



GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 16/17 NOVEMBER 2020 (by Zoom)

1. Present

Richard Bent (Chair), Melissa Jardine, Pat Griffin, Jennifer Wood, Auke van Dijk, Inga Heyman, Ian De Terte, Stan Gilmour, Bill Stronach

2. Apologies: Inga Heyman, Nick Crofts (ED)

3. Minutes of last meeting

Were accepted as a true and correct record.

4. Treasurer's report – no report

5. Membership update

- ☐ Melissa had circulated a new format for reporting on membership.
- ☐ Bill indicated the need for someone to take over monitoring and communicating with members once Melissa leaves the Board. It had previously been suggested that a membership committee may be useful.

6. LEPH Conferences

6.1. LEPH2020

- ☐ Jenn. reported that the first draft of the program had been completed by Nick and Jamie was translating it into a tabular format; likely to have four streams/channels; the program is rich and diverse; and the next task is to work intensely with the speakers.

Registrations are being received already which is a good sign and Bill will commence a “Register Now” drive once a version of the program is on the website.

Jenn. indicated she will organise the registrations for the Program Committee.

6.2. LEPH2022 – no report

7. SIG's – only key items are noted

7.1. Education: No update

7.2. Police and mental health: No update.

7.3. LE and mental health:

- ☐ Communique has been sent out.

- ☒ There was general discussion about authority re such communications and it was agreed that they should go via the ED for approval – he can consult the Board or Executive if he deems it necessary.

7.4. LE and harm reduction: No report.

7.5. Gender and policing:

- ☒ Melissa indicated there may be up to five co-conveners moving forward.
- ☒ Consideration being given to changing the SIG's name but this will ultimately be Board decision.
- ☒ Pat indicated her willingness to replace Melissa as the board rep. on this SIG.

7.6. LE and violence

- ☒ Stan indicate a lot of progress has been made with this SIG.
- ☒ Membership has increased with a number from South Africa; conveners are needed.

7.7. Diversion and deflection

- ☒ Richard reported on the set-up of a sharing platform.
- ☒ A very enthusiastic group.

7.8. Prosecution:

- ☒ Richard reported that there is a lot of international interest in this SIG.
- ☒ Its pre-conference satellite will have a program consistent with LEPH2021's program.

7.9. Harm reduction – no report

7.10. Emerging SIGS

- ☒ 'Policing and pandemics' is gaining momentum with Karl Roberts and Michele McManus driving its development.
- ☒ 'Law enforcement and neurodiversity' – Stan indicated this group is keen and currently developing set of aims.

8. AGM planning.

- ☒ Richard indicated plans are now in place for the AGM; essential to obtain a quorum and so need more proxies.

Action: Richard and Melissa to urge members to either join via Zoom or submit a proxy.

Richard thanked the retiring Board members – Melissa, Ian, Inga, and Stan - for their significant role in getting GLEPHA established and noted that some will still be involved in various SIGs which is great for continuity.

NEXT MEETING Date to be advised after AGM