



*INTERNATIONAL COUNCIL OF PSYCHOLOGISTS, INC*

*An Interdisciplinary Association*

*Founded 1941*

*United Nations NGO Consultative Status ECOSOC & DPI, 1981*

2019 Board Agenda Book

77<sup>TH</sup> ANNUAL CONFERENCE  
INTERNATIONAL COUNCIL OF PSYCHOLOGISTS

UNIVERSITY OF CÁDIZ, SPAIN  
JUNE 11, 2019

# FRONT MATERIAL

## ICP MISSION

ICP is committed to furthering world peace, promoting human rights and promoting collaboration among mental health professionals and social scientists, globally.

The mission of ICP is:

- To advance the science and practice of psychology and to support the use of psychological knowledge to promote social health and justice;
- To contribute to world peace and human rights for all peoples by helping to empower under-represented ethnic and culturally diverse groups;
- To encourage global wellness through promotion and integration of health and mental health services globally, and
- To foster international professional development, networking, communication, mentoring and friendship among psychologists and allied mental health professionals and social scientists.

## 2018-2019 ICP Board Members and Committee Chairs

**President** Natalie Porter, Ph.D.

**Past President** Jean Lau Chin, Ed.D.

**President-Elect** Ana Guil, Ph.D.

**Treasurer** Nancy Sidun, Psy.D.

**Secretary:**

**Directors at Large**

Elaine Congress, PhD

Michelle Downey, Ph.D.

George Hu, Ph.D.

Amina Muazzam, Ph.D.

Josephine Tan, Ph.D.

Andrew Simon, Ph.D.

**Student Representative to the Board**

Swati Bajpai, Ph.D.

**Secretary General**

Merry Bullock, Ph.D.

**Committee Chairs**

Awards Coordinator:

Dr. Josephine Tan

Membership Committee:

Dr. Andrew Simon

Nominations & Elections:

Dr. Jean Lau Chin

Interest Gr. Coordinator

Dr. Machiko Fukuhara

World Area Chair

Dr. Sandra E. S. Neil

Webinar Committee:

Dr. Andrew Simon

**United Nations** Main Representative

Dr. Florence Denmark

**Conference** 2019 ICP Conf. Chair

Dr. Natalie Porter

Local Org. Committee

Dr. Ana Guil

**Newsletter Editor**

Dr. Anne Marie O'Roark

**Parliamentarians:**

Dr. Florence Denmark; Dr. Ann Marie O'Roark

**ICP Outgoing Board Meeting  
Agenda  
9:00AM-5:00PM**

1. Call to Order, Roll Call and Welcome (Dr. Porter)
2. Agenda Review (Dr. Porter)
3. Approval of Minutes
4. Report on the State of ICP (Dr. Porter)
5. Finance Report (Dr. Sidun)
  - 5.1.1 Review 2019 Actuals and Projected Budget
  - 5.1.2 Review 2020 Budget Proposal (for approval at the incoming meeting)
  - 5.1.3 Discussion of 2020 Dues (for approval at incoming meeting)
6. Nominations and Elections (Dr. Chin)
  - 6.1.1 Report on 2019 Elections
7. Report on the Secretariat (Dr. Bullock)
8. Membership (Dr. Simon)
9. Webinar Report
10. Report on ICP2019 (Dr. Porter and Dr. Guil)
11. Report on Awards (Dr. Tan)
  - 11.1.1 Nomination and Appointment of Awards Coordinator
12. ICP at the United Nations (Dr. Denmark)
13. By-Laws Changes (Dr. O'Roark, Dr. Bullock)
14. ICP2020
15. Future ICP Conferences
  - 15.1.1 Discussion of future ICPs and Proposal for regional conferences (Japan)
16. Education and Outreach
  - 16.1.1 CE for Webinars
  - 16.1.2 Journal Discussion
17. Archives – what should we be sending and who is doing it?
18. LRPC Committee – what should it be and what should it address
19. Human Rights Network
  - 19.1 Information about Psychologists for Human Rights network (for action at the incoming meeting)
20. Handbook Revision/Development
21. Newsletter
22. Interest Groups
23. United Nations
24. Preparation for Annual Membership Meeting and Town Hall:
  - 24.1 Annual Membership Meeting
  - 24.2 Town Hall Meeting

## Annotated Agenda

**Please note: This Annotated Agenda is the printed version available at the Outgoing Board Meeting. Full materials, including full Officer and Committee reports are available online at <http://icpweb.org/about-icp/icp-documents/99-2018-outgoing-board-meeting.html>**

### 1. Call to Order, Welcome and Roll Call

Note: The Board meeting may be joined via ZOOM:  
<https://zoom.us/j/187882273>

### 2. Agenda Review and Approval (Dr. Porter)

### 3. Approval of Minutes

The Board will be asked to review the minutes (see Appendix 1), and approve them for dissemination.

