

1. Welcome - Kim Olver called the meeting to order at 14:10 UTC.
2. Present: John Cooper [**Arrived at 14:24 UTC and assumed role of the Chair**]
Kim Olver, Executive Director
Brian Patterson, Treasurer
Jean Seville Suffield, Secretary

Absent: Juan Pablo Aljure, Vice-President
Brian Lennon, Chair Emeritus
3. Finances & Budget 2016 – Brian Patterson

Brian Patterson indicated there was 92,694.78 in the Operating Fund and \$97,162.65 in the Endowment fund due to the recent losses in the market. There was some discussion around the role of the investment firm of Edward Jones and how monies are placed regarding investments. Brian Patterson shall have more information for the board meeting on February 19, 2016. John Cooper indicated that he would appreciate seeing data and will speak with Kim Olver and Denise Daub about this for the future.

B. Feedback on Membership Policy

There was a lengthy discussion on the Membership Policy, concern about length of time for policies to be finalized, and the confusion surrounding memberships for 2016. It appears Canada is the one member organization that has gone ahead and implemented the membership policy. It was decided to remind all member organizations except Canada that it is time to pay membership and to use Glasser Canada as a test case to see how this new way of managing fees works out.

A. Training Fees

Although the idea of charging a percentage of what the training costs has been offered several times, nothing concrete has been put forward. The idea of a percentage with a ceiling or cap on the fee to WGI was discussed.

Notation: Brian Patterson left at this point in the meeting at 15:09 UTC

After further discussion, it was agreed that Kim Olver request statistics that Mitchell Messina had gathered for the October 2015 meeting and present a table of what member organizations are presently doing to be able to view variations before making a proposal to the board.

William Glasser International
Executive Meeting Notes
Sunday, 14 February 2016 at 14:00 UTC

4. Business Arising

A. Reports

1) Board Chair – No report

2) Executive Director

Kim Olver reported that Brian Lennon and Denise Daub have completed working on data. She also has information regarding insurance for the board meeting. Kim suggested a change in the names of certificates following basic and advanced intensive trainings and may be found under 4D.

Kim Olver raised the issue of making exceptions for trainings particularly for faculty training. A lengthy discussion followed which helped to clarify various situations and perhaps serve as some guidance for the future.

B. Resolutions from October – February 2016

1) EIRT/EART- Follow-Up – Kim Olver

The resolution regarding monies tabled at the meeting of 27 December 2015 regarding monies is to be placed on the agenda for February 19, 2016 since Boba Lojk and Kim Olver have agreed to the arrangement.

Jean Seville Suffield shall contact Boba Lojk regarding the name change for CTRTC [Taught through EART/EIRT] since Boba and Dubravka Stijacic were to discuss this with the groups they represent.

2) Manual – In progress

3) RT Counselling Skills – Jean Seville Suffield

Jean reported that the RT Counselling Skills course is ready for board review and publications on the website for feedback. She shall bring this to the board meeting on February 19, 2016.

4) Glasser Quality School – Jean Seville Suffield

After some discussion, it was decided that the Glasser Quality School proposal submitted in October 2015 would be reformatted and submitted to the board before being published on the website. Jean Seville Suffield and Nancy Herrick plan to do this as soon as possible.

Kim Olver and Jean Seville Suffield shall work on the Code of Ethics.

C. Vision/Mission/Objectives/Psychology – Juan Pablo Aljure

Some discussion took place about the RADAR exercise with affirmation that the board would see it through. Jean raised the question of the need to revisit the structure of the board since it appears heavy in policy, bogged down in getting programs out, and in delineating true benefits for members.

William Glasser International
Executive Meeting Notes
Sunday, 14 February 2016 at 14:00 UTC

1. Feedback from January 29th meeting – Not discussed.
2. Planning for Korea on these and other topics

John Cooper has been making notes and referred to materials gathered in Chicago that were not necessarily tabulated since the board had made headway in Schaumburg about some of the issues Jean raised. Kim Olver will see that John receives material so he can plan for meetings in Korea.

D. Preparation for Board Meeting 19 February 2016 at 21:00 UTC

The following items are to be brought to the board meeting: (1) Insurance (2) Resolutions regarding EIRT/EART/EAP (3) Membership (4) RT Counselling Skills (5) A certificate granted for basic and advanced and at certification for the CTRTC course to read as follows:

- Basic intensive training – Certificate as Basic Level Practitioner
- Advanced intensive training – Certificate as an Advanced Level Practitioner
- Certification – Certificate as a Master Practitioner

E. Other – Meeting Schedule

John Cooper and Kim shall review meeting dates for board meetings to July 2016 when we can review schedule once face-to-face.

5. Adjournment –

The meeting was adjourned on a motion by Jean Seville Suffield at 16:44 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.