force on Terrorism and Peace Building

A written report was submitted by Maria de la Paz Garcia-Vera which is attached to the original of these minutes (Appendix 40).

10.3 Special projects

10.3.1 Gender Equality

A written report was submitted by Kristina Potočnik which is attached to the original of these minutes (Appendix 41).

10.3.2 Climate Change

A written report was submitted by Terry Hartig, which is attached to the original of these minutes (Appendix 42).

11 Reports of Divisions: Overview of divisional reports, Pedro Neves

Pedro Neves spoke about his written report (Appendix 43) and highlighted activities that were conducted by Divisions in the last year, the webinar series, and some projects of specific Divisions.

The President pointed out that IAAP can only exist with the work of the Divisions, and the success of the Divisions is dependent on Division Presidents.

Luminita Patras spoke about the Membership Action Plan for 2021, highlighting several activities to help grow membership in 2021 and some of the barriers in growing membership. She notes that a Membership Committee is planned for 2021.

Pedro Altungy Labrador notes that Division 15's main concern for attracting new members is how to make clear the role of IAAP and what exactly Applied Psychology is. He suggests clarifying these points as part of the membership campaigns.

Judy Kuriansky suggests that IAAP begin putting out press releases on news topics through the year.

Robyn Vines suggested more strategic links with national organizations and heads of schools of psychology.

Written reports were submitted by most Division Presidents which are attached to the original of these minutes.

- 11.1 Division 01 – Organizational Psychology (Barbara Kozusznik) (Appendix 44)**
- 11.2 Division 02 – Psychological Assessment & Evaluation (Kurt Geisinger) (Appendix 45)**
- 11.3 Division 03 – Psychology and Societal Development (Rolando Díaz-Loving) (Appendix 46)**
- 11.4 Division 04 – Environmental Psychology (Terry Hartig) (Appendix 47)**
- 11.5 Division 05 – Educational and School Psychology (Frédéric Guay) (Appendix 48)**
- 11.6 Division 06 – Clinical and Community Psychology (Daniel Dodgen) (Appendix 49)**
- 11.7 Division 07 – Applied Gerontology (Christina Sue-Chan) (Appendix 50)**
- 11.8 Division 08 – Health Psychology (Sonia Lippke) (Appendix 51)**
- 11.9 Division 09 – Economic Psychology (Tomasz Zaleskiewicz) (Appendix 52)**
- 11.10 Division 10 – Psychology and Law (Fanny Verkampt) (Appendix 53)**
- 11.11 Division 11 – Political Psychology (Wilson Lopez Lopez)**
- 11.12 Division 12 – Sport Psychology (Élisabeth Rosnet)**
- 11.13 Division 13 – Traffic and Transportation Psychology (Kazumi Renge) (Appendix 54)**
- 11.14 Division 14 – Applied Cognitive Psychology (Peter Graf)**
- 11.15 Division 15 – Students (Pedro Rafael Altungy Labrador) (Appendix 55)**
- 11.16 Division 16 – Counseling Psychology (Paul Hartung) (Appendix 56)**
- 11.17 Division 17 – Professional Practice (Robyn Vines) (Appendix 57)**
- 11.18 Division 18 – History of Applied Psychology (Ana Maria Jaco) (Appendix 58)**

11.19 Division 10 – Request for name change: EC recommendation

Fanny Verkampt presented a request from Division 10 to change their name from “Psychology and Law” to “Psychology, Law, and Ethics” (Appendix 59).

Luminita Patras / Janel Gauthier **MOVED** to approve the request from Division 10 to change their name from “Psychology and Law” to “Psychology, Law, and Ethics.”

Motion adopted.

12 Reports on Inter-Association Relations

Written reports were submitted on Inter-Association Relations.

