

Minutes for the PREPSEC International meeting April 11, 2016

Present: Knut, Sigridur, Kelli, Bengt, Kim

Regrets: Cecylia, Bettina

1. Approval of the resolutions of the Board meeting March 18th 2016

Resolution:

The Board has already approved the minutes from the meeting March 18th. There were no objections and the minutes are published on the web pages

2. Internet publications:

Knut began the meeting by asking board members, as well as encouraging all members, to publish news both on Facebook and our webpage.

- Kim will look back at articles from the Fjande conference that were not published, as there was never an “international news” tab on the website.
- Bengt will write of the SPT seminar in Sweden
- Knut will write on his seminar in Finland
- Sigridur will update her article on ART in Iceland

Kim offered to proof read articles.

Discussion was had on having our Facebook page boosted up.

Resolution:

Sigridur will increase the accessibility of information on Facebook by doing what is necessary. The board approved PREPSEC International paying a small sum for this. Sigridur will send Bettina the bill.

3. Conference in Wroclaw:

Kim presented an update on the Conference. Things are moving forward very well and all should be published on the website and Facebook by April 20, 2016, at the latest. In light of this, the date for applications for posters and workshops has been changed to May 20, 2016, however, our decisions by June 10, 2016 remains. Should there be a need, the deadline will be extended.

Mass mailing of information should also go out at the same time. The mailing lists were divided as: Bettina for PREPSEC members; Knut for ENSEC, Finish ART Society, Estonia, and England; Bengt for SWEART, Sigridur for ISART, Iceland; Kelli will contact Sara Salmon; Kim for Norway, the Quebec Educators Association and will contact Mark Amendola.

There was discussion on the social gathering and all were in agreement that a cocktail party (finger foods and a chance to circulate and network) was the appropriate choice. This is to follow the General Meeting (October 20, 2016: 17:15 – 18:15) and food would be offered for approximately an hour. It was proposed that an additional amount be added to the conference fee for all, as this would encourage networking and simplify accounting. Further discussion on this will be done in a timely manner.

Resolution:

The social gathering, as an important part of the conference, will be a cocktail party with finger food offered for approximately one hour. There will be an additional charge and be reserved at the HotelQ.

4. Next meeting:

May 9, 2016 : 07:00 Washington State, 10:00 Montreal, 14:00 Iceland and 16:00 Scandinavia and Poland.