



William Glasser International
WGI Board MEETING 75 Agenda
Sunday, May 28th 2017 at 13:00 UTC

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

In Attendance:

John Cooper, Chair
Jean Seville Suffield, Vice Chair
Janet Fain Morgan, Treasurer
Shruti Tekwani, Secretary
Jae Park
Stephanie Myers
Nancy Herrick
Masaki Kakitani
Kalikamurti Suich

Apologies:

Kim Olver, Executive Director
Juan Pablo Aljure
Boba Lojk
Dubrovka Stijačić

1. Approve April minutes
 - a. Stephanie moved to approve the minutes and Nancy seconded the minutes.

RESULTS OF THE VOTE

Jean 3
Stephanie 5
Jae 4
Nancy 5
Masaki 4
Kalika – was not present at the April meeting, so she did not vote.
Janet 4
Shruti 4

The motion to approve April minutes was passed.

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b. Stephanie asked if these meetings are being recorded. Shruti clarified that starting last week, May 21st at the Executive session, the meetings will be recorded. Stephanie asked that the recordings be made available to board members who missed the meeting. Shruti said she will make that happen.

2. Financials

- a. Janet sent us the financial reports via email and she posted the information on schoology.
- b. After some discussion about our concern over finances, Kalika and Janet volunteered to get some help on marketing. They are going to try and get some marketing help pro bono.

3. Resolutions:

a. **COMMUNICATION SKILLS FOR PARAPROFESSIONALS:
REALITY THERAPY INTERVENTION**

It was moved by Nancy Herrick and seconded by Jean Seville Suffield that William Glasser International, Inc. adopt the COMMUNICATION SKILLS FOR PARAPROFESSIONALS: REALITY THERAPY INTERVENTION program as modified following feedback from posting on the website and on Schoology.

Notation: This course has already been posted on the WGI website for feedback and revisions have been posted on Schoology. The adoption here moves the course for further development [competencies, fees, manual, etc.]

RESULTS OF THE VOTE

Jean 5

Stephanie 5

Jae 5

Nancy 5

Masaki 4

Kalika 5

Janet 4

Shruti 4

The motion was passed.

b. **MODEL 2: VARIATION IN MARKETING APPROACH -
OVERVIEW LEADING TO CTRTC**

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It was moved by Jean Seville Suffield and seconded by Nancy Herrick that William Glasser International, Inc. adopt MODEL 2: VARIATION IN MARKETING APPROACH-OVERVIEW LEADING TO CTRTC as a possibility to faculty and member organizations, effective immediately.

RESULTS OF THE VOTE

Jean 5
Stephanie 4
Jae 5
Nancy 5
Masaki 3
Kalika 3
Janet 4
Shruti 4

The motion was passed.

c. OVERVIEW LEADING TO MASTER CERTIFICATION

It was moved by Jean Seville Suffield and seconded by Jae-Hwang Park that William Glasser International, Inc. adopt the OVERVIEW LEADING TO MASTER CERTIFICATION for posting on the website for a period of one [1] month for feedback, effective June 1, 2017.

RESULTS OF THE VOTE

Jean 5
Stephanie 2
Jae 4
Nancy 3
Masaki 3
Kalika 2
Janet 3
Shruti 3

The vote was stopped because there were a lot of questions about the word “master”. Stephanie will send an email to every board member asking for feedback. Jean had posted it on schoology for feedback and asked for responses until the 18th of May and does not wish to work on this further.

4. Committee Reports
 - a. Program Committee


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- b. IT Committee: Stephanie will post information from the committee on schoology.
- c. Membership Committee: this has come to a standstill until we talk about the restructuring.
- d. Conference Committee:
- e. Scholarship Committee: it's unclear who currently sits on this committee. The research committee was working on the scholars program, so the committee will be changed to "Research Committee". Janet will send a formal proposal on this project for next month's meeting.

For the future, the secretary will have all the documents needed for the meetings so that time isn't wasted looking for documents during the meeting.

- 5. Participant Experience/Posters: everyone please type up the Zagreb posters to Kim so she can put them on schoology.
- 6. Other business
 - a. Masaki suggested that MOs send fees to WGI within a month or two and not longer. Otherwise it becomes a financial nightmare. We will ask Kim what she thinks about this.
 - b. We will talk about the restructuring issue at the next board meeting (June 25th). It would be helpful to have graphics and notes beforehand so we can have a productive discussion. We are requesting any ideas to be sent to the board (Shruti in particular) no later than June 15th so we can have all the documents and visuals necessary by the board meeting on the 25th of June.
 - c. Kalika asked how MOs become MOs. She will look on the website and if needed, we will discuss this at a future meeting.
 - d. We still have an open spot on the board for a representative from South Africa/Rest of the World.
- 7. Closure: Jean moved that the meeting be adjourned and Masaki seconded this motion. The meeting was adjourned at 15:30 UTC

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

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6/29/2017

John Cooper, Chair
William Glasser International, Inc.

Digitally signed by Kim Olver
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email=kimolver@hotmail.com, c=US
Date: 2017.06.29 12:08:07 -04'00'

Kim Olver

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