



WILLIAM GLASSER INTERNATIONAL, INC.

MEETING 61 BOARD MINUTES

FRIDAY, 18 MARCH 2016 AT 21:00 UTC

<https://global.gotomeeting.com/join/111829333>

Presence: John Cooper, Chair
Janet Fain Morgan
Nancy Herrick
Masaki Kakitani
Rose-Inza Kim
Mirinithia Maalsdorp
Stephanie Myers
Kim Olver, Executive Director
Dubravka Stijacic
Jean Seville Suffield, Secretary

Apologies: Juan Pablo Aljure
Boba Lojk
Brian Patterson, Treasurer
Kalikamurti Suich

1. Approval of the Minutes

A. Meeting 60 of Friday, 19 February 2016 at 21:00 UTC

It was moved by Janet Fain Morgan and seconded by Nancy Herrick that the Minutes of Meeting No: 60 held Friday, 19 February 2016 at 21:00 UTC be approved as presented.

RESULTS OF THE VOTE

Janet Fain Morgan 4
Nancy Herrick 4
Masaki Kakitani 4
Rose-Inza Kim 4
Mirinithia Maalsdorp 4
Stephanie Myers 4
Dubravka Stijacic 4
Jean Seville Suffield 5

RESOLUTION CARRIED

2. Financial Reports – Brian Patterson

Notation: Kim Olver arrived at this point in the meeting at 21:15 UTC

REPORT: Kim Olver announced that she had just received information and a letter from Brian Patterson stating that he is resigning from the Board and, therefore, as Treasurer, due to personal reasons, mainly time constraints to carry out his duties and responsibilities. This would necessitate a new US board member and also the need to fill the vacancy of the Treasurer position for WGI. In addition, Kim Olver provided some background about the possible move from Edward Jones presently in North Carolina to a new investment firm in St. Louis, MO. Nancy Herrick indicated she is willing to continue in-person meetings with Edward Jones as she has been doing for some time. Kim Olver e-mailed the financial reports to board members at this point. Discussion on the reports may be found toward the end of the minutes of this meeting.

ACTION: It was decided that Kim Olver would speak with Brian Patterson and that the Executive Committee would add this item of Treasurer and Financial oversight to its next Executive Committee meeting to be held in a couple of weeks.

3. Notes on Business of Executive Meeting of Friday 11 March 2016 at 21:00 UTC

- A. Questions for John Cooper regarding notes of Executive Mtg of 11 March 2016
- B. Executive Committee and those members interested to work on RADAR
 - a) RADAR scheduled immediately following Executive Committee Meetings
 - b) Members' views on progress of use of Schoology as communication tool

REPORT: John Cooper spoke to RADAR and explained that the Executive Committee would lead the process with an invitation for those board members, who are interested, to join in. These meetings would immediately follow the Executive Board Meetings. He also asked board members who have not registered on Schoology to please do so and become involved in discussions.

ACTION: John Cooper and Kim Olver shall review meeting dates for the Executive Board meetings and notify board members of these dates.

- C. Executive Director's Report – Kim Olver

REPORT: Kim Olver stated that there is no written report at this time due to work necessitated by the WGI Newsletter and copyright issues with a faculty member related to publishing a book containing Glasser concepts.

ACTION: Kim shall present an Executive Director's Report at the April board meeting.

4. Business Arising from Meeting No: 60 held 19 February 2016 at 21:00 UTC

- A. Overview of CTRTC - Revision stage due to feedback received
- B. RT Skills – Consultation Stage until April 1, 2016
- C. Glasser Quality School – Consultation Stage until April 1, 2016
- D. Policies and Procedures Manual – In Progress
- E. Code of Ethics – In Progress

John Cooper referred to items in No: 4 as a reminder for Board Members to note the status of policies and programs.

5. New Business

- A. Committee Structure for Review

REPORT: John Cooper and Jean Seville Suffield spoke to the Committee Structure with Nancy Herrick's assistance in clarifying the history of some of the committees. After some discussion on the mandates of committees, Board Members indicated the committees on which they would like to serve. Janet Fain Morgan mentioned that she has applied to present a workshop on Research in Korea which would broaden the base of those interested internationally. Kim Olver offered that inviting particular individuals with some knowledge and experience in research may prove helpful.

ACTION: Jean Seville Suffield shall present listing of committees reflecting members' choices. A copy may be found appended to these Minutes as Appendix A.

Rose-Inza Kim informed the Members that she would be meeting with the Korean Psychological Counseling Association following our board meeting since this group wishes to serve as a sponsor to the conference and this Association would offer 24 CEUs for their members in attendance. The deadline for applications to present at the conference has been extended to March 31, 2016. Rose-Inza also reiterated her work in enlisting the Korean army to accept CT/RT as a course to help with Post Traumatic Stress. Rose-Inza is working on a scale to measure which may help research areas such as attitude and resilience and other aspects of army life.

