



Minutes of the PREPSEC International meeting Thursday June 4th at 07:00 Washington State time, 10:00 Eastern Standard Time, 14:00 Sigrid Time and 16:00 Scandinavian time. April 8th 4 p.m. Scandinavian time

Present were: Borge, Bengt, Knut and Robert. We did not have a quorum so no official decisions could be made. There are a few brief notes added to the agenda to indicate briefly what was discussed.

Introduction and information.

It seems like everybody is very busy right now. AART is in its final phase and there has been limited time to think of Prepsec issues. The Denver Conference will be a welcoming opportunity to discuss the future of the organization and to propose goals for the coming year(s). I enclose the final program if somebody has not received it from Sara. Maybe we can send it out to members of Prepsec.

The last articles are sent to Nikolai for publication and will be published as soon as he is home from holiday. There are 6 articles we are hoping to get published before the conference begins.

The research committee has asked for more time to finish their work for publication on the web-pages due to a lack of available time of the participants

Tutte M. Olsen will be invited to the meeting also this time, but probably will she be too busy to participate. In fact Tutte cannot make it.

1. Approval of the minutes from 8th of April 2015

Resolution

There were no objections to the minutes from board members and the minutes are thus approved and can be found on the web-pages.

2. The relationship between PREPSEC International and the national organizations

PREPSEC Norway has sent a letter to PREPSEC International with a presentation of the board and also that Tutte M. Olsen as leader of the national board will be the international represent from Norway. They also propose a meeting between me and Tutte where we discuss an intention agreement with routines for cooperation including sharing of information, how to deal with national and international members etc. In this meeting we have invited Tutte to share information and ideas and based on this the board might wish to discuss the relationship between the International and National organization based on principles. This is also important in the light of new national subdivisions of PREPSEC in Denmark and Norway.

Proposition to Resolution

The board appreciates both the establishing of PREPSEC Norway and the initiative to clarify the relationship between PREPSEC International (the “mother organization” and the national organization(s)). A committee with the following representatives..... will propose guidelines in the following areas:.....

Further discussion to take place in Denver.

2. The Conference in Denver

Hopefully the Denver Conference will be a good opportunity to have some time to discuss in which direction we will take the organization. As earlier discussed we will reorganize the board in the coming autumn, we will also have several national organizations and need to have some guidelines for our responsibility towards them and the opposite. We also need to appoint international represents and invite them to a meeting; either on SKYPE or in connection to a conference if we have the possibility to arrange something already before Mike and Bob`s.

We don`t have very much money, but we need to make a strategy of how to use them. Bengt, Børge and I had 2 fruitful meetings working with propositions to respectively the statutes and defining rights and responsibility for authors, mentors, master trainers and trainers. I might be a good idea to support such meetings to have things done. It seems to be difficult for committees to find room for meetings, and it might be better to meet face to face. The web-pages should also be refreshed, and we need to work more with them. In addition one polish organization has become member organization. I can see that we have to work further with how to support them and also to make them visible on our web-pages.

This is just some of the reflections before the Denver meeting. In this board meeting we will discuss other issues that we might bring with us to Denver.
As far as I know – the information of Prepsec International is not set on the agenda.

Proposition to solution

Robert will ask Sara to set up a workshop where we can present Prepsec International on the conference. The board meeting will be settled to Wednesday at 4. Pm.

In addition to what is listed in the introduction to the item, the following issues should be discussed at the meeting.

There will be an events committee meeting, a quality assurance meeting, and an executive board meeting. Perhaps we will be able to use a time slot when Bettina and Neils are scheduled for a general PREPSEC meeting because their workshop is scheduled to take place twice.

We will try to benefit from the face to face meeting of some of the PREPSEC members to do some work and plan the future in Denver.