



INTERNATIONAL COUNCIL OF PSYCHOLOGISTS, INC

An Interdisciplinary Association

Founded 1941

United Nations NGO Consultative Status ECOSOC & DPI, 1981

**ICP Board Meeting
Minutes
September 2018
Via ZOOM**

1. Welcome and Roll Call

Present via video:

Natalie Porter, President, Jean Lau Chin, Past President; Ana Guil, President-Elect; Nancy Sidun, Treasurer; George Hu, Director at Large; Amina Muazzam, Director at Large; Josephine Tan, Director at Large and Awards Coordinator; Ann O’Roark, Parliamentarian and Newsletter Editor; Merry Bullock, Secretary-General

Present via Telephone:

Elaine Congress, Director at Large; Andrew Simon, Director at Large and Membership Chair; Florence Denmark, United Nations Main Representative; Genomary Krigbaum, Newsletter Assistant

2. Approval of the Agenda

- a. The Board approved the current agenda as written

3. Approval of the Minutes

- a. There was clarification of whether the membership directory would be posted online. It was noted that the new membership form for 2019 dues renewal asks for permission to be included in the directory, so the 2019 Membership Directory will be published online, including only those who have given permission.
- b. Ann O’Roark asked that remote meeting participants be acknowledged in the minutes.
- c. The Board approved the outgoing and incoming Minutes with modifications.
- d. The minutes will be finalized and posted online in the members only section.

4. President’s Report

- a. The president noted ongoing activities: Awards changes (Tan), Webinar and membership initiatives (Simon), ICP2019 (Guil) and congratulated those involved. She noted that ICP is looking for people to be involved in the Handbook and Bylaws Committees. New members are also becoming involved in committee work. The new listservs will be a good addition to ICP outreach.
- b. There was a request to use the new listserv to reach out to members and new members to become engaged in committee work.

5. Secretary-General’s Report

- a. The ICP listservs are now in place for the Board and for the membership in general (announce-only). Board members were encouraged to use the larger membership listserv for communication. Listserv users should write a message to the general listserv

- 40 address: intlcouncilofpsychologists@lists.apa.org with announcements or other items of
41 general interest
- 42 b. ICP@75 book update. ICP was allocated 100 copies but 40 were lost in the mail.
43 Currently ICP has sold about 30; 30 remain. The Board is asked to help promote the
44 book. There is an order form online. The book will be announced on the ICP listserv.
 - 45 c. Encourage Board members to review the website and make comments or suggestions
46 for new material or editing of current material.
 - 47 d. ICP Facebook page in the works. Will need a Facebook coordinator. Amina Muazzam
48 volunteered.

49 **6. Treasurer's Report**

- 50 a. Consolidated ICP accounts to one savings account and one operational checking
51 account.
- 52 b. Assets are around \$100,000
- 53 c. Expenses were higher than income for this quarter.
- 54 d. ICP has formed an investment committee to propose investments for the ICP capital,
55 and requires one additional member. Will post a message on the listserv to recruit a
56 third member of the committee.

57 **7. ICP 2018 report**

- 58 a. Attendance about 80 persons, including several new ICP members
- 59 b. The conference did produce a deficit of around \$3000 (actually \$4810).
- 60 c. Planning for the future conferences will include 2019 (Spain, later in the agenda) and
61 2020.
- 62 d. Comments: excitement about the conference theme: Dignity, Human Rights and Justice.
63 At the ICAP conference there was enthusiasm about this topic as a niche that other
64 organizations are not covering in the way that ICP is.
65 This orientation is consistent with the history of ICP. Moving forward, make it clear that
66 this is what the mission of ICP includes, and this will be the theme going forward.
67 Compared with other international conferences, the ICP meeting was unique, talks were
68 focused; There was support for the plenary sessions with all-meeting attendance; and
69 for the shorter session times to increase audience attendance.
- 70 e. There was discussion of the switch from the tradition of longer sessions (such as the
71 Human Rights summit) to incorporation of the themes within the conference and
72 shorter sessions so that there was more fluidity across sections and larger audience size.
73 This change received positive review.

