

Minutes of the 2021 Council Meeting of the International Ergonomics Association

The IEA Council meeting was virtually via Zoom during 11 and 12 June 2021.

An email ballot was conducted prior to the meeting according to the Bylaws of IEA. The Council balloting satisfied the quorum requirements.

- Total potential votes: 70
- Total effective votes: 57
- The quorums for effective voting:
 - For ordinary voting: 23 (one-third of total potential votes)
 - For the change of the by-laws: 46 (two-third of total potential votes)

Results of email balloting prior to the meeting

The following resolutions on the mail ballot were reported to the IEA Council in the virtual meeting:

Resolution 1: Approval of agenda for virtual IEA Council meeting 11-12 June 2021

By a vote of 57 approve, 0 do not approve, 0 abstain, the agenda for the virtual Council meeting was approved.

Resolution 2: Exoneration of officers.

By a vote of 54 approve, 0 does not approve, 1 abstain, the exoneration of officers was approved.

Resolution 3: Approval of Auditors' Report

By a vote of 56 approve, 0 does not approve, 1 abstain, the auditors' report was approved.

Resolution 4: Approval of Kermit Davis and Takashi Toriizuka as 2021 auditors.

By a vote of 56 approve, 0 does not approve, 1 abstain, Kermit Davis and Takashi Toriizuka were approved as 2021 auditors.

Resolution 5: Approval of Martin Rodriguez as Council representative and signer of formal minutes.

By a vote of 57 approve, 0 do not approve, 0 abstain, Martin Rodriguez was approved as Council representative and signer of formal minutes.

Resolutions taken at the virtual IEA Council Meeting 12 June 2021.

Establishment of quorum: by means of a roll call, the quorum of voting members present was established as follows: 50 votes present, 8 proxy votes present, 2 officer votes present, for a total of 60 votes. Quorum for regular voting is 23 votes for non-bylaw-related items and 47 for bylaw-related items. Therefore a quorum was established.

Resolution 1: Approval of location of 2027 IEA Triennial Congress

By a vote of 41 for London and 19 for Sarawak, Malaysia, London was approved as the site of the 2027 Triennial Congress

Resolution 2: Approval of José Orlando Gomes as President of IEA for 2021-2024

By a unanimous vote (1 abstention), José Orlando Gomes was approved as President of IEA for 2021-2024

Resolution 3: Approval of Margaret Graf as Vice President and Secretary General of IEA for 2021-2024.

By a unanimous vote, Margaret Graf was approved as Vice President and Secretary General of IEA for 2021-2024

Resolution 4: Approval of Thomas Alexander as Vice President and Treasurer of IEA



for 2021-2024

By a unanimous vote, Thomas Alexander was approved as Vice President and Treasurer of IEA for 2021-2024.

Date: 14 June 2021

A handwritten signature in black ink that reads 'Kathleen L. Mosier'.

Kathleen L. Mosier, President

A handwritten signature in blue ink that reads 'Margaret Graf'.

Margaret Graf, Director

A handwritten signature in blue ink that reads 'Jose Orlando Gomes'.

Jose Orlando Gomes, Vice President and Treasurer

Martin Rodriguez, IEA Council Member

A handwritten signature in black ink that reads 'Sara Albolino'.

Sara Albolino, Vice President & Secretary-General