



William Glasser International  
MEETING Minutes No: 72  
Monday, 20<sup>th</sup> February – Friday, 25<sup>th</sup> February  
Zagreb, Croatia

**In Attendance:**

Kim Olver, Executive Director  
John Cooper, Chair  
Jean Seville Suffield, Vice Chair  
Janet Fain Morgan, Treasurer  
Shruti Tekwani, Secretary  
Kalikamurti Suich  
Jae Park  
Stephanie Myers  
Juan Pablo Aljure  
Nancy Herrick  
Dubravka Stijačić  
Boba Lojk

**Apologies:**

Masaki Kakitani

1. Approve January Minutes

Jean moved to approve and Juan Pablo seconded the motion.

Voting results:

Jean 5  
Juan Pablo 4  
Dubrovka 5  
Stephanie 4  
Kalika 4  
Jae 5  
Nancy 4  
Shruti 5

Janet and Boba were absent during the January meeting so they did not vote.

2. Motion: WGI shifts its focus from policies to collaboratively developed guidelines for programs and procedures.

Jean made the motion above and Jae seconded the motion.

Results of the vote:

Juan Pablo abstained  
Jean 5  
Jae 5  
Janet 3  
Nancy 4  
Kalika 5  
Dubrovka 5  
Boba 5  
Stephanie 4  
Shruti 4

3. Motion: WGI's purpose is: Connecting the world with Choice Theory.  
Boba moved to approve this purpose and Jean seconded the motion.

Results of the vote:

Boba 5  
Jean 5  
Juan Pablo 3  
Dubrovka 3  
Kalika 4  
Nancy 4  
Jae 3  
Janet 3  
Stephanie 3  
Shruti 4

4. Motion: The board will discuss a new possible structure of an organization in March and send to members for feedback. Kim, Stephanie, Kalika, Boba, and Shruti will lead this discussion at the March board meeting.

Boba moved and Janet seconded this motion.

Voting Results:

Boba 5  
Janet 5  
Dubrovka 5  
Stephanie 5  
Jean 5  
Jae 5  
Nancy 3  
Juan Pablo 4  
Kalika 4  
Shruti 4

5. Motion: WGI's vision statement will read as the following: To be a globally recognized, world-wide, collaborative, connecting organization committed to teaching, training, and developing Choice Theory in all its applications.

Kalika moved the above motion and Dubravka seconded the motion.

Kalika 5  
Dubravka 5  
Boba 5  
Janet 3  
Juan Pablo 5  
Jae 4  
Stephanie 5  
Jean 4  
Nancy 3  
Shruti 4

It was also agreed upon that there would be no change in the vision statement until the WGI conference in Columbia in 2018.

6. Motion regarding the IT committee: The WGI board endorses the IT action plan to be carried out with support from the Executive Director.

Juan Pablo made the motion above and Janet seconded the motion.

Results of the vote:

Juan Pablo 5  
Janet 5  
Kalika 4  
Boba 5  
Nancy 4  
Jae 5  
Dubrovka 5  
Stephanie 5  
Jean 3  
Shruti 4

7. Motion: WGI engages ALL faculty, MO's, and youth in a feedback/input opportunity (online) to get the answer to: What do you want of WGI?

Kalika moves the motion above and Jean seconded the motion.

Results of the vote:

Kalika 5  
Jean 5  
Stephanie 5

Boba 5  
Dubrovka 5  
Janet 5  
Nancy 3  
Juan Pablo 3  
Jae 4  
Shruti 4

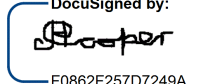
8. Motion regarding the conference committee: WGI agrees to post the conference guidelines in draft form on the website for member feedback for a period of 30 days.

Kalika moved the motion above and Stephanie seconded the motion.

Kalika 5  
Stephanie 4  
Jean 4  
Juan Pablo 4  
Jae 4  
Janet 3  
Nancy 4  
Boba 4  
Dubrovka 4  
Shruti 5

9. Juan Pablo posted a proposal about the structure of the board on schoology. It was agreed that board members would give feedback on schoology.
10. The program committee had nothing to move. The committee has a list of tasks in place that will be completed by August. Reports will be posted on schoology.

Submitted by Shruti Tekwani, Recording Secretary  
Board Member, William Glasser International, Inc.

DocuSigned by:  
  
F0862F257D7249A...

---

John Cooper, Chair  
Director  
William Glasser International, Inc.

**Kim Olver**  
Digitally signed by Kim Olver  
DN: cn=Kim Olver, o, ou,  
email=kimolver@hotmail.com, c=US  
Date: 2017.05.03 09:45:21 -04'00'

---

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