**Action Item: Review and Approve the April 2019 Minutes**

### 4. Report on the State of ICP (Dr. Porter)

Dr. Porter has provided an orientation to ICP's overall status  
Membership:

- Although membership remains about the same, Webinars have been initiated and had remarkable attendance globally. New attendees at ICP 2019 hail from all corners of the world, and we hope they will remain as members.
- We have clarified membership categories and dues.
- Area chairs have been engaged and new appointments made.
- We are moving forward on using social media more effectively.

Nominations and Elections:

- We have an excellent Board of Directors. We have both new representation and the return of experienced members, a good balance of stability and innovation. We have increased the number of Directors to increase global diversity.
- We are fortunate to have outstanding people for the incoming President and President-Elect as well as experienced Treasurer and Secretary General who keep the organization moving forward.

Awards:

- With the addition of an awards coordinator, the awards committees are running in a more coordinated fashion. Awardees are present to give their talks.
- We have replaced the awards coordinator who will become President!
- We have started the discussion on sustainability of awards, and we will continue to plan.

#### Bylaws and Handbook:

- Over the past two years we have reviewed many versions of the bylaws in our meetings. We are now prepared to provide our best consolidation of them for consideration.
- We have a plan for developing and updating the Handbook for future continuity.

#### Conferences:

- As of this report, ICP 2019 is due to make a small profit. The program committee has planned an excellent meeting. The local committee has been amazing, and the activities planned are exceptional.
- We started to plan ICP 2020 in Prague at the last phone board meeting, and Ana will continue to work on a vision for a one-day conference.
- We are talking about ICP 2021 with Amina and Josephine evaluating Pakistan as a location.
- We are also in discussion about how to publish both conference presentations and have an outlet for articles in order to attract academics from around the world.

#### Outreach

I could have done more on developing ties and outreach with other organizations. There are many possibilities, and we can continue to develop in that arena.

## 5. Finance Report (Dr. Sidun)

- I. Information Items
  - A. Background: The Treasurer has primary fiduciary responsibility for ICP financial operations, presents accounting reports and operating budgets to the Board, reviews conference budgets and manages reserve funds.
  - B. Quarterly reports provided to the board
  - C. Status Update: Need to identify members for the financial committee
  
- II. Discussion
  - a. Review 2018 Financial report (to be provided at the meeting)

b. Review 2019 Actuals and Projected Budget (see appendix 2)

**III. Action Items (please indicate in bold)**

**A. Recommendations for the Executive Committee to approve, prioritized**

- 1. Appoint members for the financial committee**
- 2. Discuss membership dues structure and fee – decide if we want to change it**
- 3. Discussion - by whom action is required (e.g., Executive Committee)**

**6. Nominations and Elections (Dr. Chin)**

I. Report on 2019 Elections

**II. Action Item: Proposal for terms for DAL members elected in 2019**

**III. Report on the Secretariat (Dr. Bullock)**

**A. Information on current activities and highlights**

1. **Banking.** The ICP maintains a checking and savings account at Bank of America, and a business account through Paypal. ICP Income and expenses are tracked in a financial accounting system ("Banktivity") that provides detailed categorization of financial activities.

The S-G maintains regular monitoring of these accounts, deposits funds received, transfers funds from paypal to checking when relevant, and provides regular reports to the Treasurer. The S-G reports on financial activities to a CPA, who prepares ICP's annual tax returns, and files yearly reports with the State of Connecticut.

**2. Budgeting**

In collaboration with the Treasurer, the S-G provides reports on past, current and projected income and expenses.

In collaboration with the President and ICP Local Organizing Chair, the S-G develops the ICP conference budget and tracks conference income and expenses.

**Highlights in 2019:** A new accounting format with Quarterly Totals was developed and the organization of expense categories was re-organized.

