



William Glasser International
WGI Board Meeting 116 Minutes
Wednesday, October 21st, 2020 at 21:00 UTC

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

In Attendance:

John Cooper, Chair
Shruti Tekwani
Fumiko Hamada
Jean Seville Suffield
Nancy Herrick
Juan Pablo Aljure
Boba Lojk - Left at 22:00 UTC
Farida D'Silva Dias
Dubravka Stijačić
Jae Park

Apologies:

Kim Olver, Executive Director
Janet Fain Morgan, Treasurer
Kalikamurti Suich

1. Approve August 2020 minutes (Shruti)
Juan Pablo moved and Fumiko seconded the approval of August 2020 minutes. Results of the vote:

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

The minutes were approved.

2. Online BIT for the US: Nancy reported that the revisions have not been made as yet. She will send the program to the board.
3. Election committee: (Fumiko) the committee does not have the election for the new board. The purpose is to propose a way to have elections. We go over what the board has already talked about and agreed on. The committee talks about how many votes each MO gets, the role of Executive Officers, etc. If anyone wants to revise a decision the board

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has already agreed on, please present the motion and have a seconder. The election committee does not handle this. Soon, the board will see the Consolidation Document with the MO feedback.

4. Juan Pablo shared a Financial Analysis with the board. Thoughts discussed included how the business runs (cash flow) and outlying debts.
5. Middle East: Farida will update us when there is a solution going forward.
6. Conference in Croatia: The conference committee is not willing to do an online conference but they are willing to have a face-to-face conference whenever it's possible to do. The hotel wants to know how many people will attend and that is not an easy question to answer. With limited people, there isn't enough of a budget to have a conference. With this information, they decided to wait. A hybrid was discussed (partially in person and partially virtual). People can get refunds if they ask the hotel.
7. Motion to adjourn: Jean moved and Nancy seconded to adjourn the meeting at 22:49 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

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.