

Minutes for the PREPSEC International meeting the 6th of May 2013

Present: Bettina Christensen, Borge Stromgren, Robert Calame and Bengt Daleflod.

Regrets: Knut Gundersen

Bengt Daleflod presided at the meeting in Bengt's absence

Information.

Progress to date:

The board has required a lot of time than to register the organization, publish the web-pages and to recruit members. Bettina reports that Niels Hjelm Veirup is working on an application for funding to support Prepsec International with the Nordic Council. As of today results are not yet in.

Letter for recruiting membership:

Bettina has done everything required to set up the paypal account. Bettina is now waiting on the completion of the registration of the organization process to advise Paypal of the registration number to finish setting up the paypal account.

Website update:

The website is up and running and can be found by entering PREPSEC international into Google (prepsec.no and prepsecinternational.org come up when you google) Board members are encouraged to review the site and make suggestions or come up with items for the news section. Bettina has entered a list of existing members on the PREPSEC website under About Members. Robert will be taught by Knut to enter minutes directly on the site on May7th, 2013.

1. Registration of the Organization.

Background information: When the organization registration is finally completed then PREPSEC International will be able to move forward to recruit new members, receive applications and membership fees and give the website information to interested parties. Borge and Knut had sent a new registration form via email and also via snail mail for all to sign in order to register the organization. Bengt and Bettina have sent a second version of the letter to Robert this past Monday. Upon receipt of this second letter Robert will review it with Borge via Skype to resolve the confusion over the two circulating letters. Upon receipt Robert will forward it to the next person and so on until will be returned to Borge. All board members are asked to sign and forward the letter quickly so it can be returned to Borge as soon as possible.

Resolution:

No final date was set up for completion for the task but all board members agreed that we should forward our signed copy forward as soon as is possible because we can't proceed without this task being completed.

2. Next meetings:

A plan for June is to conduct a meeting of PREPSEC International with 5 members being in attendance in Colorado for Sara Salmon's "International Social Competency Conference -A Practitioners Meet Up" 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, and completing the 5 strategies outlined below.

Resolution:

Robert will contact Sara to try to set up a date and time for the next Prepsec meeting in Colorado. Bengt will join us via Skype in Colorado if timing is possible. Eva will also be informed and hopefully join us via Skype. Knut and Robert will work on an agenda for the meeting to include the 5 following strategies:.

- 1. Registering the organization and publishing the web-page*
- 2. Recruiting for membership*
- 3. Establish international representatives*
- 4. Establish committees*
- 5. Making a plan for the election of a new board*

More dates for future Prepsec Advisory Board meetings should also be selected in Colorado.

Respectfully proposed,

Robert Calame
Secretary- PREPSEC International.