### **3. Membership**

The S-G maintains and regularly updates the membership database. This includes member contact information, payments, and interests. Running totals are maintained for numbers of members in which categories.

**Highlights in 2019:** A member directory is available by request.

### **4. Outreach**

As part of the general Secretariat purview of communication with members, the S-G maintains the ICP website, maintains the ICP listserv, collates the member directory, and sends occasional messages to all ICP members through the listserv

### **5. Website**

The S-G maintains and updates web information about ICP.

**Highlights in 2019:** New webinar pages were developed; A YouTube channel was established for ICP (webinars are posted there); Photo galleries are in development

### **6. Conference**

The S-G was involved in planning and implementation of all phases of ICP2019. This included:

- ICP2019 website and graphics: the ICP2019 website is part of the ICP website and will include permanent links to the call for papers, themes, program, and abstracts.
- ICP2019 Submissions and registration. This was done with the assistance of conference management software that allows the development of a database of users. Users can make submissions, register and receive regular updates through the system. It also generates an online program and printable downloaded program. Although costly (\$450), this system is crucial for the planning and implementation of the conference.

### **7. Secretariat Support**

- a. **Webinars:** the Secretariat has supported two webinar broadcasts and publicized and catalogued three.

b. **Correspondence:** The Secretariat maintains member correspondence and outreach other organizations, and alerts the Board or ICP members of relevant developments.

c. **Listserv:** The Secretariat maintains the ICP member listserv ([intlouncilofpsychologists@lists.apa.org](mailto:intlcouncilofpsychologists@lists.apa.org) and the ICP Board list [Board-ICP@lists.apa.org](mailto:Board-ICP@lists.apa.org)).

d. **Dropbox.** The Secretariat maintains the ICP dropbox to which all board members have access. This includes:

- Report Templates
- ICP letterhead
- Logos for use in ICP materials
- Minutes

## IV. Membership (Dr. Simon)

### I. Information Items

- i. We continue efforts to grow the membership. Our current numbers are comparable to those of the past three years.
- ii. Membership as of June, 2019:

Total: 116	Paying: 96 (A: 62; B: 3; C: 20)
Full: 105	Exempt: 14
Students: 11	Unpaid: 6
	Gratis: 1
- iii. This year we (a) revised and updated the Membership Form on our webpage and have begun updating the hard-copy form (where we will direct people to our website) and (2) will be finalizing our first annual trifold.

### II. Action Items

- A. We want to continue exploring means by which we can grow the membership. Next steps involve a presence on social media, including Facebook, Twitter, and Instagram. ***We need individuals to develop a presence for ICP on these sites and provide ongoing updates/announcements.***
- B. **Discuss:** We want to consider different forms of generating income. For instance, we can continue to offer our webinars for free but restrict access to archived presentations to members only. At this time, I am hesitant to do this because (a) we want to enact our value of offering information to all, and (b) I think we want to do considerably more in terms of introducing people to our work before setting limits on accessibility.

### **III. World Area Chairs Report (S. Neil)**

#### **A. Information Items: Current Area Chairs:**

Naoki Asazuma, Japan ([vn.naoki.oxford@gmail.com](mailto:vn.naoki.oxford@gmail.com))  
Swati Bajpai (student/graduate area representative): India  
([ms.swatibajpai@gmail.com](mailto:ms.swatibajpai@gmail.com))  
Hung Chiao: Taiwan ([hungchiao@gmail.com](mailto:hungchiao@gmail.com))  
Mischelle Flormatta: Manila, Phillipines  
([mischelleflormata@gmail.com](mailto:mischelleflormata@gmail.com))  
Ana Guil: Spain ([anaguil@us.es](mailto:anaguil@us.es))  
Anitha Menon, University of Zambia  
Roswith Roth: Austria ([roswith.roth@uni-graz.at](mailto:roswith.roth@uni-graz.at))  
Elison Santos, Brazil/South America  
Josephine Tan: Canada ([jtan@lakeheadu.ca](mailto:jtan@lakeheadu.ca))  
Jason Wynter: Caribbean ([jason.wynter@ncu.edu.jm](mailto:jason.wynter@ncu.edu.jm))

