



Minutes PREPSEC International Executive Board Meeting November 5, 2018
PST: 07:00, EST: 10:00, CET: 16:00

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

Regrets: Tiina Röning,

1. Approval of Minutes from October 1, 2018
 - a. Approved by Cecylia Biegnowska and Seconded Kelli Parcher

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
The documents from Cecylia have been lost within the postal service. Cecylia will resend them to Johannes again. We will continue, therefore, to use the Danish bank account.

 - 3.2 Communication
 - 3.2.1 Updates on website/Facebook
Niels will send Johan and Kim updates from the Danish conference to be posted on Facebook.

 - 3.3 Conferences
 - 3.3.1 Danish conference: Nov. 8, 2018
 - 3.3.2 ENSEC conference update
This committee shall meet within the month.
Kim will send an email to the juvenile system in Hungary to invite them to the preconference. On August 29, 2019, during the ENSEC Conference in Budapest, there will be a PREPSEC General Assembly for all members. The Board wishes to meet together on August 26-27, 2019 as many shall be there for the Preconference and conference.

 - 3.4 National Organizations
 - 3.4.1 Update re website postings of their activities

We haven't received anything from the National Organizations to put up on the webpage.

3.5 Quality Assurance and Training Standards

A pilot questionnaire was sent out to Board members, from the Quality Assurance committee. Kim has created a chart from these responses. Kim will communicate with Shannon to update her on our discussions so that the QA Committee can continue to work on and present a draft document. The goal remains to have this posted on our webpage when this is complete, with a target date for June 2019. Tools will be provided as we feel self-assessment is important.

3.6 Membership: tabled from last meeting

We need to market PREPSEC more to show that we have a new webpage and that things are happening. Cecylia, Johan and Kelli will look into this. Many of our National Organizations are struggling for membership and so, for the time being, we shall not request a membership fee from them.

Next meeting: Date: December 17, 2018
Time: 7:00 PST, 10:00 EST, 16:00 CET and 17:00 EET