

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

In Attendance:

Kim Olver, Executive Director
John Cooper, Chair
Jean Seville Suffield, Vice Chair
Janet Fain Morgan, Treasurer
Shruti Tekwani, Secretary
Jae Park
Stephanie Myers (Left at 14:25 UTC)
Nancy Herrick
Masaki Kakitani

Apologies:

Juan Pablo Aljure
Boba Lojk
Dubrovka Stijačić
Kalikamurti Suich

1. Approve May minutes
 - a. We continued with the discussion about “Overview leading to master certification”. After some discussion, it was decided that the 3 levels of CTRT certification will be called “Basic Certification, Intermediate Certification, and Advanced Certification”.

Nancy moved to approve the May minutes and Stephanie seconded this motion.

Jean 4
Shruti 4
Stephanie 4
Nancy 4
Jae 4
Masaki 4
Janet 4

The May 2017 minutes were approved.

2. Financials

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- a. Result of meeting: Janet posted the financial report on schoology. They are researching the history of our financials and trying to define the role of the treasurer. If there is anything anyone needs or wants to know, please let Janet know.
 - b. Report on Croatia: A little more than \$20,000 was spent. We budgeted \$15,000. We spent more than we thought we would because when we looked at costs, we looked at airfare and hotel. We didn't factor in meeting space, etc.
 - c. We agreed to start planning our meeting in Bogota and speak about a budget for that meeting. Kim will send an email to Juan Pablo about the WGI meeting in Bogota and what the budget looks like for that.
3. 5 Year Faculty Retreat starting in the Middle East: The idea is to have a faculty retreat every couple of years in between international conferences. If we have the first one in Dubai, most people from the Middle East will come. Jean will check with her contacts in Saudi Arabia and Dubai and try to get some information for us.
4. 2017 Elections: the following positions will be open by the end of the year. Kim will send a notice out in September to let those regions know that elections will be coming up. We hope to vote by November.
- a. USA – Shruti
 - b. Canada – Jean
 - c. Asia – Masaki
 - d. Europe – Boba
 - e. Corporate President – Kim
 - f. Corporate Secretary – Denise
 - g. Board Offices: vice-chair, treasurer and recording secretary
5. Resolutions:
- a. MO Agreement with EART: Boba has something she wants to say. We will table this until the meeting next month.
6. Committee Reports
- a. Program Committee
 - i. Online course: we are holding on this in order to get more information
 - ii. We are finding it difficult to meet. Jean, Nancy, and Shruti have spoken a few times offline.

MOTION: It is moved by Stephanie and seconded by Jean that the 3- tiered course leading to certification will be posted to members. This will be posted to members for 1 month following discussions with MOs on July 3rd.

Jean 5

Stephanie 4

Jae 5

Masaki 4

Janet 4

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Nancy 4
Shruti 4


The motion was passed.

- b. IT Committee: Kim asked us to check out the new US website.

Stephanie left at this point (14:25 UTC)

- c. Membership Committee: It would be good to have a date when membership dues should be coming in. It's hard to set up a budget when dues come in throughout the year. Nancy suggested a 90 day turnaround. Kim will put this on the agenda for the meeting with the MOs.
 - d. Conference Committee: Waiting on Kim to organize.
 - e. Scholarship Committee: There is no scholarship committee. The research committee exists and they are looking at scholarships. Janet is working on the research committee and will get back to us.
7. Business from last meeting:
- 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.
We discussed this earlier on in the meeting.
 - 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.
We need every board member present in order to discuss this.
 - c. Kalika asked how MOs become MOs. She will look on the website and if needed, we will discuss this at a future meeting.
Kalika is not here at the meeting. Kim says there is a policy under "policies" on the website.
 - d. We still have an open spot on the board for a representative from South Africa/Rest of the World.
8. Closure – The meeting was adjourned at 14:50 UTC

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John Cooper, Chair
William Glasser International, Inc.

Kim Olver

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