

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

In Attendance:

Kim Olver, Executive Director
Jean Seville Suffield, Vice Chair
Janet Fain Morgan, Treasurer – left at 15:00 UTC
Shruti Tekwani, Secretary
Jae Park
Stephanie Myers
Juan Pablo Aljure
Nancy Herrick
Masaki Kakitani

Apologies:

John Cooper, Chair
Kalikamurti Suich
Boba Lojk
Dubrovka Stijačić

1. Approve March minutes – Janet moved to approve the minutes and Shruti seconded the movement. The March 2017 minutes were approved.
2. Financials
 - a. Janet posted the financials on schoology. We need to think about marketing and how to bring in more people. Janet pointed out that we as counselors and school people don't know how to do that as that is not our profession. Perhaps we need to bring in professional help for marketing and/or public relations. A marketing committee was created to look at this. The committee consists of Kim, Stephanie, and Janet.
 - b. Next month Janet will have a total figure on the face to face meeting in Croatia
3. MO Meeting/newsletter: vote on different words of the mission statement:

Addition to mission statement: “To be a globally recognized, world-wide, collaborative, connecting organization committed to **modeling**, teaching, **researching** and developing Choice Theory in all its applications.”

There were no oppositions to adding the highlighted words to the mission statement.

William Glasser International
WGI Board MEETING 74
Sunday 30th April, 2017 at 13:00 UTC

4. Re-organization of board - discussion of ideas:
 - a. Boba's idea: MOs with representatives – After much discussion, it was decided that Kim would speak to Boba and Dubrovka when she is in Croatia in May and work out some of the ideas discussed.
 - b. Kim's idea : go back to the idea of advisory boards
 - c. Janet's idea: hire more people to do more things
 - i. This is more of an addition to our current structure, not a change in the current structure
 - d. Juan Pablo's idea: full time ED
 - e. Nancy Herrick's idea: become an online school
5. Data input for \$15 per hour – The remaining data input is going to be done for \$15 per hour.
6. Resolutions to be voted on:
 - a. REQUIREMENT OF NUMBER OF BASIC INTENSIVE TRAININGS FOR APPLICATION TO OBTAIN SENIOR FACULTY STATUS

It is moved by Jean Seville Suffield and seconded by Masaki Kakitani that William Glasser International, Inc. change the present requirement of ten [10] basic intensive training to at least five [5], effective May 1, 2017.

Results of the vote:

Jean Seville Suffield, Vice Chair 5
Janet Fain Morgan, Treasurer 4
Shruti Tekwani, Secretary 4
Jae Park 4
Stephanie Myers 4
Juan Pablo Aljure 4
Nancy Herrick 3
Masaki Kakitani 5

Janet left at this point (1500 UTC)

b. RESOLUTION Model 2 Training Leading to CTRTC


It was moved by.....and seconded by that William Glasser International, Inc. adopt Model 2 in Training Leading to Certification [CTRTC] as a variation in marketing of the **Overview Leading to Certification [CTRTC] with Competencies** for posting on the website for feedback for a period of one month effective May 1, 2017.

William Glasser International
WGI Board MEETING 74
Sunday 30th April, 2017 at 13:00 UTC

It was decided that model 2 and model 3 would be presented on schoology and everyone would have a chance to look at this for the next board meeting.

7. Variation for marketing leading to CTRTC
8. “What we want” posters from Zagreb (WGI, MOs, Faculty, and Youth)
 - a. We have them all now and they should be posted on schoology. We will all type up the posters we have by Friday, May 5th and send them to Kim so she can post them on schoology.
 - b. When we have all of this, we would like to send out a survey to ask WGI what they want.
9. Committee Updates:
 - a. IT – Juan Pablo posted an updated on schoology this morning. The committee is in the process of getting new proposals. The proposals will be posted on schoology by the committee.
 - b. Programs – this committee will be working on the Crisis Intervention piece and perhaps changing the name. There is also a facilitator’s guide for online Basic Training that will be available soon.
 - c. Membership – The MO meeting went well and the summary went out a few weeks ago.
 - c. Participants Experience
 - d. Conference – Waiting for Kalika to get back and send us a document that we will be working on.
 - e. Research
 - f. Marketing – This committee was just created during this meeting, so there are no updates.
10. Other items
 - a. Juan Pablo gave us an update on the WGI International Conference in Columbia. He also posted an update on schoology this morning.
 - b. Juan Pablo asked if Shruti could create an event in schoology for every meeting and add agendas, documents, etc for every meeting as an event.
11. Closure – Nancy moved to end at 1600 UTC

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

DocuSigned by:

F0862F257D7249A...

John Cooper, Chair
William Glasser International, Inc.

Kim Olver
Digitally signed by Kim Olver
DN: cn=Kim Olver, o, ou,
email=kimolver@hotmail.com, c=US
Date: 2017.06.29 12:03:26 -04'00'

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