

**Presence:** Juan Pablo Aljure  
John Cooper, Chair  
Janet Fain Morgan  
Masaki Kakitani  
Rose-Inza Kim  
Boba Lojk  
Stephanie Myers  
Kim Olver, President/Executive Director  
Dubravka Stijacic  
Jean Seville Suffield, Secretary  
Kalikamurti Suich  
Shruti Tekwani

**Absence:** Nancy Herrick  
Mirinthia Maalsdorp

**1. Welcome with Special Appreciation to Rose-Inza Kim - 2016 WGI Conference Korea  
John Cooper, Chair**

Juan Pablo Aljure opened the meeting at 13:15 UTC and welcomed everyone. He thanked the board members for their hard work. Appreciation and thanks were offered to Rose-Inza Kim for such a successful conference. Rose-Inza Kim reviewed her efforts in receiving feedback from different organizations. She thanked board members for attendance and those who offered presentations. The students who attended the conference were most impressed. The Principal of the Glasser Quality School intends to hold an annual GQS conference and shall extend invitations to neighbouring schools and schools outside the country.

**2. Acceptance of Executive Meeting Agenda and Notes and Approval of Minutes of Board Meetings held in Seoul, Korea**

A. Acceptance of Agenda and Notes of Executive Meeting Part I held 4 July 2016

It was moved by Kalikamurti Suich and seconded by Jean Seville Suffield that the agenda and notes of the Executive meeting No: 65 Part I held Monday 4 July 2016 be received and accepted.

**Report:** Since the agenda and notes of the July 4<sup>th</sup> meeting served as a springboard for subsequent meetings, board members were asked to accept them as presented. Kalikamurti Suich and Nancy Herrick replaced Juan Pablo Aljure and Masaki Kakitani for that day.

**RESULTS OF THE VOTE**

**Agenda and Notes of July 4, 2016 - Accepted as Presented**

**Notation:** The agenda shifted to Item 3 – Financial Reports

**3. Financial Reports – Masaki Kakitani from Executive Meeting of 14 August 2016**

- A. Profit and Loss
- B. Budget / Membership

Masaki Kakitani reviewed the P&L and Budget statements which had been uploaded to Schoology. Membership was not discussed at this point.

- C. Donor Recognition for Endowment Fund - Resolution under 3C

**3C RESOLUTION: DONOR RECOGNITION TO ENDOWMENT FUND**

It was moved by Masaki Kakitani and seconded by Juan Pablo Aljure that William Glasser International, Inc. recognize each donor to the Endowment Fund on the WGI website by name and for amounts of \$1000 or more with the permission of each donor.

**REPORT:** Masaki Kakitani and Juan Pablo Aljure spoke to the resolution since the board had previously indicated that some recognition for donations to the Endowment Fund was appropriate.

**RESULTS OF THE VOTE**

Juan Pablo Aljure	4
Janet Fain Morgan	4
Nancy Herrick	Absent
Masaki Kakitani	5
Rose-Inza Kim	4
Boba Lojk	4
Mirinthia Maalsdorp	Absent
Stephanie Myers	4
Dubravka Stijacic	4
Jean Seville Suffield	4
Kalikamurti Suich	4
Shruti Tekwani	4

**RESOLUTION CARRIED**

**3. D. Face-to-Face Meeting 2017 - Recommendations - John Cooper and Masaki Kakitani**

**Notation:** Item 3D of Face-to-Face Recommendations follows the adoption of Part II, Part III, and Part IV of the Minutes of the Meetings in Seoul, Korea follow the adoption of Minutes on page 4.

**2. B. Adopted of Minutes of Meeting No: 65 Part II held Tuesday 5 July 2016**

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**2B RESOLUTION: ADOPTED OF MINUTES PART II**

It was moved by Janet Fain Morgan and seconded by Rose-Inza Kim that the Minutes of Meeting No: 65 Part II held Tuesday 5 July 2016 be adopted as presented.

