



Minutes PREPSEC International Executive Board Meeting January, 2019  
PST: 07:00, EST: 10:00, CET: 16:00

Present: Kim Parker, Tiina Röning, Cecylia Biegnowska, Niels Hjelm Veirup, and Johan Björkehed  
Regrets:, Kelli Parcher and Johannes Finne

1. Approval of Minutes from November 5, 2018
  - a. Approved by Cecylia Biegnowska and Kim Parker
  
2. Approval of Agenda
  - a. The Agenda was approved by all.
  
3. Committee reports: Report to include update on members on each committee
  - 3.1 Financial
    - 3.1.1 Status of bank account  
We are still in a holding pattern  
We will still continue, therefore, to use the Danish bank account.  
  
Cecyila reports that there is no cost to replace her ID. Should this change, Prepsec shall renumerate her.
  
  - 3.2 Communication
    - 3.2.1 Updates on website/Facebook:  
We need to put up more things on Facebook. Use #prepsec, #ART or #AART as tags to put things up on Facebook, Instagram or Twitter.
  
  - 3.3 Conferences
    - 3.3.1 ENSEC conference update
      1. Cecylia is looking into a Paypal account for the Pre conference. She will get answer if this is legally possible soon. If it goes well we can have a registration up during this or next week. Cecylia will contact Kim when it is done.
  
      2. We are inviting co-presenters and looking at topics people will speak on. Kim has made an sample program and requests volunteers and feedback from the board.

3. Publicity:

Hopefully by next week we will have information up on our webpage/facebook about how to register.

3.4 National Organizations

3.4.1 No changes.

3.5 Quality Assurance and Training Standards

We need to each write 10-15 lines on what we want to see additionally from this committee, we need to do this as soon as possible. Send it to Niels, Shannon and Robert.

Shannon: [paz\\_consultz@yahoo.com](mailto:paz_consultz@yahoo.com)

Robert: robertcalame@live.ca

3.6 Membership: tabled to next meeting

When it comes to old members, no one has informed Kim that they want to be struck from our email list. This is important for GDPR in Europe. We need to put up information on the webpage and Facebook so that the word of ART is spread.

Next meeting: Date: **February 18 2019**  
Time: 7:00 PST, 10:00 EST, 16:00 CET and 17:00 EET