- 12.1 Global Psychology Alliance, GPA, Christine Roland-Lévy (Appendix 60)**
- 12.2 International Union of Psychological Science, IUPsyS, Christine Roland-Lévy (Appendix 61)**
- 12.3 Intentional Association for Cross-Cultural Psychology, Christine Roland-Lévy (Appendix 62)**
- 12.4 European Federation of Psychologists’ Associations, Christine Roland-Lévy (Appendix 63)**
- 12.5 Interamerican Psychological Society, Janel Gauthier (Appendix 64)**
- 12.6 International Council of Psychologists, Janel Gauthier (Appendix 65)**
- 12.7 Iberoamerican Federation of Associations of Psychology, José M. Peiró (Appendix 66)**
- 12.8 International Science Council, Christine Roland-Lévy (Appendix 67)**
- 12.9 Association for Psychological Science, Janel Gauthier (Appendix 68)**
- 12.10 United Nations (New York, Geneva, & Vienna), Judy Kuriansky (Appendix 69)**

13 Reports on Congresses and Conferences

Written reports were submitted on congresses and conferences, which are attached to the original of these minutes.

13.1 International Congress of Applied Psychology

- 13.1.1 2018 ICAP (Montréal) – Final Reports, David Dozois and Peter Graf (Appendix 70)**
- 13.1.2 2022 ICAP (Beijing) – Progress Report, Kan Zhang and Richu Wang (Appendix 71)**

13.2 Other Congresses or Conferences

- 13.2.1 National Association of Psychology (NAOP), Christine Roland-Lévy (Appendix 72)**
- 13.2.2 European Congress of Psychology – Moscow, Christine Roland-Lévy (Appendix 73)**

13.2.3 Interamerican Congress of Psychology – Havana, Janel Gauthier (Appendix 74)

14 Certificates for Retiring Officers and BoD Members, Christine Roland-Lévy

The President thanked the retiring officers and BoD members for their service to IAAP.

15 Elections, Co-Options and Appointments

15.1 Elections, Janel Gauthier

Janel Gauthier reported on the process and results of 2020 BoD elections, which were conducted electronically, the results are attached to the original of these minutes.

15.1.1 Officers: Results (Appendix 75)

15.1.2 Directors: Results (Appendix 76)

15.1.3 Division Presidents-Elect: Results (Appendix 77)

15.2 Co-Options, Christine Roland-Lévy

Christine Roland-Lévy / Pedro Neves **MOVED** to co-opt seven people to the Board of Directors (Appendix 78).

Motion adopted.

15.3 Appointments, Christine Roland-Lévy

15.3.1 Chair of Publications Committee

The President announced that Sabine Sonnentag has resigned her post due to health reasons and Ute Stephan has been appointed, by the Publications Committee, the new Chair (Appendix 79).

16 Other Business

Daniel Dodgen congratulated Maria de la Paz Garcia for her induction into the Spanish National Academy of Psychology in December 2020.

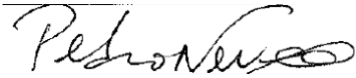
Judy Kuriansky thanked Christine Roland-Lévy for a great meeting and congratulated her for *Applied Psychology Around the World*; she noted that *International Association of Applied Psychology: A Centennial History 1920-2020* is a great book and resource, and expressed regrets that the Centennial Congress of Applied Psychology was not held virtually. The President responded that there were too many logistical barriers to holding a successful virtual congress. Roland Diaz-Loving provided further insight.

17 Date and Place of Next BoD Meeting

The President explained that a BoD meeting is not planned for summer 2021 at the International Congress of Psychology (ICP) because there is too much uncertainty around the ability to safely travel while the COVID-19 pandemic is ongoing. The next BoD will be in July 2022 in Beijing, just before the International Congress of Applied Psychology, ICAP.

18 Meeting Adjourned

**Prepared by Nicole Brandt
on behalf of the Secretary-General of IAAP**

A handwritten signature in black ink, appearing to read 'Pedro Neves', written over a horizontal line.

**Pedro Neves
Secretary-General**