



Minutes PREPSEC International Executive Board Meeting October 1, 2018
PST: 07:00, EST: 10:00, CET: 16:00

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

1. Approval of Minutes from August 27, 2018
Approved by Kelli, seconded by Niels
2. Approval of Agenda
Approved by Niels, seconded by Kelli
3. Committee reports: Report to include update on members on each committee
 - 3.1 Financial
 - 3.1.1 Chairperson: Cecylia Biegnowska
Members: Kim Parker, Johannes Finne
 - 3.1.2 Status of bank account: as Johannes unable to attend the meeting, no update at this time
 - 3.2 Communication
 - 3.2.1 Chairperson: Cecylia Biegnowska
Members: Johan Björkehed, Krzysztof Biegnowska
 - 3.2.2 Updates on website: all the minutes from 2017 and 2018 will be posted and the Implementation Standards will be transferred to a new "tab": Quality Assurance
 - 3.2.3 Facebook: our Facebook page is in need of news and activity. Ideally we would like a minimum of 2 posts/week. These can be in the language of your choice, however, please title it with an english description. The information posted can be about trainings, an article of interest, etc. and sent to Johan for posting. Also, when looking at new posts, please comment and/or hit the "Like" button if you do like it, of course. Kim will also ask National Reps to encourage this and post points of interest on our site as well as theirs. This keeps an interest going for the PREPARE Curriculum.

3.3 Conferences

- 3.3.1 Chairperson: Kim Parker
Members: Kelli Parcher, Johannes Finne, Cecylia Biegnowska
- 3.3.2 Danish conference: Nov. 8, 2018 “Motivational Interviewing”
Niels will send a brief description to be posted
- 3.3.3 ENSEC conference update:
We are in contact with the ENSEC Conference committee and propose a title for our Preconference to send to them ASAP for their own publicity. The PREPSEC Communications Committee will work on a poster and Kim will send this out to the Central Office of Justice of Hungary for them to circulate as well.

Resolution 181001-01

The ENSEC Preconference, hosted by PREPSEC International, shall be titled and marketed as: “What works? Social Emotional Learning as a global solution. Let’s PREPARE our children.

Passed unanimously.

3.4 National Organizations

- 3.4.1 Interim Chairperson: Robert Calame (Canada)
Members: Knut Gundersen (Norway), Tiina Rönning (Finland), Jens Fokdal (Denmark), Bengt Daleflod (Sweden), Shannon Burns (USA), Grażyna Kačka (Poland)
- 3.4.2 Update:
Kim sent out a letter to all representatives, asking them to post a brief description of their activities on our website as well as to give us feedback on what we can provide and do to support them.

As per our statutes, Robert has tried to have a bi-annual meeting via SKYPE over the past 3 years, with limited success. We hope that this will improve as we view our relationship with our international colleagues as being essential.

3.5 Quality Assurance and Training Standards

- 3.5.1 Chairperson: Shannon Burns
Members: Niels Hjelm Veirup, Robert Calame
A new member from Finland shall contact Shannon
- 3.5.2 Standards on the website: currently under programs but shall be moved to a new tab: Quality Assurance
- 3.1.1 QA document: The top item at the next meeting will be how to proceed. Board members are requested to send feedback on the document By October 22, 2018
- 3.1.2 A goal was set to have this work finished by June 2019 in order to present to the membership at the General Meeting in Budapest in August, 2019 and appear on the website.

3.6 Membership

3.6.1 Chairperson: Cecylia Biegnowska

Members: TBA

3.6.2 Tabled to next

3.7 Research

3.7.1 Chairperson: Johannes Finne

Members: Bengt Daleflod, Frode Svartdal, Chris Hayes, Bo Ertman (all to be confirmed)

3.7.2 Action plan: Regarding possible research collaboration, we shall look at networking before and during the ENSEC Conference

3.8 Elections

3.8.1 Chairperson: Kim Parker

Members: (until Oct. 2019) Bengt Daleflod, Tutte Mitchell-Olsen

3.8.2 4 positions open: October 2019:

Kim Parker, Kelli Parcher, Tiina Röning, Cecylia Biegnowska

3 positions open: October 2021:

Niels Hjelm Veirup, Johannes Finne, Johan Björkehed

Next meeting: Date: November 5, 2018

Time: 7:00 PST, 10:00 EST, 16:00 CET and 17:00 EET