

Minutes of the Meetings of the Executive Council of IACCP

IX. European Regional Conference, Warsaw, Poland

July 16, 2017

The meeting started at 13.30 at SWPS University of Social Sciences and Humanities, Warsaw

Notes prepared by Brigitte Armon and Márta Fülöp

Present:

Fons van de Vijver (President presiding)
Patricia Greenfield (Past President)
Klaus Boehnke (Pres-Elect)
Márta Fülöp (Secretary General)
Saba Safdar (Deputy Secretary General)
Sharon Glazer (Treasurer)
Brigitte Armon (Incoming Treasurer)
Paul Bain RR-Insular Pacific
Willam B. Gabrenya (IT Manager)

Present part of the meeting online:

- Aikaterini Gari (RR-Europe)
- Mostapha Zarean (Early Career Representative)
- Andrew Ryder (RR-North America-Canada)
- Gabriel Horenczyk (RR MENA)
- Alejandra Dominguez (RR Mexico)
- Mustafa Achoui (MENA Observer)

President's Welcome

President Fons van de Vijver welcomes the EC members to the Warsaw meeting

Examination of the Agenda

President Fons van de Vijver presents the agenda

Attached: Agenda

Report on 2016-2017 activities

President Fons van de Vijver

Report on the Warsaw Conference by Pawel Boski chair of the 9th Regional Conference of IACCP

- Countries represented 52
- Representation is good from Poland, Germany, Russia
- US largest non-Euro group
- 6 keynotes (half of which speakers from UK), 7 invited symposia, 2 special events (round tables: how to increase influence of psychology on social reality; converse with senior leaders)
- 25 proposed symposium, 24 paper sessions, 33 posters (1 session), and 3 pre-conference workshops (Gdansk)
- Budget
 - Costs covered by income largely

Report on the Travel Award of the 9th Regional Conference of IACCP by the chair of the Committee, Klaus Boehnke

- The committee consisted of Klaus Boehnke (chair), Pawel Boski (conference chair), Sharon Glazer (treasurer), and Brigitte Armon (incoming treasurer, no vote)
- Twenty applicants were accepted.

2018 International Congress of IACCP, Guelph, Canada by Saba Safdar chair of the conference

- A representative from Paragon visited to see Guelph met with President, Guelph Tourism
- Website up: iaccp.conference.com
- Abstracts by end of 2017

2020 International Congress of IACCP proposal, Olomouc, Czech Republic by Sarka Dobiasova, Martina Klicperova, Iva Solcova - organizers

- Continuation of conversation that began in Nagoya
- Conferences under their belt—7 from 2001-2015
- Executive meeting 2017 July 26-57
- Opening ceremony: 2017 July 27 evening
- Dates for the actual conference proposed: July 28-31;
- Locations: Palacky University Olomouc
- EXPO Flora Olomouc (for the parties/special events, not the conference presentations)

2019 Regional Congress of IACCP proposal, Costa Rica by Mariano Rosabal, presented by Patricia Greenfield

- Responses to the feedback for the Proposal for Costa Rica
- The organizers are far along for a conference 2 years out
- Sponsored by the University of Costa Rica, great facilities, brand new campus
- Symposia in both English and Spanish
- Updates around the fee structure are needed

2021 Regional Congress of IACCP suggestion for Florence, Italy presented by Fons van de Vijver

- Costa Rica has shown seriousness for 2019, so now we'll connect with them to ask them to go in 2021

Treasurer handoff

- Sharon Glazer and Brigitte Armon have been meeting bi-weekly, Brigitte has signing power, Bill Gabrenya's still the address of incorporation
- Discussion on dues: it has been decided not to increase the membership dues

Suggestion to have full EC meeting on regional conferences by Patricia Greenfield

- Patricia Greenfield brings up the benefits of rich communication and the need to be a quorum at each annual meeting
- Marta Fulop says there is a need for a whole day even for regional conferences
- Patricia suggests that money is the issue why EC members do not participate in the regional conferences
- Suggestion: support for EC members to attend the regional conferences. No decision was made.

AMS proposal presented by Bill Gabrenya

- NeonCRM is the suggestion

Nagoya Conference Proceedings

- It has taken a long time to start the project and it is currently running

Calendar of Events

Marta will check what the forthcoming tasks are:

- Choice of keynote speakers and the Lonner Lecture Speaker for Guelph
- Organizing the 2018 general elections (president elect, deputy secretary general, EC regional representatives) by 2018 July, the Guelph conference
- Harry and Pola Triandis Doctoral Dissertation Award – call for proposals, Deadline October 31, 2017 – Saba Safdar Deputy Secretary General
- Early Career Award recipient discussions
- Witkin-Okonji Award call and application deadline