#### **B. Action Items**

I am currently undertaking an Area Chair blitz, reengaging with Area Chairs that have become inactive, as well as appointing some fresh ICP faces. **I would welcome any suggestions from the Board and Executive Committee.**

## **V. Webinars**

### **I. Information Items**

- A. The Webinar Committee was designed to create opportunities for ICP to generate new information for members and non-members. Our intention is to draw people to the work of ICP, increase our financial base, and stimulate new ideas and projects. We hope to contribute to the efforts of ICP as an innovative organization that complements and contributes to the efforts of other international associations.
- B. This year, we comprised a webinar committee, updated the Webinar page on our website, and have thus far offered three webinars. The members of the committee:

Thomas Chacko, Buffalo, NY  
Kristijan Civliak, Chicago  
Nadia Meshkati, New Jersey (student)  
Chris Mulchay, North Carolina  
Elison Santos, Brazil  
Andrew Simon, New Jersey

The following webinars have been presented and are now archived on the ICP website:

- Dr. Debbie Joffe Ellis, "Preventing Anxiety: The Passionate and Compassionate Approach of Rational Emotive Behavior Therapy," March 22, 2019. (Registered: 300).
- Dr. Michael Stevens & Dr. Patricia Perez, "On Becoming Globally Engaged," April 29, 2019. (Participants: 35)
- Dr. Jean Lau Chin & Dr. Josephine Tan, "Global and Diverse Leadership or How Should We Lead in Today's Global and Diverse World?" May 22, 2019. (Participants: 5).

## II. Action Items

- A. The committee continues to **welcome suggestions in terms of both topics and presenters**. We encourage webinars in which two or more presenters, from different regions of the world, can address a particular topic.
- B. **We welcome novel and innovative ideas for all forms of presentations**. In addition to the format currently in use, we are also considering the following:
- Creating an **ICP Book Group** in which we identify a book and a renowned author. We will schedule a date in which the author will join us via ZOOM, speak about the book and take questions.
  - **Identify "interest groups"** that are working on a particular issue. The group can present the webinar to draw attention to their work.

## VI. Report on ICP2019 (Dr. Porter and Dr. Guil)

- i. ICP2019 Demographics  
Registered Participants:93:  
82 Participants, 9 Accompanying, 2 day only  
Of these: ICP Members: 25, ICP Student members: 5; Non-members: 27; NonMember Students 22; Plenary  
Speakres: 3; Award speakers: 4  
Spanish Attendees: 15
- Banquet: 57 signed up; Tour: 50 signed up
- ii. ICP2019 Budget – **to be presented at the meeting**

## VII. Report on Awards (Dr. Tan)

- A. Information  
2019 Award Recipients:

- Fukuhara Award for Distinguished International Research and Service: Klaus Boehnke
- Frances Mullen Award for: Uwe Gielen
- Denmark-Gunvald Award for Feminist Research and Service: Silvia Cantto
- Travel Awards: Jason Wynter, Northern Caribbean University; Sanjida Khan, Monash University of Malaysia

Award events at the 2019 ICP conference in Cadiz

- *Awards Ceremony: This year, the awards ceremony will be held in conjunction with the Opening Ceremony. There will be no awards luncheon – the outdoor venue for luncheon is not conducive to holding an event involving presentations and speeches.*
- *Award talks are scheduled in pairs this year. The first by Dr. Boehnke (2019 Fukuhara, Germany) and Dr. Silvia Canetto (2019 Denmark-Gunvald, USA) will be held on Wednesday 12 June, 12:30 to 1:25 pm in Aula 13. The second by Dr. Carmen Poulin (2018 Denmark-Gunvald, Canada) and Dr. Machiko Fukuhara (2018 Frances Mullen, Japan) will be held on Thursday 13 June, 3:00 to 3:55 pm in Aula 13. Everyone is encouraged to attend.*

Anticipated award events at the 2020 ICP conference in Prague:

*Dr. Brian Mishara (2018 Fukuhara, Canada) and Dr. Anusha Kassin (2018 Sukemune-Bain, Canada) are expected to present next year in Prague and need to be contacted by the 2020 ICP planning committee when scheduling the award talks.*

