



William Glasser International  
WGI Board MEETING 90 Minutes  
Wednesday, September 26<sup>th</sup> 2018 at 13:00 UTC

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

**In Attendance:**

Kim Olver, Executive Director - Arrived at 13:25 UTC, Left at 13:54 UTC  
John Cooper, Chair – Arrived at 13:52 UTC  
Jean Seville Suffield, Vice Chair  
Shruti Tekwani, Recording Secretary  
Stephanie Myers  
Fumiko Hamada  
Jae Park  
Janet Fain Morgan, Treasurer - Arrived at 13:25 UTC, Left at 13:54 UTC  
Dubravka Stijačić  
Nancy Herrick

**Apologies:**

Boba Lojk  
Kalikamurti Suich  
Abeer Alghais

1. Approve minutes: Nancy moved to approve the minutes and Fumiko seconded.

Jean Seville Suffield 4  
Shruti Tekwani 5  
Stephanie Myers 4  
Fumiko Hamada 4  
Jae Park – 4  
Dubravka Stijačić 4  
Nancy Herrick 5

The minutes for August were approved.

2. Financials: The board is asking Janet to send the financials out to the board.
3. Face to Face: The next Face to Face meeting will be from February 4<sup>th</sup>-8<sup>th</sup> in Cape Town, South Africa. Shruti will check with Kim on how flights will be booked. The board will pay for the hotel the nights before the meetings plus one extra night for board bonding. So, board members are asked to arrive on the 2<sup>nd</sup> of February, have a bonding day on

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February 3<sup>rd</sup>, and attend the board meeting from February 4-8. WGI will pay for hotel rooms the nights of February 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>.

Action Item: Kim and Denise to look at the professional development policy and conference policy and protocols. Make sure that the information is accessible to general board members. Nancy suggested an archive on the website so members can access information such as where the funds are going. Kim sent out the conference policy to the board. The board will vote on this at the next board meeting.

When we have board meetings attached to a conference, we will determine the lowest priced room that is able to be reserved. WGI will pay for the lowest priced room the nights before board meetings. There will also be a stipend for the board meals.

4. Faculty Retreat in the Middle East: Nobody has heard from Abeer. She is working on the survey but we haven't seen it.
5. Future WGI Conferences:
  - a. 2020: Sibenik, Croatia in 2020 (this would be a EART conference in Croatia)
    - a. Board meetings: June 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>
    - b. Conference: June 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>
    - c. Faculty Day: June 28<sup>th</sup>
  - a. 2022: Odaiba in Tokyo, Japan:
    - i. Conference: July 27<sup>th</sup>-30<sup>th</sup>
    - ii. Faculty Day: Sunday the 31<sup>st</sup>
    - iii. Board Meetings: July 25<sup>th</sup>, July 26<sup>th</sup>, August 1<sup>st</sup>
6. Schoology/Website: If you log on to the website, there is an option to log on and upload documents just like on schoology.
7. Faculty Committee: There are some faculty issues that need to be addressed. In the Executive Meeting it was discussed that there needs to be a place to discuss these issues. Now that we have the website, that can be the forum where issues are discussed. People interested in the committee: Jean, Dubravka, Janet.
8. CT Trademark: It's time to renew the Choice Theory Trademark. It is owned by the USA. Kim is working with an attorney to apply for a trademark for WGI. WGI will need to pay the attorney for this but it shouldn't be much as it's an easy application.

John arrived at this point (13:52 UTC)

Kim and Janet left at this point (13:52 UTC)

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9. Carleen's artwork: Carleen is excited about the idea. Kim and Carleen have not clarified a price. Kim has called Carleen several times but hasn't been able to get in touch with her. Jean will send Kim her cellphone number.
10. Restructuring: A document was sent out by the restructuring committee explaining what member benefits would be for members who are a part of WGI. The board discussed this document and pointed out some typos that need to be fixed. The board did not think this document needs to go out to the MOs. Kim wanted this document to go out. Stephanie took notes on the board members who are interested in being in particular committees.
11. Closure: the meeting closed at 2300 UTC.

Next Meeting:

-Conference Policy Protocol

To keep in mind:

Future Meeting Times and Dates:

Upcoming meetings:

- a. WGI October Meeting: Sunday, October 28<sup>th</sup> at 1300 UTC
- b. WGI November Meeting: Wednesday, November 28<sup>th</sup> at 2100 UTC
- c. WGI December Meeting: Sunday, December 30<sup>th</sup> at 2100 UTC

Future Conferences:

- b. Sibenik, Croatia in 2020 (this would be a EART conference in Croatia)

Board meetings: June 21<sup>st</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>

Conference: June 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>

Faculty Day: June 28<sup>th</sup>

- c. Odaiba , Japan in 2022


Conference: July 27<sup>th</sup>-30<sup>th</sup>

Faculty Day: Sunday the 31<sup>st</sup>

Board Meetings: July 25<sup>th</sup>, July 26<sup>th</sup>, August 1<sup>st</sup>

- d. USA in 2024
- e. Australia in 2026

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John Cooper, Chair  
William Glasser International, Inc.

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