74 **8. Membership Report**

- 75 a. Current membership is 130. This is holding steady at the levels of 2017.
- 76 b. Membership forms: New forms have been developed for the 2019 membership renewal
77 cycle. Are now asking people about the domains in which they work and how much time
78 they spend in these domains. Goal is to know more closely what membership is doing,
79 what interests are.
- 80 c. New forms – will be sent to Board members and ask them to fill them in. If there are
81 suggestions for revisions please send to Andy Simon.
- 82 d. Fellow Status. Andy Simon introduced the Fellow proposal and referred to the Fellow
83 status report. The committee considered criteria for Fellow status (Committee is
84 Florence Denmark Andy Simon, Elaine Congress) . The goal of Fellow status is to
85 celebrate people's work, and also as a recruitment strategy to reach out to prominent

86 people to encourage membership. The criteria are open to grant Fellow status to people
87 in other disciplines as well.

88 Question to the Board is whether there are stipulations on Fellows: restrictions on how
89 many at one time or geographical distribution. Goal is to keel the status of higher
90 prestige.

- 91 e. Discussion: Challenge is to use the Fellow status to encourage membership. Mechanism
92 to encourage an international group. Ann Marie: noted that Fellow status was not
93 encouraged in the past because there are so many varieties of educational
94 requirements to be recognized as a psychologist around the world, and including criteria
95 such as requiring a PhD would be exclusionary.
- 96 f. Summary: the Membership committee / Fellows committee should consider further and
97 discuss other possible mechanisms to attract new members beyond developing a Fellow
98 status – want to motivate to join and to keep their membership.
- 99 g. Note: in other membership discussion there was note of membership fees per country.
100 The materials on the website are out of date and will be updated to agree with the
101 World Bank criteria the Board agreed on last year. There are currently two inconsistent
102 lists on the website – they will be regularized.

103 h. Webinar Report

- 104 i. There is now a webinar committee of 5. This includes Elios Santos (Brazil),
105 Kristina Civlik (US), Thomas Chacko (US), Chris Mulchay (US) and Andy Simon
106 (US). Any made a request for members who are outside the US and female. The
107 committee is considering webinars and podcasts. Goal is to create a program to
108 advertise for 2019 with a goal of 4 webinars or podcasts.
- 109 ii. Welcome possible speaker names and topics for the webinar series. There were
110 suggestions to: (a) contact speakers at earlier ICP conferences; (b) contact Ada
111 Sinacore’s lab (note was done but so far no replies); (c)develop topic of
112 immigration; (d) develop panel on refugees from the perspective of multiple
113 regions around the world; (e) address indigenous issues, including murders of
114 indigenous women; (f) engage non-psychologists who speak on relevant topics
- 115 iii. Josephine Tan noted that she will be speaking about refugee issues at the UN
116 side event; also, will be talks on indigenous issues. Josephine will reach out to
117 other speakers and ask if they might be interested in being part of a webinar or
118 podcast.
- 119 iv. Andy Simon will draft a call for speaker suggestion to be sent to the listserv.

120 Natalie Porter applauded Andy Simon for his work and enthusiasm

121 **9. Newsletter Report**

- 122 a. The last issue is out (Fall 2018). ICP Board members are encouraged to submit articles
123 for each issue on their assigned tasks in ICP, on psychology in their region of the world,
124 and on their own work.
- 125 b. The Board has already welcomed Genomary Krigbaum Perez, who will be helping with
126 the newsletter. She can also translate material from Spanish into English.

127 **10. Awards Committee Report**

- 128 a. Deadline for receiving nominations for awards is November 15, 2018.
- 129 b. The plan is to send a call for nominations within a week.
- 130 c. Issue in developing call for nominations: the Board requested that awardees be asked to
131 give a talk in the year they receive an award. This means 2019 awardees will both attend
132 the luncheon and also give a talk. A practical issue that that there will be double cohort

133 for 2019. Is there a risk of too many talks? Also, there may be an issue in asking people
134 to give a talk at short notice. So, it would be good to develop more information to give
135 to nominees.

