

Minutes from the interim board meeting held on the 25th of June 2012

Information

1. Knut has sent an informal request to Denmark in order to seek alternative treasurers. We are waiting to hear back from Bettina Christensen a former student at Knut's college program in Sandnes.

1. Approval of the minutes from the meeting the 18th of May

Resolution:

The interim board approved the minutes from the meeting the 18th of May

2. The Name Contest

Background for the item: After discussion by the board two possible choices were discussed

1. PRESEC International recommended as a good proposal by Elizabeth Rudder- Norway.
2. SPEC International suggested by Kimberlee Parker – Canada.

SPEC could cause some difficulty given other organizations with similar acronyms and as result PREPSEC International was favored by the board.

Resolution:

The name of the new organization will be PREPSEC International

Elizabeth Rudder will be declared the winner of the contest and receive the associated prizes.

3 Recruiting members for the new organization.

Background for the item.

In order to reach the goal of having a new organization it is important that we seek individuals for membership. One of us must take responsibility for coming up with a web site and finance this until the honorary from Research Press comes. We also have to announce the possibility of becoming a member and eventually determine and fix the membership fee.

Resolution.

Knut has taken on the responsibility of establishing a website, while Sara and Robert will continue to research a web site. The treasurer to be appointed will open a bank account and Knut and Borge will continue with preparations for the organization, its registration and formation processes. We will continue to pursue being ready to recruit members at the conference in Sandnes.

4 Meeting additions : please forward to Knut and myself any suggestions for meeting topics that do not appear on the agenda.

1. Honoring Rune Nensen at the conference

Background for the item:

Since October of 2011 when the ICART director stepped down there has been a lack of contact between the Oasen and the new organization. Knut Gundersen had planned to honor Rune Nensen's contributions to the ART world at the event of the Norway conference. However it appears that Rune and his staff will not be represented there. The board should discuss this in order to decide whether we should give further invitation to Rune and the Oasis.

Resolution:

Bengt Daleflod takes the initiative on behalf of PREPSEC International to contact Rune Nensen and attempt to encourage participation in the conference in Norway from Rune Nensen and/or the Oasen staff. Knut will forward a letter to Rune to the same effect

N.B. Knut will consider the proposed meeting additions and add them to the agenda officially at the beginning of the meeting if he approves.

Respectfully submitted,

Robert Calame
Secretary PREPSEC International