

## **Minutes for PREPSEC International`s meeting the 8th of April 2013**

**Present: Bengt Daleflod, Borge Stromgren, Knut Gundersen, Eva Feindler and Bettina Christensen and Robert Calame (secretary)**

**Regrets: Sara Salmon**

Meeting discussions again revolved around issues relating to the agenda for January 21<sup>st</sup>, 2013 as PREPSEC moves forward with those agenda issues until those action items are fully completed. The following updates were recorded.

### **Information:**

#### **Registration of the Organization.**

Borge and Knut have sent a new registration form via email and also via snail mail for all to sign in order to register the organization; Robert twice as secretary. Robert was not able to get his passport authenticated in Sweden but has since had it authenticated by Canada Passport and forwarded it to Borge electronically with hard copy to the Norwegian Registration Center.

All board members are asked to sign and forward it on quickly and also to sign and scan the electronic version and return it to Borge as soon as possible.

#### **Letter for recruiting membership**

Bettina has all but set up the paypal account and other means appear to be too expensive to collect membership fees. Bettina must wait for completion of the registration of the organization process to be complete to finish setting up the paypal account. Sending the letter out is premature because we can't collect the money until the organization number is available from the registration center in Norway. Bettina has entered a list of existing members on the PREPSEC website under About Members.

#### **1. The Website pages**

The website is up and running and can be found by entering PREPSEC into google. The artcrosscode address comes up for now. The prepsecinternational.com and .no domain names have been purchased but are not yet functioning. Board Members are encouraged to review the site and make suggestions or come up with items for the news section. Knut has trained Bettina to enter information on the site and will train Robert to enter minutes directly on the site.

#### **2. PREPSEC representation at conferences:**

Knut, Borge, Bettina and Robert will attend Sara's conference in Colorado in June.

Knut will attend the ENSEC conference in Zagreb.

### 3. Next meetings:

Next meetings are scheduled for May 6<sup>th</sup>, 2013 with a plan to conduct a meeting at Sara's conference in Colorado in June. At the next meetings the agenda should include new issues to move forward with such as establishing committees for the work of the organization, recognizing various countries as international members with access to the website etc etc.

Respectfully submitted,

Knut Gundersen

-director PREPSEC International advisory board-

Robert Calame

-secretary PREPSEC International advisory board-