

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

In Attendance:

Kim Olver, Executive Director
John Cooper, Chair
Denise Daub, Corporate Secretary – Joined at 13:55 UTC
Jean Seville Suffield, Vice Chair – Left at 15:00 UTC
Janet Fain Morgan, Treasurer
Shruti Tekwani, Recording Secretary
Masaki Kakitani
Stephanie Myers
Juan Pablo Aljure – Joined at 13:40 UTC

Apologies:

Kalikamurti Suich
Jae Park
Boba Lojk
Dubrovka Stijačić
Nancy Herrick

1. Approve September minutes

Janet moves to approve the September minutes and Jean seconds.

Jean 4
Janet 4
Stephanie 4
Masaki 4
Shruti 4
Juan Pablo 4

The motion was passed.

2. Financials

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Sunday, October 29th 2017 at 13:00 UTC

- a. Janet: update: we are about \$4000 in the hole this month. We still have not been paid by a few MOs and are waiting for that money.
 - i. 2018 Budget: This produced a lot of insight about next year. Paid positions are not going to happen.
 - ii. Idea of having tiered MOs so that different sized MOs would pay different fees to WGI.
 - iii. Idea that was discussed: Kim suggested having MO meetings and then after that, Kim would speak to MO heads in rotation and record the video for others to see.
 - iv. Kim will follow up with the MOs that have not paid.
 - v. Kim brought up a point about using the WGI trademark. When MO's don't belong to WGI, they are unable to use the WGI trademark and logo.

Juan Pablo arrived at this point.

Janet moves to approve the financial report. Jean seconds the motion.

Jean 5

Janet 5

Stephanie 4

Masaki 4

Shruti 4

Juan Pablo 4

The motion was passed.

- b. Treasurer involvement in conference planning: Janet brought up that the treasurer is usually a major part of the WGI conference planning. At this point because we are losing money, Janet believes the treasurer should be a part of the conference planning and this should be in the policy. Juan Pablo will send Janet the budget as it is right now and let her know what is going on.
3. MO Meeting on October 3rd

It was a very well attended MO meeting. Some notes:

 - i. Their biggest want is for WGI to provide an international certificate
 - ii. They want WGI to maintain a quality standard, manage disputes, and to connect each area.
 - iii. What they don't want: monthly meetings. They prefer quarterly meetings. The newer MO's can meet monthly.
 - iv. Their big question is what it would cost to be a part of WGI.
 4. Board Restructuring: There was a meeting on October 10th and Stephanie sent the report out to the board.

Denise arrived at this point.

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The board discussed the document and Stephanie suggested getting Kim's input on what MOs want from WGI. Kim and John will talk about this.

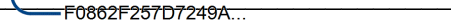
Jean left at some point during the discussion.

5. Elections: The U.S. is the only country that would need to have elections. Les Triche and Shruti Tekwani are running for a U.S. position. Kim is also working on setting up the rest of the world position. After the elections we will have executive board elections.
6. Business Arising
 - a. Idea of having a late fee for people who do not pay their membership fee by a certain date. It might also be worth it to have a reinstatement fee for those who skip a year in payment of fees.
 - b. The issue of different MOs having different standards for training. If someone doesn't like the standard of their MO, they sometimes go to a different MO to get trained.
 - c. Another idea is to give a discount to MOs who pay on time.
 - d. Kim suggests not changing anything for 2018 because we change something every year. Denise thinks we need to figure out what our target market is and think about expanding it to include people who are not necessarily counselors, therapists or teachers.
7. Committee Reports
 - a. Program Committee: we haven't met since last month
 - b. IT Committee: they are still waiting to figure out who and what they are
 - c. Membership Committee: we have 632 members worldwide. We are up about 30 more than last year
 - d. Conference Committee
 - e. Research Committee:
 - i. Janet posted a report on Schoology and sent it to the board as well. They are now doing the Spring journal and the research committee is going to be the editing board for the next journal.
 - ii. The committee also decided to produce a book, which is still in the creative phase.
 - iii. Janet heard back from NREP. They wanted to know about a piece of research that was submitted because it was very old. Janet has been in touch with them and they said they will use what they have.
8. Future Meeting Dates:
 - a. November 26th at 1300 UTC
 - b. January 7th at 1300 UTC
9. Closure: The meeting ended at 15:40 UTC

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Board Member, William Glasser International, Inc.

DocuSigned by:



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: 2017.12.07 14:06:50 -05'00'
Kim Olver, President & Executive Director
William Glasser International, Inc.