

Presence: Juan Pablo Aljure, V. P. Boba Lojk
John Cooper, Chair Mirinthia Maalsdorp
Janet Fain Morgan Stephanie Myers
[Nancy Herrick] Kim Olver, President/Executive Director
Masaki Kakitani Shruti Tekwani

Note: Although icon indicated a connection, Rose-Inza Kim voted on **RESOLUTION-5: PRODUCT CREATED BY TERRY LYNCH**

Absence: Rose-Inza Kim
Mirinthia Maalsdorp
Jean Seville Suffield
Kalikamurti Suich
Dubravka Stijacic

1. **Boba Lojk** provided feedback on the European conference.
2. **Approval of the Minutes**
 - A. Meeting 67 of Sunday 18 September 2016 at 13:00 UTC

2A RESOLUTION: ACCEPTANCE OF MINUTES

Nancy Herrick had attended the meeting of the 18 September 2016 and asked that this be noted in the Minutes.

It was moved by Kim Olver and seconded by Shruti Tekwani that the Minutes of Meeting No: 67 held Sunday 18 September 2016 at 13:00 UTC be approved as presented.

RESULTS OF THE VOTE

Juan Pablo Aljure 4
Janet Fain Morgan 4
Nancy Herrick 4
Masaki Kakitani 4
Boba Lojk 4
Mirinthia Maalsdorp 4
Stephanie Meyers 4
Shruti Tekwani 4

RESOLUTION CARRIED

3. Reports

A. Financial Reports – Masaki Kakitani

In July, August and September, there was a loss of monies. Masaki Kakitani stated that he is worried about planning a face to face meeting because of this. Our emergency account has \$100,000 but we recently withdrew \$5,000 and we are now left with \$95,000. Kim Olver is receiving money from Member Organizations generated from training. We will have more money toward the end of the year because that's when Member Organizations pay their fees.

Masaki and Kim Olver will look at the budget by the November Executive Session in order to bring it to a vote.

Kim will start copying board members on emails regarding payments.

B. Training Fee Structure – Masaki Kakitani – John Cooper

Juan Pablo Aljure would prefer removing his name from being the one to move the resolution since he did not originally indicate he would do so. Kim Olver pointed out that Jean Seville Suffield writes the agenda this way to get a head start on the motions. Stephanie Myers asked that we change that policy and have ... or a blank line instead of a person's name.

RESOLUTION-3B TRAINING FEES

It is moved by Nancy Herrick and seconded by Masaki Kakitani that training fees be set at \$20 USD per participant. Alternatively, Member Organizations may pay the training fees in local currency, **the fee being 4% of the amount** charged to participants for the training and converted to US dollars for payment to WGI.

Examples:

1. Cost of the training to participants - \$500 USD (or more per participant) the fee paid will be at the rate of \$20 USD **or Member Organizations may choose to pay in their own currency at the rate of 4% of the training fee;**
2. Cost of training to participants – \$825 AUD (the fee paid will be at the rate of 4% of \$825 AUD, then converted to USD before payment to WGI. Therefore, 4% of \$825 AUD = \$33 AUD (today's rate .77) = \$25.41 USD.
3. Cost of training to participants – 2000 MXN Pesos (Mexico - the fee will be paid at the rate of 4% of 2000 Pesos and then converted to USD before payment to WGI. Therefore, 4% of 2000 Pesos = 80 Pesos (today's rate .05186) = \$4.15 USD)

RESULTS OF THE VOTE

Juan Pablo Aljure 3

Janet Fain Morgan 3

Nancy Herrick 5

Masaki Kakitani 4

Boba Lojk 3

Mirinthia Maalsdorp 4

Stephanie Meyers 4

Shruti Tekwani 4

RESOLUTION CARRIED

C. Executive Director Report – Kim Olver

1. This report was sent out earlier in the week
2. There is an issue with Saudi Arabia and the Gulf States. In the past, we had made an exception for Saudi Arabia to not go through a mentoring program in order to be a Member Organization. Kuwait is upset about this. Kuwait wants to use WGI Gulf and that name covers all States. Juan Pablo Aljure recommended that we create a committee for studying and discussing the Saudi Arabia and Kuwait issue with Jean Seville Suffield, John Brickell, and Kim Olver. They would gather information and then report back to the WGI Board to make a decision.

