



William Glasser International
WGI Board Meeting 114 Minutes
Sunday, August 23rd, 2020 at 13:00 UTC

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

In Attendance:

Kim Olver, Executive Director
John Cooper, Chair
Shruti Tekwani, Recording Secretary
Fumiko Hamada
Kalikamurti Suich
Jean Seville Suffield
Juan Pablo Aljure
Farida D'Silva Dias
Nancy Herrick
Jae Park

Apologies:

Dubravka Stijačić
Janet Fain Morgan, Treasurer
Boba Lojk

1. Approve July 2020 minutes (Shruti): there was discussion about some notes about the past meeting. Juan Pablo and Kim will write a summary of conversations to add to the minutes.
2. Finances: report by Janet: Janet sent out a summary to the executive board. There is not much that changed from last month.
3. Concepts of Committees: there are 3 motions we'd like to discuss during this meeting and an idea is to split out into breakout rooms to discuss. The election committee (between now and 2021), US online BIT, and the Ethics committee policy.
4. Vice Chair:
Jean nominates Juan Pablo and Nancy Herrick seconds the nomination.
Kalika nominates Fumiko and Shruti seconds the nomination.
Everyone sent their votes to Kim via private chat.

Results of the vote: There was a tie between Juan Pablo and Fumiko. Both nominators spoke about why they wanted to nominated the people they did. The board re-voted and John was included in this vote so that John's vote could be kept private as well.

Results of the re-vote: Fumiko won the election.

5. Restructure

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- a. Incorporating in Australia (Kalika): Kalika was unsure why this was on the agenda. Kim clarified that it was because Kalika had offered to send out information about incorporating in Australia. Kalika clarified that she had sent out this information already.
6. Motion: That the Board endorses the 3-stage system for approving MOs as outlined in the consultation document. Jean moves and Nancy seconds this motion.

Kalika had some concerns that small countries are not being considered in this tier-system. Jean and Nancy are ok with amending the motion so that smaller countries are kept in mind and criteria are less arbitrary and more flexible.

The board endorses the 3-stage system for approving MOs as outlined in the consultation document. Stage 3 is still under consideration. Jean moves and Nancy seconds this vote.

Results of the vote:

Jean 5
Nancy 5
Farida 4
Fumiko 4
Jae 4
Kalika 4
Juan Pablo 4
Shruti 4

The motion passed.

7. Motion: That the elections for the new board be held in September.
- a. Newly elected MO delegates attend board meetings starting in October.
- #8, #9, #10 will be discussed in committees.
8. Election committee: Who will be eligible to serve on the Executive in 2021:
- a. Anyone currently on the board, even those whose terms have expired
 - b. Only those who are eligible to continue to serve in 2021 or
 - c. Any newly elected board member?

Fumiko (chair), Kalika, Shruti, Jean

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9. Training committee: Motion to approve GIFCT-US Online BIT: can't be decided at this meeting because of lack of quorum.

Nancy (chair), Boba, Dubravka, Farida, Jae

10. Ethics Committee: Motion to approve proposed Policy with or without edits

Jean

11. Update regarding Saudi Arabia and Kuwait: Kim spoke to Dr. Zim. He agrees to what Saudi Arabia was asking and Kim will send a letter to them. If they disagree, there will be a meeting with Kim, Jean, Farida, and Dr. Zim along with Saudi Arabia.

12. Croatia conference update

13. Japan conference update

14. Business arising:

- a. Faculty training
- b. Research
- c. Medicating Normal: Kim spoke with someone a few years ago about people who have been medicated and experience withdrawals. This woman would like to arrange a private screening of this movie before it's released to the general public. It's consistent with what Dr. Glasser said about medication. Kim wanted to know if we were ok with her continuing to get information about this. The board said yes.
- d. Student Chapter: Janet is connected with a professor in the United States who wants to create a Choice Theory student chapter. The US is going ahead with this and there is a possibility of this going international.
- e. Research:
 - i. Tom Parish is trying to promote a list of all WGI members for the special Who's Who edition.
 - ii. The committee is getting ready to write a book of case studies. The cases need to be fictitious.

Nancy moved to adjourn and Fumiko seconds the motion at 15:08 UTC

Previous Schedule:

- a. NEW SCHEDULE:
Sibenik, Croatia in 2021 (this would be an EART conference in Croatia)


Board meetings: June 20th, 21st, 22nd, 23rd

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Welcome Party: evening of June 2^{3rd}
 Conference: June 24th, 25th, 26th
 Faculty Day: June 27th

DATE	EVENT	WHO PAYS FOR THIS NIGHT
June 18th, 2020	Arrival	WGI pays for half a room at Ivan
June 19th, 2020		WGI pays for half a room at Ivan
June 20th, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
June 21st, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
June 22nd, 2020	WGI Board Meeting	WGI pays for half a room at Ivan
June 23rd, 2020	WGI Board Meeting, Conference welcome party	Board member pays
June 24th, 2020	WGI Conference	Board member pays
June 25th, 2020	WGI Conference	Board member pays
June 26th, 2020	WGI Conference	Board member pays
June 27th, 2020	Faculty Day or Excursion	WGI pays for half a room at Ivan
June 28th, 2020	WGI Board Meeting	WGI pays for half a room at Ivan

- b. Japan in 2022?
- c. USA in 2024?
- d. Australia in 2026?

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 John Cooper, Chair
 William Glasser International, Inc.

 Kim Olver, President & Executive Director
 William Glasser International, Inc.