



International Council of Psychologists

Agenda Incoming Board Meeting

Friday, June 14

Cádiz, Spain

Welcome and Introductions

- New Board Officers and Directors
- Passing of the Gavel

Agenda Development

- Review of Agenda and call for additional items
 - Review of outgoing board meeting and implications for incoming year
 - Follow-up on agenda items developed at outgoing board meeting.

Conference 2019

- 2019 Debriefing – lessons learned for future conferences
- Updated Budget
- People to involve in ICP

Conference 2020

- Decision from April 2019 Board Meeting:
 - 1-Day meeting in conjunction with ICP2020 (IUPsyS)
 - Speakers = 2018 Award speakers (Mishara, Kassan); Invited Speakers
 - Discussion Groups with planned discussion
 - Poster Sessions?
- Review of next steps and timeline

MOTION: Change Funding Strategy: Posters in Absentia Prize will be certificate; Award for Posters Presented at ICP will include monetary prize (note – will still retain *in absentia* posters as a submission category)

Finances

- Finances – approve the 2019/2020 budget

Roles and Responsibilities of Board of Directors

- By Laws – procedures. The draft new bylaws will be submitted to the Membership for a vote I the period July 1-31. In the interim the Board will operate according to the revised bylaws

MOTION: AFFIRMATION VOTE

- Board responsibilities and communication
 - Each Director assumes oversight for at least one ICP Task or Committee
- Planning for future Board Meetings – Virtual and Face to Face

Membership (Andrew Simon)

Webinars (Andrew Simon)

Awards Chair (Josephine Tan/ Mary Beth Kenkel)

- Review of Chairs for ICP Awards Subcommittees and review of procedures
- Deadlines for next year

United Nations

Secretary-General (Merry Bullock)

Communication

- New Bylaws: (new) Publications & Communications Chair
 - Newsletter, Website, Social Media, other
 - Logos and other branding

Strategic Planning for Growing and Thriving

- Assigning Roles to Directors
- More planning

Committee Assignments

2019-20 Meeting Schedule