4. Adoption of Policies/Programs

A. Amendment to Membership Policy 2016 – 2017

RESOLUTION-4A AMENDMENT TO MEMBERSHIP POLICY [27-12-2015]

It was moved by Juan Pablo Aljure and seconded by Masaki Kakitani that the eligibility of Full Membership in **5.A.** of the William Glasser International, Inc. Membership Policy adopted 27 December 2015 for 2016 – 2017 be changed from *b) At least an **advanced training** in a certification program offered or endorsed by William Glasser International* **to read** *b) At least a **basic training** in a certification program offered or endorsed by William Glasser International*, effective 23 October 2016 for posting on the website. In addition, a copy of the revised membership policy be forwarded by the Executive Director to member organizations by October 1, 2016.

DISCUSSION: This year we are having an issue with the database and we need to have it set up so that anyone who has had a basic training can vote. Boba thinks we need to change the policy. The current policy says in order to vote, a person needs to be a member and have gone through an advanced training. Kim is asking to make an exception for this year because the database does not allow for this separation.

So anyone who had at least a basic training and paid 2016 dues will have the ability to vote this year. John Cooper and Kim Olver will continue to work on this.

RESULTS OF THE VOTE

Juan Pablo Aljure 4

Janet Fain Morgan 3

Nancy Herrick 3

Masaki Kakitani 4

Boba Lojk 1

Mirinthia Maalsdorp 4

Stephanie Meyers 4

Shruti Tekwani 4

- 5. Terry Lynch:** Dr. Terry Lynch has created a product that we could advertise and get 20% of sales profit. He is not CTRT trained, but he and Dr. Glasser both wrote forewords for each other. Carleen Glasser is fine with this.

Notation: Mirinthia left at this point in the meeting at 1500 UTC.

There was some concern about advertising work that is not CTRT-related. Kim suggested not advertising on the website but just sending out an email.

RESOLUTION-5: PRODUCT CREATED BY TERRY LYNCH

It was moved by Juan Pablo Aljure and seconded by Janet Fain Morgan that the product produced by Dr. Terry Lynch be advertised through email and not through the WGI website.

RESULTS OF THE VOTE

Juan Pablo Aljure 5

Janet Fain Morgan 4

Nancy Herrick 3

Masaki Kakitani 3

Rose Inza Kim 4

Boba Lojk 4

Jean Seville Suffield (via email) 4

Stephanie Meyers 5

Shruti Tekwani 4

RESOLUTION CARRIED

7. Schoology Organization: Juan Pablo Aljure shared his screen with the board for organization purposes. The coordinator of each committee may contact Juan Pablo Aljure to create a group and add general members that are not on the board.

RESOLUTION-7: APPROVAL OF THE WGI ACTION PLAN

It was moved by Juan Pablo Aljure and seconded by Janet Fain Morgan to approve the Action Plan as presented.

RESULTS OF THE VOTE

Juan Pablo Aljure 5
Janet Fain Morgan 4
Nancy Herrick 4
Masaki Kakitani 4
Boba Lojk 4
Mirinthia Maalsdorp 4
Stephanie Meyers 4
Shruti Tekwani 4

RESOLUTION CARRIED

Notation: John Cooper and Kim Olver do not have notes that the ACTION PLAN was approved as a whole so this aspect is to be discussed at the 18 December 2016 meeting.

Notation: Boba Lojk left at this point in the meeting at 16:00 UTC.

The meeting was adjourned at 16:09 UTC.

Next meeting is scheduled for Sunday 27 November, 2016 at 13:00 UTC

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

DocuSigned by:

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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: 2016.12.13 10:21:01 -05'00'
Kim Olver, President & Executive Director
William Glasser International, Inc.