



William Glasser International
WGI Board MEETING 85 Minutes
Sunday, April 29th 2018 at 13:00 UTC

Zoom information: 275-698-2209

<https://zoom.us/j/2756982209>

In Attendance:

Kim Olver, Executive Director – left at 14:30 UTC
John Cooper, Chair
Shruti Tekwani, Recording Secretary
Juan Pablo Aljure – left at 14:30 UTC
Jae Park
Kalikamurti Suich
Stephanie Myers
Boba Lojk – left at 14:45 UTC
Dubravka Stijačić

Apologies:

Jean Seville Suffield, Vice Chair
Janet Fain Morgan, Treasurer
Fumiko Hamada
Nancy Herrick
Abeer Alghais

1. Approve March minutes
 - a. The minutes that were shown were actually from February and not March. Shruti will listen to the recording of the March meeting and send out minutes for March. Additionally, Shruti will post minutes on Schoology. There will be 2 folders: not-yet-approved minutes and approved minutes.
 - b. Do we want/need Denise Daub at meetings? The board talked about and decided we would love for her to attend since she often has information that the rest of us don't. Kim will talk to her about attending meetings.
 - c. Kim will send out a template of minutes that used to be used for WGI. They were of a different format that included a space for accountability for each action item.

2. Financials:
 - a. There is enough money in our checking account so that we won't need to take money out of the other account in order to pay for Bogota.
 - b. Kim will ask Denise to get in touch with Kalika about financials so she can complete the template she has been working on

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3. Bogota:
 - a. JP wants to know what each one of us can do to get countries that are not represented. Every board member will check to see that their members have information on the conference. JP asked Kim to contact Aberer to ask him to promote the conference.
 - b. JP confirmed that people can't participate in training unless they attend the conference. The board discussed keeping these as independent units. JP will keep it separate.
 - c. On Sunday after Faculty Day we have the afternoon to sightsee.
 - d. Stephanie indicated that she would be free in the afternoons during the days of the Bogota board meetings, so she can join in during those times in order to get her input.
4. Middle East Faculty Retreat/Worldwide Faculty Retreat: Shruti has done some research on locations that won't require a visa for most countries. Cambodia seems to be a winner with this as well as with cost.
5. Restructuring:
 - a. Stephanie shared a document that shows board participation. She indicated that there was not feedback from everyone and she will resend a simplified document with all of the questions. Everyone is asked to get back to her by May 6th.
 - b. Kim mentioned that during the MO meetings, Kim and John go around the meeting asking what every organization is doing to protect/promote WGI. Also, what are their needs? Kim has these notes and she will start sending them out after MO meetings. Stephanie will send Kim the form that she created.

JP and Kim left at this point (14:30 UTC)

- c. Boba asked Stephanie if they could have a call about the restructuring where Stephanie would go through it with her while on the phone.

Boba left at this point (14:45 UTC)

6. Stephanie asked that Executive minutes be posted on Schoology.
7. Future Board Meetings: We will still meet on the last Sunday of every month. We will alternate between 1300 UTC and 2100 UTC. The schedule is as follows:

April 29th, 2018: 1300 UTC

May 27th, 2018: 2100 UTC

June: Face to Face in Bogota: June 24th, 25th, 26th, 27th, July 2nd

July 29th, 2018: 1300 UTC

August 26th, 2018: 2100 UTC

September 30th, 2018: 1300 UTC

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October 28th, 2018: 2100 UTC
 November 25th, 2018: 1300 UTC
 December 30th, 2018: 2100 UTC

8. Closure: the meeting closed at 1500 UTC.

To keep in mind:

Future Meeting Times and Dates:

Upcoming meetings:

- a. WGI April Meeting: Sunday, April 29th at 1300 UTC
- b. WGI May Meeting: Sunday, May 27th at 2100 UTC
- c. WGI June Meeting: Face to Face in Bogota
- d. WGI July Meeting: Sunday, July 29th at 1300 UTC
- e. WGI August Meeting: Sunday, August 26th at 2100 UTC
- f. WGI September Meeting: Sunday, September 30th at 1300 UTC
- g. WGI October Meeting: Sunday, October 28th at 2100 UTC
- h. WGI November Meeting: Sunday, November 25th at 1300 UTC
- i. WGI December Meeting: Sunday, December 30th at 2100 UTC

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	

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Thursday, June 28th		Yes	
Friday, June 29th		Yes	
Saturday, June 30th		Yes	
Sunday, July 1st			Half Day
Monday, July 2nd	Yes		

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

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John Cooper, Chair
William Glasser International, Inc.

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