B. Working Committees – Scheduling to effect progress

Some discussion took place about the scheduling of meetings and the challenges particularly with so many people in various time zones.

C. Progress Report from Board Members on countries they represent

John Cooper reminded the members that some WGI reps represent more than one country or area of the world and recommended getting in contact with these group to elicit what they might want in the way of services. Nancy Herrick suggested that reps check with Denise Daub, Corporate Secretary who keeps board records up to date and takes care of training data [among other items], to check on who is active in various parts of the world and to use those people as main contacts.

6. Written Committee Reports [To be accepted as received]

Oral reporting of new committee items not covered in written reports

Nancy Herrick provided an oral report on the countries offering the Take Charge Program. She added that the research component requires constant vigilance. Nancy also reported that 2/3 of the Glasser Quality School Model has been completed. Nancy Herrick, Jean Seville Suffield, and Bette Blance will meet on Monday, March 21, 2016 at 20:00 UTC to continue work on the GQS model presently being reviewed. Kim Olver reminded members that she and Jean Seville Suffield are committed to completing the Code of Ethics for the April board meeting.

John Cooper asked Stephanie Myers to assist with information regarding Schoology.

Notation: [Dubravka Stijacic left at this point in the meeting at 22:12 UTC.](#)

At this point, Stephanie Myers took over the screen and provided (1) a brief tutorial on Schoology and how to upload documents; and, (2) opened the financial reports for members to view. John Cooper asked Kim Olver if Denise Daub could provide a budget comparison with at least the previous year. Kim Olver reported that the membership numbers are in a state of flux due to the late implementation of the Membership Policy.

REPORT ON YOUTH COUNCIL: Kim Olver raised the issue of the Youth Council offered through WGI – US and which had been led by Jaime Chambers. This initiative has brought many youth into the US organization. Shruti Tekwani is now in charge of the group and is asking WGI to accept the Youth Council as an international committee so that the youth base may be broadened. Kim Olver provided more information about the group: its beginnings, recruiting, and ways of reaching youth, and to this point with no request for monies. Some discussion followed relating the Youth Council to younger teachers in South Africa and to work being done in Korea with the GQS.

ACTION: Kim Olver shall provide a request in writing detailing various aspects about the Youth Council and submit this request as an item to the Executive at its next meeting in April.

7. Reiteration of Information on Board Meetings

- A. April 15, May 20, and June 17 at 21:00 UTC
- B. Items for Korea Face-to-Face Meetings
 - Executive – Monday 4 July 2016
 - Board – Tuesday & Wednesday 5 – 6 July & Monday 11 July 2016
 - Member Organization Presidents/Chairs invited Wednesday 6 July 2016

John Cooper reviewed meeting dates and reiterated dates for Korea reminding everyone that member organization Presidents/Chairs are invited to the Wednesday July 6th meeting to provide feedback and items for consideration.

8. Other – Youth Council – reported in Item No. 6.

9. Adjournment

The meeting was adjourned on a motion by Janet Fain Morgan and seconded by Nancy Herrick at 22:35 UTC.

Respectfully submitted by Jean Seville Suffield, Recording Secretary
Board Member, William Glasser International, Inc.

John Cooper, Chair
William Glasser International, Inc.

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

APPENDIX A - COMMITTEE STRUCTURE 2016

COMMUNICATIONS	CONFERENCE	EXECUTIVE DIRECTOR/EXECUTIVE	FINANCE
Kim Oliver Jean Seville Suffield	[James Montagnes]	Kim Oliver in concert with [Denise Daub] and Executive: John Cooper, Chair Juan Pablo Aljure, Vice President Brian Patterson, Treasurer Jean Seville Suffield, Secretary Brian Lennon [Chair Emeritus]	Brian Patterson Nancy Herrick Kim Oliver Denise Daub [Al Katz] [James Montagnes]
GLASSER QUALITY SCHOOL MODELS	MARKETING	MEMBERSHIP	PROGRAMS
Nancy Herrick Masaki Kakitani Juan Pablo Aljure Jean Seville Suffield Stephanie Myers [Bette Blance] [Jagoda Tonsic-Krema] [Mike Fulkerson] [Steve Hammond] [Bob Hoglund]	Mirintha Maalsdorp Stephanie Myers [Mitchell Messina]	Janet Fain Morgan Masaki	Jean Seville Suffield Janet Fain Morgan Nancy Herrick Boba Lojk Dubravka Stijacic [Bette Blance] [Inés Pintos-López]
RESEARCH	TAKE CHARGE	WEBSITE	
Janet Fain Morgan Nancy Herrick Mike Fulkerson Bob Wubbolding Willia Casstevens Emerson Capps Beverly LaFond	Nancy Herrick [Bette Blance]	Brian Lennon Denise Daub Kim Oliver Stephanie Myers	