



William Glasser International
WGI Board Meeting 116 Minutes
Wednesday, November 18th, 2020 at 21:00 UTC

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

In Attendance:

Kim Olver, Executive Director
John Cooper, Chair
Fumiko Hamada, Vice Chair
Shruti Tekwani, Secretary
Dubravka Stijačić – Left at 23:00 UTC
Jean Seville Suffield
Nancy Herrick
Juan Pablo Aljure
Farida D’Silva Dias
Jae Park
Kalikamurti Suich

Apologies:

Janet Fain Morgan, Treasurer

1. Approve October 2020 minutes (Shruti)
Nancy moved and Fumiko seconded the approval of October 2020 minutes. Results of the vote:

Fumiko 5
Janet - not here
Shruti 5
Dubravka 4
Nancy 5
Jean 4
Juan Pablo 4
Farida 4
Jae 4
Kalika - not here

The minutes were approved.

2. Finances:
 - a. Report by Janet-Janet was not at the meeting. We will vote on this in December. There was discussion about the finances and the expenses of the organization.

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3. 2021 Elections: There was discussion about when elections would happen. Do we want an overlap of new people so they can see how things are done? Ideas were talked about including each country holding their own elections in a democratic way. There was a long discussion about this.

Juan Pablo moved that:

- WGI ask the MOs to vote on the representation part of the WGI board and the structural changes.
- This way the MOs could ask their members to vote on this information. The MOs will run their own election with WGI dues paying members.
- They will report the results and the number of votes.
- Kim will send this out the week of November 23rd, 2020.

Kalika seconds the vote.

Results of the vote:

Fumiko 3
Janet - not here
Shruti 4
Dubravka - left
Nancy 3
Jean 4
Juan Pablo 5
Farida 4
Jae 4
Kalika 4

The motion was passed.

4. Training issues in Kuwait and our solution: Farida shared information regarding a training situation in Kuwait. Kim, John, Fumiko, Shruti, and Farida will work together on this issue. The issue is that the board was presented with 2 participants that questioned the validity of their training certificates. The 5 board members will have a zoom meeting with the instructors involved. They will also look into the certificates and their authenticity.
5. John will write a letter to Boba thanking her for her work. This will be from the board.

The following points were not addressed before the close of the meeting.

6. Price of Advanced Intensive Training
7. Mentoring option for faculty training
8. WGI Online Conference

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- 9. GIFCT-US Online Basic Training (Training Committee)
- 10. Committee Reports
- 11. Next MO Meeting: date and format

Previous Schedule:

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

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

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?

DocuSigned by:



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 John Cooper, Chair

William Glasser International, Inc.

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