



William Glasser International  
WGI Board MEETING 101 Minutes  
Wednesday, July 24<sup>th</sup>, 2019 at 2000 UTC

Zoom information: 275-698-2209  
<https://zoom.us/j/2756982209>

**In Attendance:**

Kim Olver, Executive Director  
John Cooper, Chair  
Jean Seville Suffield, Vice Chair  
Janet Fain Morgan, Treasurer  
Shruti Tekwani, Recording Secretary  
Fumiko Hamada  
Nancy Herrick  
Farida D'Silva Dias  
Kalikamurti Suich – arrived at 20:15 UTC

**Apologies:**

Jae Park  
Boba Lojk  
Dubravka Stijačić

1. Approve June minutes

Janet moved to approve the June minutes and Fumiko seconded.

Results of the vote:

Jean 4  
Janet 5  
Shruti 5  
Fumiko 4  
Farida 4  
Nancy 4

The June 2019 minutes were approved.

2. Faculty Summit: Shruti gave an update on the Summit. The arrival date will be December 3<sup>rd</sup> and the Summit will be from December 4<sup>th</sup>-7<sup>th</sup>. The hotel will be finalized by August 1<sup>st</sup>. There will be training happening either before or after the summit.

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- a. Janet had a question about the cost of the summit and whether it will be in US dollars. Farida clarified that the 9 Syrians will find a \$500 cost too expensive but everyone else should be ok with the cost. There will also be an early bird price offered.
3. Japan Conference: nothing has changed from last time and they are on track as scheduled. By Croatia they want to have an official homepage set up so people can have an idea of details.

Kalika arrived at this point (20:15 UTC)

4. Financials: Janet shared the financials and posted them on the website. Janet proposed to pass the financials. Fumiko seconded.

Results of the vote:

Jean 4  
Janet 5  
Shruti 4  
Fumiko 4  
Farida 4  
Nancy 4  
Kalikamurti 4

The financials were passed.

5. Doodle for August Meeting: Shruti sent out the Doodle and asks that everyone fill it out. Kalika had asked that we discuss the Doodle. Kalika asked that the Doodles be sent out 3 months ahead of time. Shruti will sent out Doodles for the rest of the year.
6. Croatia Conference: The conference information is up on the website and ready for purchase.
7. Lead Management: Lead Management isn't a Glasser term and the US talked about changing the name to "Choice Theory Leadership". The Executive Team talked about this as well and they want the board to approve it before it's changed. After a discussion,

Kalika moves and Jean seconds that WGI gives permission to Glasser Institute for Choice Theory-US to change the name from "Lead Management" to "Choice Theory Leadership" with the provision that in one year's time they provide data regarding the use of the search term "Choice Theory Leadership" on their website.

Results of the vote:

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Jean 4  
Janet 3  
Shruti 4  
Fumiko 3  
Farida 3  
Nancy 3  
Kalikamurti 5

The motion was passed.

8. Clearing House: Kim had this idea that we could be promoting other MO's items and products for sale. Not individuals, but more of a store for products. We could send our traffic to the MO website for the purchase and we could work out a commission where WGI could get a commission. The board agreed to talk about this further at the next Executive Meeting.
9. Faculty Seal: It's done and Kim will be sending it out to instructors.
10. Re-organization to do list:
  - a. Kim reported that Jae Park sent her his part of the PPM.
  - b. The "Responsibilities of the Board" committee finished their piece. John, Jean, Fumiko, and Shruti have a finalized version that will be reviewed by the sub-committee members.
  - c. Nancy and Jean are almost done with their sub-committee as well.
  - d. Kalika apologized that she has not written up the consultation document. She will get started on it next week.
  - e. Finance committee: there are some issues with their scheduling and they have not been able to schedule time together. The board discussed changing the committee members since Janet, Denise, Kalika, and sometimes Nancy aren't able to find a time to meet. John offered to be on that committee and they are going to try and find a time to meet.
11. Closure: The meeting was adjourned at 21: 47 UTC.

Future Conferences:

- a. Sibenik, Croatia in 2020 (this would be a EART conference in Croatia)

Board meetings: June 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>

Welcome Party: evening of June 24<sup>th</sup>

Conference: June 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>

Faculty Day: June 28<sup>th</sup>

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b. Japan in 2022:

Conference: Wednesday, July 27<sup>th</sup>-Saturday, July 30<sup>th</sup>

Faculty Day: July 31<sup>st</sup>

WGI Board Meeting: August 1<sup>st</sup>

Theme: Quality Living with Choice Theory - in family, education and business

The hope is that Satoshi will do a keynote in Croatia inviting people to Japan

c. USA in 2024

d. Australia in 2026

DocuSigned by:



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John Cooper, Chair

William Glasser International, Inc.

Kim Olver

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Kim Olver, President & Executive Director

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