**RESULTS OF THE VOTE**

Juan Pablo Aljure	4
Janet Fain Morgan	4
Nancy Herrick	Absent
Masaki Kakitani	4
Rose-Inza Kim	4
Boba Lojk	Abstained
Mirinthia Maalsdorp	Absent
Stephanie Myers	4 [Face Time]
Dubravka Stijacic	Abstained
Jean Seville Suffield	5
Kalikamurti Suich	5
Shruti Tekwani	4

**RESOLUTION CARRIED**

**2. C. Adoption of Minutes of Meeting No: 65 Part III held Wednesday 6 July 2016**

**2C RESOLUTION: ADOPTION OF MINUTES PART III**

It was moved by Shruti Tekwani and seconded by Kalikamurti Suich that the Minutes of Meeting No: 65 Part III held Wednesday 6 July 2016 be adopted as presented.

**RESULTS OF THE VOTE**

Juan Pablo Aljure	4
Janet Fain Morgan	4
Nancy Herrick	Absent
Masaki Kakitani	4
Rose-Inza Kim	4
Boba Lojk	Abstained
Mirinthia Maalsdorp	Absent
Stephanie Myers	4 [Face Time]
Dubravka Stijacic	Abstained
Jean Seville Suffield	5

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Kalikamurti Suich 4  
Shruti Tekwani 4

**RESOLUTION CARRIED**

**2. D. Adoption of Minutes of Meeting No: 65 Part IV held Monday 11 July 2016**

**2D RESOLUTION: ADOPTION OF MINUTES PART IV**

It was moved by Juan Pablo Aljure and seconded by Masaki Kakitani that the Minutes of Meeting No: 65 Part IV held Monday 11 July 2016 be adopted as presented.

**RESULTS OF THE VOTE**

Juan Pablo Aljure 4  
Janet Fain Morgan 4  
Nancy Herrick Absent  
Masaki Kakitani 4  
Rose-Inza Kim 4  
Boba Lojk Abstained  
Mirinithia Maalsdorp Absent  
Stephanie Myers Absent  
Dubravka Stijacic Abstained  
Jean Seville Suffield 5  
Kalikamurti Suich 4  
Shruti Tekwani 4

**RESOLUTION CARRIED**

**3. D. Face-to-Face Meeting 2017 - Recommendations - John Cooper and Masaki Kakitani**

**Notation:** John Cooper had made connection to the meeting earlier; however, he assumed the role of Chairperson at this point in the meeting.

**REPORT:** Kim Olver and John Cooper spoke to three options reviewed at Executive Meeting. The choices, in reality, narrowed to two since there would be no support in Athens, Greece which was the best price. Board members chose between Zagreb, Croatia and San Antonio, Texas with Kim Olver and John Cooper explaining advantages to both venues.

## **RESULTS OF THE VOTE BETWEEN ZAGREB and SAN ANTONIO**

John Cooper	Zagreb
Juan Pablo Aljure	0 Not to Attend [San Antonio, if her were to choose]
Janet Fain Morgan	Zagreb
Nancy Herrick	Absent
Masaki Kakitani	San Antonio
Rose-Inza Kim	San Antonio
Boba Lojk	Zagreb
Mirinthia Maalsdorp	Absent
Stephanie Myers	San Antonio
Dubravka Stijacic	Zagreb
Jean Seville Suffield	San Antonio
Kalikamurti Suich	Zagreb
Shruti Tekwani	Zagreb

**DISCUSSION:** John Cooper explained that there were two choices and asked members to choose one or the other. The statement that Juan Pablo Aljure offered that the WGI could not afford to go was valid but the members present were asked to vote on a venue. The question of finance would be discussed as a separate issue when the budget was developed. If Juan Pablo Aljure were to choose, he would choose San Antonio. Kim Olver informed the Board that the Schaumburg, Illinois venue cost \$21,000 for fifteen [15] board members or \$1,500.00 per member.

## **RESULTS OF THE VOTE**

Zagreb, Croatia	6
San Antonio, TX	5

There will be new elections so potentially there could be four [4] new members on the board so the cost will vary. Further discussion took place about having the F2F connected to a conference. This would mean extra cost for board members to attend the conference. In addition, some members found that having meetings before and/or after a conference to be exhausting and the work required cannot be accomplished. Stephanie Myers inquired about dates and indicated she would need time from her workplace and shall work on this. The dates would be February 21 – 26, 2017. It was also suggested that Member Organisations might support their representative(s) in some way.

**Notation:** Boba Lojk left at this point in the meeting at 14:15 UTC.

## **4. Further Report on Business of Executive Meeting of Sunday 14 August 2016 at 13:00 UTC**

- A. Oral Report & Discussion
  - (1) New Items in Board Policy - John Cooper
  - (2) Interest and Commitment of Board Members - John Cooper

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**REPORT:** John Cooper highlighted the new features in the Board Policy such as duties and responsibilities of board members and urge each member to read the document carefully.