136 If there are many speakers, it is likely that award winners will be asked to speak for 20
137 minutes (or 30 including questions and answers). The program committee could develop
138 panels of 2 speakers each of award winners.

139 **11. Reports from Directors at Large**

- 140 a. None at this time

141 **12. ICP2019**

142 a. Planning is underway for ICP2019. The Board was referred to the report from President-
143 Elect (and Local Organizing Chair) Ana Guil. Hotel block is 20 rooms; agreed that there is
144 a need to block additional rooms. The estimate for attendance is 80, which would
145 require at least 35 rooms. In general, there is a greater call for double rooms.
146 There were questions of whether there are also student residences. Cadiz is small and
147 there are not.

148 b. Conference rooms will be free and registration reduced so that a large number of
149 students can attend.

150 c. The dates were discussed: Preconference workshops: June 11; Conference meetings
151 June 12-13, Incoming Board meeting June 14.

152 d. There was discussion about the preconference workshops – who is the audience? ICP
153 conference attendees or people in the broader community.

154 Traditionally, workshops were simultaneous with the Board meeting to provide
155 activities for accompanying persons.

156 It was noted that the workshops have been sparsely attended for the last two years.

157 Despite attempts and calls for proposals, the workshops have not been a strong ICP
158 conference presence. Ann O’Roark noted that organizing the preconference workshops,
159 was the job of the Education and CE chair (which is currently not a filled position).

160 Whether to have preconference workshops will be discussed at a program committee
161 meeting.

162 e. The larger organizing committee will be working in coordination with the Local
163 organizing committee. There will be regular meetings of this committee, which will
164 develop the call for papers, budget, and other documentation for the congress.

165 **13. ICP2020 Conference**

166 a. The Board discussed the conference length/format and agreed that the 2020 conference
167 will be shorter (one day or half day?) and held in conjunction with the international
168 congress of psychology in Prague.

169 b. Natalie Porter will form a 2020 Conference Committee. DAL George Hu will join that
170 committee; there will also be a request for others to join this committee sent on the
171 listserv.

172 c. Note – sometimes the major organizations (IAAP, IUPsyS) have their Board meeting
173 before the Congress so ICP may want its congress to be even 2 days prior to the
174 conference.

175 d. The SG has spoken with the Prague conference organizers who are aware of the ICP
176 congress.

177 **14. Interest Groups: process and next steps**

- 178 a. Not discussed

179 **15. IAAP MOU**

- 180 a. One of the outcomes of the MOU is specification of the ways that ICP and IAAP would
181 try to collaborate around dissemination and advertising each other's programs and
182 goals.
- 183 b. ICP wants to develop subcommittee to work on how IAAP will collaborate with ICP.
184 Request for participation in this subcommittee: will put out a call on the listserv for
185 volunteers. Need grounding in the Board. One link will be the Secretariat. Request is to
186 appoint a person to be a consistent liaison to IAAP.
- 187 c. Natalie Porter and Christine Roland-Levy will interact as presidents. Natalie will send a
188 note to the Board outlining presidential collaborations.
- 189 d. In the past, Ann Marie O'Roark was liaison to IAAP; and Ray Fowler was the liaison from
190 IAAP to ICP. Jean Lau Chin was the liaison in 2018. First MOU was with Ana Guil's
191 university. Question whether want to do another MOU with the University of Cadiz (¿)
192 for 2018. Same arrangement with IAAP.
- 193 e. Note – ICP will have to do some kind of agreement to put on the conference; question
194 of whether the MOU would extend further. Ana Guil will discuss any agreement with the
195 Chair of the department of psychology in Cadiz. ICP will look up the MOU with the
196 University of Sevilla to review what that one was. ICP will explore further.

197 **16. Next Board Meeting is in December, 2018.**

198
199 Any further business?

200 Ana Guil will request information on the ICP2019 website in an organizing committee meeting.

201

202 **17. The meeting was adjourned.**