

Minutes for the PREPSEC International meeting Monday 23rd of May 07:00 Washington State time, 10:00 Eastern Standard Time, 14:00 Sigrid Time and 16:00 Scandinavian time.

Present, Knut, Kim, Sigridur, Bettina, Kelli, Bengt
Regrets: Cecylia

Introduction

This meeting was to provide an update of the conference.

1. Approval of the solutions of the Board meeting May 9th 2016

Resolution

The Board has already approved the minutes from the meeting April 11th . There were no objections and the minutes are published on the web pages

2. The conference

Introduction

We need to set a new time limit for workshop proposals and eventually also a date for deciding whether we should cancel the conference. Kim has set up a budget with a small profit if we manage to have 200 participants. Further – there has been some discussion whether the polish should pay in Poland to avoid foreign fees. Cecylia is trying to find out if this is possible since TODO is a VAT organization as well as other viable options.

Kim provided an update around the progress of the conference:

* Registration:

all those outside of Poland should pay their registration in DKK.

We will wait for Cecylia's final arrangements for accounts in Poland

In order to make a final decision around the conference, registration must be done by August 14. This will be posted on the website

* workshop proposals are coming in, and Board members are willing to present more than once on varying topics. However, we need to reach out and invite others: Knut will do this in the Netherlands, Denmark and Norway, Bettina will approach some colleagues in Denmark, Kim will in Sweden as will Bengt. Sigridur explains that budget constraints in Iceland make it difficult at this time. Cecylia reports that the Probation officers Assn. in Poland will present workshops.

* further marketing of the conference:

Knut informs the board that the latest ENSEC news letter has a link to our conference

Cecylia reports that she is negotiating with two television stations to promote the conference. As well, in June she is attending a large conference for district school directors where she will present SEC and promote the conference. The Regional Center of Continuing Education for Teachers. Will send an official mailing to all schools with information about the conference and repeat it twice before the end of July.

On the conference home page, a link has been made to the Hotel Q for accommodation bookings.

Proposition to resolution

The event committee is working further with the planning of the conference. The deadline for applying for workshop is postponed until June 10. Changes to this effect will be made to the website and googledocs.

3. New date for the meetings

June 13: workshop updates

August 15th: registration updates