



William Glasser International  
WGI Board MEETING 83 Minutes  
Sunday, February 25<sup>th</sup> 2018 at 13:00 UTC

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, Recording Secretary  
Juan Pablo Aljure  
Jae Park  
Fumiko Hamada  
Kalikamurti Suich  
Stephanie Myers  
Nancy Herrick  
Boba Lojk – arrived at 15:43 UTC

**Apologies:**

Denise Daub  
Dubrovka Stijačić

1. Approve January minutes

Jean moves to approve the January minutes and Kalika seconds.

Jean Seville Suffield 5  
Janet Fain Morgan 4  
Shruti Tekwani – pass since she wasn't there in January  
Juan Pablo Aljure – pass since he wasn't there in January  
Jae Park 4  
Fumiko Hamada 4  
Kalikamurti Suich 5  
Stephanie Myers 4  
Nancy Herrick 4

The motion was passed.

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2. Financials

a. 2018 Budget:

- i. We took a look at the proposed budget. Janet asked us to take a look and make comments and ask questions. A cash projection budget will be worked on, and John and Kalika will take a look at this.

Jean moves to accept the budget with an intention to come up with a draft of revision in March. Jae seconds.

Jean Seville Suffield 5

Janet Fain Morgan 4

Shruti Tekwani 4

Juan Pablo Aljure 4

Jae Park 5

Fumiko Hamada 4

Kalikamurti Suich 5

Stephanie Myers 4

Nancy Herrick 4

3. Bogota Conference

- a. Budget: Juan Pablo has posted the conference budget
- b. Avianca Code: GN710

4. Umbrella Organization: what's happening?

- a. Stephanie is going to decipher our ideas and put them on schoology. The board can also talk to Stephanie separately with their input.
- b. Jean brought up re-incorporation. Stephanie is going to look at our bylaws.

5. Middle East Faculty Retreat/Worldwide Faculty Retreat:

- a. Jean and Shruti have done some research on locations and will continue to do so.

6. Board meeting times: there is a suggestion to cycle the time of the board meeting so that different people can make it. Shruti will create a Doodle for our March meeting.

Shruti will make sure it's a time that Stephanie can make.

7. Communication Skills: this is on Schoology: Moved by Jean and seconded by Nancy that WGI adopts the communication skills for the paraprofessional manual as presented via email and schoology.

Jean Seville Suffield 5

Janet Fain Morgan 3

Shruti Tekwani 4

Juan Pablo Aljure 4

Jae Park 5

Fumiko Hamada 4

Kalikamurti Suich 5

Stephanie Myers 4

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Nancy Herrick 4  
Boba arrive at this point (15:43 UTC)

8. NREPP Update: NREPP does not exist anymore because the US government has taken away their funding. Therefore, we will not be certified as evidence based.
9. MO Meeting Update: There was a lot of participation this time and it was great. The next meeting will be scheduled for 2<sup>nd</sup> quarter and MOs will send out annual reports. That will then be combined and sent out.
10. Closure: Jean moved to adjourn the meeting at 15:55 UTC.

To keep in mind:

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

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Monday, July 2nd	Yes		
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Future Conferences:

- a. Croatia in 2020 (this would be a EART conference in Croatia)
- b. Japan in 2022
- c. USA in 2024
- d. Australia in 2026

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



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John Cooper, Chair  
William Glasser International, Inc.

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