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WILLIAM GLASSER INTERNATIONAL

William Glasser International
WGI Board MEETING 91 Minutes
Sunday, October 28th 2018 at 13:00 UTC

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

In Attendance:
Kim Olver, Executive Director
John Cooper, Chair
Janet Fain Morgan, Treasurer
Shruti Tekwani, Recording Secretary
Jae Park
Dubravka Stijačić
Boba Lojk
Nancy Herrick
Stephanie Myers – arrived at 14:35 UTC

Apologies:
Kalikamurti Suich
Fumiko Hamada
Abeer Alghais
Jean Seville Suffield, Vice Chair

1. Approve September 2018 minutes: Jae Park moved to approve the September 2018 minutes and Janet Morgan seconded.

   Results of the vote:

   Janet Fain Morgan 3
   Shruti Tekwani 5
   Jae Park 4
   Dubravka Stijačić 4
   Nancy Herrick 4
   Boba Lojk 4

   The minutes for October 2018 were approved.

2. Financials:
   a. The screen was shared and Janet let us know that we have money in the checking account that will likely be depleted after our face to face meeting in South Africa. She is asking for us to push for donations to the endowment fund at the WGI conference.

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b. Kim brought up how it gets complicated to pay people back and deal with transfer fees when we are reimbursing people for conference expenses. Kim said we would be talking about this at the executive committee meeting.
c. Janet moved that the financial report be accepted and Nancy seconded the motion.

Results of the vote:

Janet Fain Morgan 5
Shruti Tekwani 4
Jae Park 5
Dubravka Stijačić 4
Nancy Herrick 4
Boba Lojk 4

The financial report was approved.

3. Face to Face Meeting: Shruti
   a. Hotel and Rooms: Shruti has been working with the hotel and will have a list of confirmation numbers in the next few weeks.
   b. Visas: Does anyone else need a visa besides Boba and Dubravka? Shruti is working on invitation letters as well as hotel confirmations for the visa applications.
   c. S.A. Board visit: Shruti is waiting to hear back from the South African board about when they would like to visit us during our meeting.
   d. Sunday, February 3rd board bonding link: has everyone bought their ticket? Kim, Denise, Boba, Dubravka, Janet, Fumiko, Nancy, and Shruti have bought tickets. Shruti will buy a ticket for John. Jae will not be making it to the board bonding activity on the 3rd of February.
   e. Any dietary restrictions?
4. Replacement for Abeer: Kim let us know that Farida will be replacing Abeer on the board since Abeer hasn't been heard from. Farida will be at the face-to-face meeting. The executive committee decided to make an exception to add Farida because there hasn't been any representation from that part of the world in a very long time. Boba wasn't sure that she agreed with this thinking. Janet Morgan moved that Farida be appointed to replace the representative for the rest of the world during the interim board period. Shruti seconds this motion.

Results of the vote:

Janet Fain Morgan 5
Shruti Tekwani 4
Jae Park 4

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Dubravka Stijačić 3
Nancy Herrick 5
Boba Lojk 1

The motion was passed.

5. Kim and Denise: Vote on rehire for 2019
    a. There were different thoughts about whether Kim should be present during this process.
    b. Consider for the future that we create a protocol for the umbrella organizations on how we vote for paid positions.

    Janet moved to continue to employee Kim and Denise in their current positions until the restructure is complete. Boba seconded this motion.

    Results of the vote:

Janet Fain Morgan 5
Shruti Tekwani 4
Jae Park 4
Dubravka Stijačić 5
Nancy Herrick 4
Boba Lojk 5

The motion was passed.

6. Following Up from past meetings:
    a. Middle East Faculty Retreat: Jean is going to try and get the data from Abeer. Jean is not on the call so we will wait on her to return. Kim suggested that Farida be included in this conversation. Kim will have a conversation with Farida about this.
    b. Conference Policy: Vote.
        i. Kim brought up the idea that Kalika had mentioned regarding donations from companies that sell cigarettes, alcohol, drugs, etc. Kim is going to fix the policy to make these changes.
    c. Croatia and Japan conferences (Janet and Shruti)
        i. Croatia: they are ready to put information on the website. They are confirming the logo and once they have it they will publish the information.
        ii. Janet and Shruti have not been involved and are asking that they be invited to meetings for planning. Boba and Dubravka said they would invite Janet

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and Shruti to the meetings from now on. The next one will be before they publish information on the website.

iii. Japan will also keep us posted as they are planning.

iv. Boba brought up the idea of not charging conference presenters the conference attendance fee. She would like to see this in the policy.

7. Restructuring: Stephanie wasn't able to attend the meeting and she sent us a document and email. The document is a sign up asking for help from MOs around the world. Kim will share this with the MOs.
8. Business Arising:
   a. Copyright: Kim updated us on this. WGI (before it was International) held the trademark for Choice Theory. It needs to be renewed by April 2019. Kim's concern is about what happens to those registered trade marks after Carleen isn't around anymore. Carleen says she is going to will them to her daughter Susan, who will take over William Glasser Inc. Brian's suggestion is to have a legal document drawn up that will allow us to keep using this trademark.

      Stephanie arrived at this point (14:35 UTC)

      Kim asked Stephanie if she would continue to chair the restructuring committee after she leaves the board. Stephanie says she will think about it.

      Stephanie is going to send an email to the restructuring committee to decide the next meeting.

9. Future Board Meetings: times, dates, and meetings have changed since the last meeting.
   a. WGI Executive is no longer meeting on November 18th
   b. WGI Executive November Meeting: Wednesday, November 28th at 2100 UTC (this WAS the WGI board meeting at 2100 UTC, which has now been moved)
   c. WGI December Meeting: Sunday, December 16th at 1300 UTC
   d. Shruti will put it on the executive agenda to plan a January and February executive meeting
   e. Shruti will determine a time for the January meeting and let everyone know.

10. Closure

Future Conferences:

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

   Board meetings: June 21st, 22nd, 23rd, 24th
   Conference: June 25th, 26th, 27th
   Faculty Day: June 28th

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