



William Glasser International
WGI Board MEETING 79 Minutes
Sunday, September 24th 2017 at 13:00 UTC

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

In Attendance:

Kim Olver, Executive Director
Denise Daub, Corporate Secretary
Jean Seville Suffield, Vice Chair
Janet Fain Morgan, Treasurer
Shruti Tekwani, Recording Secretary
Stephanie Myers
Nancy Herrick
Masaki Kakitani
Kalikamurti Suich
Jae Park
Boba Lojk
Dubrovka Stijačić

Apologies:

John Cooper, Chair
Juan Pablo Aljure

1. Approve August minutes: Stephanie moves to approve the minutes and Jae seconds the motion.

Jean 4
Stephanie 4
Janet 4
Shruti 4
Jae 5
Nancy 4
Masaki 4
Kalika 4
Boba 4
Dubrovka 4

The motion to approve August 2017 minutes was passed.

2. Financials

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- a. Janet: update: we are in the negative. Janet shared the financial report with us via email and on schoology. Our investment fund is down to \$88,000. Our endowment fund is still at \$130,000 and we have not touched this. We don't have enough income.
- b. Janet, Denise, Kim, Nancy, Kalika, and John are on the finance committee.
- c. Janet will put the finance committee document on schoology and will include Denise's job description.

Resolution: It was moved by Janet Fain Morgan and seconded by Nancy Herrick that the Role of the Finance Committee and Treasurer be accepted by William Glasser International, Inc., as presented on September 24th, 2017, and that this document form an integral part of the current guidelines governing the financial affairs of WGI.

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

The motion was passed.

Janet asked if anyone else wants to be on the finance committee. The finance committee meets for an hour after the executive committee.

- d. Denise clarified that 2016 and 2017 membership numbers are about the same. They are both about 600 members. However, trainings are down. Korea gave Denise the information for 2016 at the end of the year and that might have something to do with it. When we get to the end of the year we could get closer to the 2016 numbers. At this point we are at about half of what we were for 2016.
 - e. Janet asked if the number of faculty members are down. That could be why we don't have as much training.
3. System for signing faculty agreement: Kim would like to send the MOs our current agreement and get MO feedback on this. We will come up with something based on everyone's input. Denise suggested having all faculty sign an agreement when they

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become faculty and having that be the document they sign instead of asking them to sign something every year. There is an MO meeting on October 3rd and Kim can bring this to that meeting.

Training and Endorsement (Kim): Kim got a note from someone in the Middle East and they were asking for clarification on endorsement. Kim clarified for them. We are also striving to be an umbrella organization and respect MOs. We will do what we can to support them. If someone has an exceptional circumstance where numbers do not allow for group training, it can be brought to the board and will be discussed. We recommend doing faculty training and endorsement as recommended in our Best Practice Guidelines. We recognize there may be times when waiting for six people to begin a faculty training is not advisable. WGI is here to help you meet the needs of your organization, find you instructors to join training or endorsement virtually, or provide exceptions to the recommended procedures.

4. International Conferences: Kim suggests:
 - a. Croatia in 2020 (this would be a EART conference in Croatia)
 - b. Japan in 2022
 - c. USA in 2024
 - d. Australia in 2026

Boba moves for WGI to cohost the EART in Croatia in 2020 and to cohost Japan in 2022 and Masaki seconds this motion.

Jean 5

Stephanie 5

Janet 5

Shruti 5

Jae 5

Nancy 4

Masaki 5

Kalika – not on the call

Boba 5

Dubrovka 5

5. Board Restructuring
 - a. Having people on the board that are not CT people. Experts in their own fields
 - b. The document Kim shared on schoology
 - c. Elections and replacing outgoing board members
 - d. Strategic Plan
 - e. Implementation suggested for 2019

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Janet brought up the fact that we haven't asked the MO what they want. Kim is working with the MOs to ask what they want. They do have questions about how much this is going to cost and how they would be paying to be a part of WGI.

There was a suggestion made to form a committee for restructuring. People interest in it: Boba, JP, Stephanie, Kalika, and Shruti. We will also ask Janet to contribute as needed. The task would be would come up with a framework. Stephanie will be the chair. We are calling it a working group. Stephanie will ask JP if he wants to be on it.

After some discussion, the board decided to keep the election process as it is and hold elections in November as planned. Incoming members will be told that it is a 3 year term but the board is in the throws of restructuring and things might change. The restructuring working group will work on how to restructure in the future.

6. Fees-instead of a flat \$20 fee, how about a percentage?
It's difficult for some countries to pay \$20 because of currency exchanges. Kim reminded the board about the policy regarding MOs being given the choice of either paying 4% of what they charge for a standard, advertised training or \$20 USD.
7. Committee Reports
 - a. Program Committee
 - b. IT Committee
 - c. Membership Committee
 - d. Conference Committee
 - e. Research Committee

Committee reports have been put on schoology.
8. Future Meeting Dates:
 - a. October 29th at 1300 UTC
 - b. November 26th at 1300 UTC
 - c. January 7th at 1300 UTC
9. Closure: Shruti moved to close the meeting at 15:30 UTC and Janet seconded.


To Keep on Future Agendas:

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-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.

DocuSigned by:

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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: 2017.11.07 11:14:54 -05'00'
Kim Olver, President & Executive Director
William Glasser International, Inc.