



Minutes PREPSEC International Executive Board Meeting August 27, 2018
PST: 07:00, EST: 10:00, CET: 16:00

Present: Kim Parker, Kelli Parcher, Johannes Finne, Niels Hjelm Veirup,
Johan Björkehed, Tiina Roning

Regrets: Cecylia Biegnowska,

1. Approval of Minutes from June 18, 2018
The minutes were approved by Kelli, seconded by Johannes.
2. Approval of Agenda
The Agenda was approved by all.
3. Board positions: present positions have been held since Dec 14, 2016.

Kim asked if any changes were requested. All are happy with the present Board and, therefore, there are no changes.

4. Committee reports:

3.1 Legal Entity (NGO):

Johannes will send Tiina an application for a Norwegian D number in order for her to be officially recognized as being part of the board.

3.2 Quality Assurance and Training Standards

3.2.1 Status on: Training standards, tasks to be done, and standards on the website

Niels is trying to get all the information. There is some information that was on the old webpage that is not there anymore. Kim will see if she can find everything and send it to Niels. Niels will also send an email to Cecylia and ask her if she can help with this

3.3 Website: Kim will ask National Representatives to post on their “tab”

3.4 Membership

- 3.4.1 Membership fee: the treasurer will make a proposal, in consultation with the rest of the board on how much each membership country should pay in membership fees.

This question is tabled. All of the board members should send an email to Kim for feedback.

3.5 National Representatives

- 3.5.1 Kim will send an email to all of the national board representatives to get presentations on their organizations for the website and requests on what we can do for them and how we can support them
- 3.5.2 Norway will have a conference in November, however registrations are low at the moment.

5. Financial:

Present balance on our account : 24, 167.27 DKK

We have to change our statutes so that the treasurer are the only one who should be able to have the signature power. This way we dont have to sign all of the contracts.

Resolution 180827-1

Given that the DSN bank requires further documents, vis-a-vis signatures and account administration, The PREPSEC International executive board agrees to give Johannes Finne the power to do so.

6. PREPSEC logo

PREPSEC logo on training certificates:

Amy Ostrowski, (Birmingham, England) paid her membership and has approval by Knut to issue certificates. There is some complicated paper work to fill out to get more members from her agency.

- 7. ENSEC Conference: Budapest, Hungary August 28-30, 2019. The Conference committee proposed that we attend and host the Pre-Conference. They will continue to work on this before the next Board meeting. ENSEC will begin its publicity in October.

8. Varia

8.1: Research:

Kim has links to STARR report: Young Offenders and the ART Programme and will send them to the rest of the board.

Tiina will ask Kaisa Kavela if she would join this Committee

8.2 Johannes Finne will receive his doctorate, presenting his thesis on September 21: *Moral Cognition and Social Competence: Promotion and Prevention in School*

Next meeting: 1 October 7:00 PST, 10:00 EST, 16:00 CET and 17:00 EET