

Zoom 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  
Denise Daub, Corporate Secretary – left at 14:56 UTC right after the finance report  
Stephanie Myers  
Nancy Herrick  
Masaki Kakitani  
Juan Pablo Aljure  
Kalikamurti Suich  
Boba Lojk  
Dubrovka Stijačić  
Jae Park

1. Approve August 6<sup>th</sup> minutes: Stephanie moves to approve the minutes and Kalika seconds the motion. Shruti will add corrections.

Jean 4  
Janet 3  
Shruti 4  
Stephanie 4  
Nancy 3  
Masaki 4  
Juan Pablo 3  
Kalikamurti 4  
Boba 3  
Dubrovka 4  
Jae 4

The motion to approve August 6<sup>th</sup>, 2017 minutes was passed.

2. Financials
  - a. Janet shared a graph of the financials with the board.
  - b. We are in the red (negative \$18,820.84)

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- c. Our investments accounts are doing well, but we are still spending more than we're making
- d. We don't touch the endowment fund; we just use the investment account
- e. Perhaps Stephanie and Denise can work on the website instead of paying someone to do this.
- f. The finance committee will continue brainstorming on income and expenses.
- g. Janet will retitle Schoology documents so they're easier to find
- h. Janet will add the information for the investment account and endowment fund

Denise left at this point

Kalika made a motion to accept the financial report and Nancy seconded it.

- Jean 3
- Janet 5
- Shruti 4
- Stephanie 4
- Nancy 5
- Masaki 4
- Juan Pablo 4
- Kalikamurti 4
- Boba 4
- Dubrovka 4
- Jae 4

3. Bogota Board Meeting Dates: June 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, and July 2<sup>nd</sup>

Summary of the schedule in Bogota:

- June 24, 25, 26, 27: Board Meeting
- June 27 (night), 28, 29, 30: Conference
- July 1 (half day): Faculty Day
- July 2: Board Meeting

	Board Meeting	Conference	Faculty Day
Sunday, June 24th	Yes		
Monday, June 25th	Yes		
Tuesday, June 26th	Yes		
Wednesday, June 27th	Yes	Welcome Dinner	
Thursday, June 28th		Yes	

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Friday, June 29th		Yes	
Saturday, June 30th		Yes	
Sunday, July 1st			Half Day
Monday, July 2nd	Yes		

Juan Pablo suggests arriving in Bogota 2 days before work starts because it will take some time to get used to the altitude. 48 hours ahead of time would be ideal.

4. Reorganization of the Board:

- i. Kalika sent a motion for us to suspend the conversation
- ii. Nancy withdrew her idea of an online university because we are not ready for it at this point

Motion: Stephanie Moves, and Boba Seconds the restructuring WGI as an umbrella organization structure which is a composition of individual member organizations whose emphasis is on supporting and networking individual member organizations; and protecting, promoting, and developing Dr. Glasser's ideas regarding CTRTLM, around the globe.

- Jean 5
- Janet
- Shruti 4
- Stephanie 5
- Nancy 4
- Masaki 4
- Juan Pablo 5
- Kalikamurti 4
- Boba 5
- Dubrovka 5
- Jae 4

This motion was passed.

5. Closure: The meeting was adjourned at 16:15 UTC

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

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- 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.

DocuSigned by:



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John Cooper, Chair  
William Glasser International, Inc.

**Kim Olver**

Digitally signed by Kim Olver  
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email=kimolver@hotmail.com, c=US  
Date: 2017.11.07 11:14:29 -05'00'

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