Changes in the awards program

- *As reported at the last Board meeting, Dr. Donna Goetz has stepped down as the Denmark-Gunvald award chair – the ICP expresses its deep thanks to her for her many years of valuable service. Dr. Roswith Roth (Austria) has agreed to take over the role – the ICP welcomes her and looks forward to working with her in the awards program.*
- *Dr. Josephine Tan (Canada) is the initial Awards Coordinator and has served in that capacity since 2015. She will be stepping down after the 2019 ICP meeting to take on the President-Elect. Dr. Mary Beth Kenkel (USA) has agreed to take over the Awards Coordinator Role. Dr. Tan will work closely with her during the first year of transition.*

## **B. Action Items**

### **Nomination and Appointment of Awards Coordinator**

**Motion: That the Board ratify Dr. Mary Beth Kenkel (ICP member) as Awards Coordinator.**

## **VIII. ICP at the United Nations (Dr. Denmark)**

Report provided at the meeting

## **IX. Newsletter**

### **Information:**

Report on the activities of the committee. IP Volume 58 was completed in December and January. Volume 59 Issue 1 has been disseminated and submitted for inclusion in the ICP website. IP's Editorial Review Panel includes 5-10 members who have held leadership roles in ICP and who are experienced in working with professional newsletters. Three Review Panel members look over each issue to assure internal consistency of information and compatibility with ICP governance policies. They send suggestions, adjustments and additions before dissemination, with a 48 hour deadline. The Editor is responsible for collecting, editing, organizing, layout and makes any changes in content. The Associate Editor takes care of transforming the issue into a computer format that can be sent as an email attachment, and dissemination to Members, Friends of ICP, and other professional groups.

## **X. By-Laws Changes (Dr. O'Roark, Dr. Bullock)**

The Board is asked to review and approve the draft 2019 bylaws for distribution to ICP voting members for a member vote.

- a. Review of substantive changes (see Appendix 2)
- b. Implications of Bylaws Changes

**Action Items: Review and Approve the Revised 2019 Bylaws**

## **XI. ICP2020**

### **Discussion Item: Proposed conference structure**

To be discussed

**Action Items:** Proposed dates and times

Recommendations for the Executive Committee to approve

For the ICP2020 in Prague, I have contacted a female professor from 2 private universities in Prague, Eva Ariño Mateo, who is looking for a possible academic place for our ICP2020, if possible free of charge. I attach her CV.

As the 32nd International Congress of Psychology will be held from Sunday, July 19 to Friday, July 24, 2020, I propose to celebrate our 78th ICP Congress from Wednesday, July 15 to Saturday, July 18, 2020, ending just the day before the other one begins.

## **XII. Future ICP Conferences**

- a. Nature and organization of the conference planning committee
- b. **Proposal for regional conferences (Japan, Prague)**  
See report by S. Neil. Proposals to be discussed at the Incoming Meeting

## **XIII. Education and Outreach**

- a. CE for Webinars
- b. Journal Discussion

## **XIV. Archives – what should we be sending and who is doing it?**

## **XV. LRPC Committee – what should it be and what should it address**

## **XVI. Human Rights Network**

The Board will be informed about a proposal to establish a Network for Psychologists Concerned about Human Rights under the auspices of ICP

## **XVII. Handbook Revision/Development**

Dr. Porter will chair the Handbook Revision process.

## **XVIII. Interest Groups**

Interest Groups Coordinator (Machiko Fukuhara) reported that there are several ongoing interest groups:

- UN – Florence Denmark
- Human Rights of Endangered Peoples and Children – Sandra Neil
- Leadership Network – Jean Lau Chin
- Cross-Cultural/Interdisciplinary Study on Wellness of Human Beings

A new one is proposed by incoming DAL Polli Hagenaars: Human Rights Network

There will be a meeting at ICP2019 for consolidation of present interest groups and development of new ones (Thursday Afternoon)

## **XIX. Preparation for Annual Membership Meeting and Town Hall:**

- a. Annual Membership Meeting**
- b. Town Hall Meeting**

Appendix 1. Minutes from the 2019 April Board Meeting

Appendix 2. 2019 Actuals and 2020 Budget

### **Executive Board Reports**

1. Report of the President
2. Report of the President-Elect
3. Report of the Treasurer
4. Membership Report
5. World Area Chair Report
6. Newsletter Report
7. Parliamentarian Report
8. Interest Groups Report
9. Report from the Secretariat
10. Awards Coordinator Report
11. Parliamentarian Report
12. Webinar Committee Report