(3) Fee Structure for Trainings on Percentage Basis - Masaki Kakitani & Kim Olver

**REPORT:** Fee structure shall be discussed at the next meeting that John Cooper and Kim Olver shall hold with Member Organizations.

(4) Data Plan Recommended by Executive - Juan Pablo Aljure

**REPORT:** Juan Pablo Aljure shall be working on data to help WGI and member organizations with data. Stephanie Myers expressed her wish to be part of the Website committee and was welcomed to join by Juan Pablo Aljure.

**Notation:** Item 4(6) Schoology and Communication was discussed at this time.

**4(6) Schoology and Communication - Juan Pablo**

John Cooper asked board members about their use of Schoology to give everyone an indication on how the board is communicating. The answers ranged from not often, difficult, to easy. Jean Seville Suffield found that folders need to be renamed with old material archived for easier usage and reference. Three [3] board members have not signed into Schoology at all. Juan Pablo Aljure offered to help.

**Notation:** Item 4(5) ACTION PLAN 2016 - 2021 Update – Juan Pablo Aljure moved to later in the meeting.

B. Status of Overview CTRTC & Listing of Competence at each Level - Jean Seville Suffield & Nancy Herrick

**REPORT:** Jean Seville Suffield spoke briefly to the completion of feedback regarding the OVERVIEW CTRTC and the Listing of Competence so these documents may now be placed on the website for Faculty review.

**5. New Business**

A. Executive Director Report - Kim Olver

**REPORT:** Kim Olver had presented a written report and asked for a resolution to transfer monies in order to pay board members' expenses incurred in Korea.

**RESOLUTION: TRANSFER OF MONIES FROM INVESTMENT ACCOUNT  
TO CORPORATE ACCOUNT**

It was moved by Masaki Kakitani and seconded by Kalikamurti Suich that Kim Olver be authorized to transfer \$5,000 from the Investment Account to the Corporate Account to cover board members' expenses incurred in Korea.

**RESULTS OF THE VOTE**

Juan Pablo Aljure	4
Janet Fain Morgan	4
Nancy Herrick	Absent
Masaki Kakitani	5
Rose-Inza Kim	4
Boba Lojk	Absent
Mirinthia Maalsdorp	Absent
Stephanie Myers	4
Dubravka Stijacic	4
Jean Seville Suffield	4
Kalikamurti Suich	5
Shruti Tekwani	4

**RESOLUTION CARRIED**

B. 2018 Conference in Bogotá Colombia - Juan Pablo Aljure

**REPORT:** Juan Pablo Aljure reviewed the progress on the 2018 Conference. Stephanie Myers cautioned on the use of some images in the flyer. These shall be changed for the conference.

**4(5) ACTION PLAN 2016 - 2021 Update – Juan Pablo Aljure**

**REPORT:** Juan Pablo Aljure reviewed the WGI ACTION Plan and asked board members to form committees to work on objectives, tasks, and their effectiveness. Stephanie Myers suggested combining some objectives which would facilitate the formation of committees. Juan Pablo Aljure shall reshape the objectives by committee members and each co-ordinator and upload on Schoology. He anticipates a report from the committees for the next board meeting, if possible. It was also suggested that WGI members other than board members be invited to participate and to let Kim Olver know so she can facilitate email messages.

**Notation:** Item 3B under Financial Reports – Membership

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**REPORT:** Kalikamurti Suich had placed this item on the agenda and spoke briefly to the confusion surrounding the membership policy and collection of memberships by WGIA. This shall be discussed further by the Executive.

**6. Next Meeting of the Board - Sunday 23 October 2016 at 13:00 UTC**

**7. Adjournment**

The meeting was adjourned on a motion by Kalikamurti Suich and seconded by Janet Fain Morgan at 16:08 UTC.

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

DocuSigned by:  
  
F0862F257D7249A...  
John Cooper, Chair  
William Glasser International, Inc.

**Kim Olver**  
Digitally signed by Kim Olver  
DN: cn=Kim Olver, o, ou,  
email=kimolver@hotmail.com, c=US  
Date: 2016.12.21 10:24:37 -05'00'  
Kim Olver, President & Executive Director  
William Glasser International, Inc.