



William Glasser International
WGI Board MEETING 77 Minutes
Sunday, August 6th 2017 at 13:00 UTC

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
Stephanie Myers
Nancy Herrick
Masaki Kakitani
Juan Pablo Aljure
Kalikamurti Suich

Apologies:

Jae Park
Boba Lojk
Dubrovka Stijačić

1. Approve June minutes: Janet moves to approve the minutes and Shruti seconds the motion.

Jean 4

Janet 4

Shruti 5

Stephanie 4

Nancy 4

Masaki 4

Juan Pablo wasn't at the meeting

Kalika wasn't at the meeting

The motion to approve June 2017 minutes was passed.

2. Financials
 - a. Update: The finance committee has come up with a description of the treasurer and Janet will post it on schoology. If the board has any suggestions or modifications, please let Janet know.
 - b. Quick update: we are about \$750 in the negative.

William Glasser International
WGI Board MEETING 77 Minutes
Sunday, August 6th 2017 at 13:00 UTC

- c. Talk of changing treasurer's position to 2 years so the treasurer has some extra time to get familiar with the position and the financials. There is the option of the treasurer running again. This also might change when we restructure the board. We can talk about this at another time, as long as we discuss it before elections in December. Another option is to elect executive board officers earlier in the year so the person coming in can be in training for their upcoming position.
 - d. The current finance committee is: The Executive Director, The Chair, The treasurer, and Nancy Herrick.
 - e. The next time the finance committee meets, they will come up with a proposal for the board to vote on regarding the time of the treasurer's position.
3. WGI Conference 2018: Bogota
- a. Bogota Conference is June 27-30
 - b. The first version of the website is up and running. The US conference and Japan conference had hard copy brochures to hand out. There is also an electronic brochure that will be sent out. Juan Pablo talked about the registration fees, which are also on the website
 - c. Bogota Board Meeting dates: 3 or 4 days before the conference (June 24 or 25,26, 27) and 1 day after the conference (July 2). Juan Pablo has organized for a board room to serve as board headquarters. The executive session will discuss this further and Kim will be in touch with Juan Pablo about the final dates.
 - d. The conference is covering the cost of Carleen's flight and hotel.
 - e. Faculty Day in Bogota is on July 1st from 8am-1pm. Faculty Day will be free (no registration cost).
 - f. On Wednesday, June 27th at 7pm the Board will be speaking to attendees. Carleen will also speak that night.
 - g. Kim asked that Juan Pablo build in time for the MOs and different countries to meet
 - h. There will be a call for proposals that go out
 - i. Columbia will be giving 5% of earnings to the community
4. Expectations of Secretary position
- a. Create an event for board meetings and have documents under that event (include zoom information)
 - b. The zoom information is always at the top of every agenda
 - c. A meeting agenda will be sent a week ahead of schedule via email and posted on schoology
 - d. The meeting minutes will be sent within 48 hours of the meeting and put on schoology
 - e. The final, approved minutes will be sent to Denise and put on schoology after the following month's meeting
5. MO Meeting Notes and summary (Kim)
- a. Kim met with the MOs on July 3rd
 - b. Talked about a faculty retreat in Dubai or Bahrain

William Glasser International
WGI Board MEETING 77 Minutes
Sunday, August 6th 2017 at 13:00 UTC

- c. Payment for MOs: WGI will get payments from MOs no later than April 1st
 - d. Dr. Zim from Kuwait has a candidate in mind to fill the board position from Africa and the rest of the world. Mitchell may also nominate Denzel from Africa. Kim will follow up on this.
6. Faculty Retreat in the Middle east- possibly Bahrain or Dubai
7. Re-doing the website
- a. The IT committee is looking at proposals. Stephanie is happy to sit with Terek to get a website up and running. Stephanie will work with Denise and Terek and move forward with the website. Stephanie will be the coordinator of this project.

It was moved by Juan Pablo Aljure and seconded by Stephanie Myers that William Glasser International, Inc. mandate Stephanie Myers as the coordinator with 4 RIVERS Web Design, namely, Tarek BenMiled Flores, to redesign the look, feel, and experience of the WGI website as Phase I, and to manage the processes of training and membership as Phase II, as soon as possible for an amount not to exceed \$6,000 allocated in the 2017 budget.

Jean 5
Janet 4
Shruti 4
Stephanie 5
Nancy 4
Masaki 1
Juan Pablo 5
Kalika 4

8. EART contract (Boba and Kim): this will be tabled until next month
9. Reorganization of the board: this will be tabled until next month
10. Committee Reports
- a. Program Committee: Jean has posted a committee report on Schoology
 - i. We currently have a GQS policy that says every school can come up with their own rubric. Kim is asking that we revisit that policy. The program committee will revisit this.
 - ii. Yagada from Croatia has been asking about a GQS rubric. Nancy Herrick will reach out to her to see if her issue has been resolved.
 - b. IT Committee: nothing new to report besides the previous vote
 - c. Membership Committee: John and Kim will set a date to meet. Besides this, all the updates are under the MO section
 - d. Conference Committee: Kim has the document and she will reorganize it by the next meeting.

William Glasser International
WGI Board MEETING 77 Minutes
Sunday, August 6th 2017 at 13:00 UTC


- e. Research Committee: Some of them met in Raleigh. They have 2 new International members. Janet will post minutes on Schoology.
11. Future Meeting Dates:
- i. August 20th: 1300 UTC Executive Session
 - ii. August 27th: 1300 UTC WGI August Board Meeting
12. Closure: Jean moved to close the meeting at 15:25 UTC and Janet seconded the motion.

To Keep on Future Agendas:

-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

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

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John Cooper, Chair
William Glasser International, Inc.

Digitally signed by Kim Olver
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email=kimolver@hotmail.com, c=US
Date: 2017.11.07 11:14:01 -05'00'

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