

3. Reports

A. Financial Reports – Masaki Kakitani

REPORT: Masaki Kakitani reported that WGI incurred a loss in July and a loss of \$3,000 in August mainly due to reimbursement of expenses to board members for international conference in Seoul, Korea. There were no recent donations to the endowment fund. The WGI experiences an annual loss in 2015 of \$27,000 and may face same loss in 2016. There remains \$10,000 in the emergency or operating fund.

DISCUSSION: Boba Lojk raised the issue that there are normally fewer training sessions in summer months and this may account for lower revenue. Some discussion followed; however, the WGI is anticipating a financial report from Rose-Inza Kim emanating from the Korean conference. Masaki Kakitani informed all board members that the WGI financial reports have been uploaded to Schoology.

B. Executive Director Report – Kim Olver

The Executive Director's Report was received as present.

C Report on WGI General Meeting July 9, 2016 Korea – John Cooper

John Cooper had forwarded the Chair's Report to the general assembly of WGI Members and conference attendees held Saturday, July 9, 2016 at the International Conference in Seoul, Korea. John was unable to discuss the report since he could hear only through the phone option.

D. Notes of Executive Meeting 6 September 2016 at 13:00 UTC – John Cooper

REPORT: Jean Seville Suffield spoke briefly to the notes of the Executive Meeting held September 6, 2016 since board members had indicated interest in having notes on topics being discussed.

DISCUSSION: Stephanie Myers asked for clarification on three items: (1) to add ' Faculty Programs requiring senior faculty' at the end of the following commentary: The Executive reviewed and agreed that in special circumstance where senior faculty may be few or nil in numbers, permission may be granted for a basic instructor to co-facilitate Kim Olver stated that this is the case wherever there are no senior instructors to teach. (2) Dates for the Face-to-Face meeting in February. These remain the same: February 21 through 26, 2017. John Cooper had made it quite clear that this item shall be placed in the budget. (3) The meaning behind the acronym NREEPP. This National Registry of Evidence-based Programs and Practices through SAMHSA, Substance Abuse and Mental Health Services Administration. Board members who are interested in further pursuit of knowledge may refer to http://nrepp.samhsa.gov/01_landing.aspx

Jean Seville Suffield recommended that the Executive review and present a tentative budget for the October 23, 2016 meeting so board members may deliberate the budget through a framework already

presented for review. This may save time since very few board members have been involved in shaping the budget. This items shall be placed on the agenda of the next Executive Meeting to be held October 4, 2016.

4. Member Organizations & Fee Structure for Training

A. Result of Meeting with Member Organizations – John Cooper/Kim Olver

REPORT: Kim Olver spoke to this issues indicating that only five [5] member organizations attended: Australia/New Zealand, Canada, Japan, and South Africa. All agreed to data collection proposal and appeared to appreciate fees at 4% with a ceiling of \$20 US for trainings; however, Bruce Lloyd, President of Australia wished to speak to his members before fully endorsing this proposal on fees. There are still challenges with Denise Daub obtaining data on paid Australian WGI members for last year and the current year which John Cooper has been asking of her. In addition, many CTRTC are offering the Take Charge Program but are not paying WGI. Kim Olver shall ask Denis Daub and Bette Blance about this.

DISCUSSION: Jean Seville Suffield indicated that Canada is unaware of those offering the Take Charge Program in Canada and has offered that Glasser Canada would agree to have this information should WGI decide to do so. Juan Pablo Aljure explained that with data coming through member organizations to WGI, this type of information would be know.

Notation: The order of agenda was changed at this point to accommodate board member.

5. WGI Plan of Action – Juan Pablo Aljure

- A. Expectations – Juan Pablo Aljure [Not addressed]
- B. Committee Reports – Conference – Juan Pablo Aljure

Juan Pablo Aljure took the opportunity at this point in the meeting to report on the 2018 WGI Conference to be held in and Bogotá, Colombia. A new Holiday Inn, close the Rochester School in Chía, shall be ready for business in June 2017. Juan Pablo shall put the question on Schoology of the board members' preference for accommodations, either Chía or Bogotá. In either case, a mini-bus will be required to bring board members to other sites.

Notation: Juan Pablo Aljure left at this point in the meeting at 15:00 UTC

4. A. Fee Structure – Masaki Kakitani – John Cooper

CONTINUATION OF DISCUSSION: Kalikamurti Suich reviewed the process whereby the challenges to WGI Australia regarding training fees and WGI Faculty membership had been worked out. WGIA is pleased with the 4% flat rate.

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B. Masaki Kakitani reminded everyone that the 4% is recommended with a maximum of \$20 US per participant for training fees. A resolution shall be brought to the next board meeting on October 23, 2016.

6. Other Topics by Board Members

A. Conferences – Boba Lojk

REPORT: Boba Lojk reminded everyone about the conference to be held in Finland in May 2017 which welcomes international participation. She is requesting that this conference be advertised on the WGI site. Danko Butorac is the Chairperson for this conference. Stephanie Myers suggested that some people may wish to attend virtually and checked with Boba Lojk if this would be possible. This possibility has not been considered at this time. There is a European Faculty Retreat being held in Malta in English from 29 September to 2 October 2016. The "Days of Léon Lojk" being held in Slovenia have over 200 registrants at this point.

DISCUSSION: Kim Olver reviewed the rationale regarding conferences held by WGI and co-facilitated with a member organization in 'even' years and separate conference organized by my member organizations in 'odd' years. Boba Lojk thought that WGI conferences may be held every four years to permit member organizations to plan conferences and/or faculty retreats.

B. Faculty Retreats – Boba Lojk

REPORT: Boba stated the importance of taking care of Faculty through Faculty Retreats as a means of maintaining standards and Quality. The Face-to-Face meetings provide great opportunities for re-accreditation.

DISCUSSION: John Cooper wondered how many member organizations are doing this. Glasser Canada has offered a couple opportunities and have further plans to do so. Boba offered that this aspect of faculty retreats is a missing part of our organization. Kalikamurti Suich referred to the WGI Strategic Plan that was discussed in Korea providing those faculty present with opportunities of offering options in this area of professional development for faculty. She offered to place this on Schoology even though it is part of the minutes for the Board Meeting held in Korea on Monday, July 11, 2016.

It is understood that the folders on Schoology require some attention in reorganization. Kalikamurti Suich is prepared to upload what she has developed on Quality Conferences, one of the topics in the WGI Action Plan.

There was a final reminder to review the WGI Plan of Action and begin to work on committees since such a short time has elapsed between the August and September 2016 meetings. There is also anticipated feedback on the Overview Leading to CTRTC and Competencies to be sent to Kim Olver for Nancy Herrick, Jean Seville Suffield, and Bette Blance to finalize.

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7. Adjournment

The meeting was adjourned on a motion by Janet Fain Morgan and seconded by Kalikamurti Suich at 15:15 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.