

WGI-US Board Meeting Minutes

December 17th, 2018

3pm eastern/2pm central/1pm mountain/12pm pacific

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/2756982209>

Or iPhone one-tap (US Toll): +16465588656, 2756982209 # or +14086380968, 2756982209 #

Or Telephone: Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 275-698-2209

In Attendance:

Kim Olver – Executive Director

Jim Mishler-Chair

Janette More – Treasurer & Sunbelt Region

Shruti Tekwani – Recording Secretary

Sharon Carder-Jackson – Mid American Region

Martin Price – Northwest Region

Lois Knapton – Vice Chair and Northeast Region

John Mieras-Midwest Region (Arrived at 3:45pm Eastern Time)

Cesar Castaneda – West Region (Arrived at 4pm Eastern Time)

Not in attendance:

Shana O’Boyle – Southeast Region

Corby Meyer – Mountain States Region

1. WGI-US Conference 2019:
 - a. Budget for speakers? We don’t have one right now.
 - b. A committee to pick keynotes was formed: Marty, Lynn Sumida from Canada, and

2. Consent Approval

Jim

- a. Agenda approval
- b. Approval of Previous Minutes:

There were no November minutes since there wasn’t a meeting. Marty moved to accept the minutes from October and Jan seconded.

Results of the vote:

Marty 5

Jan 4
Sharon 4
Lois 4
Jim 4

The minutes from October were approved.

c. Approval of Expenditure/Receipts Report

3. Treasurer's Report: Update on our overall Financial Picture Jan
- a. Jan showed us an overview of the budget. The phone bill seems pretty high. Jan suggested using a google voice number instead of having a phone line. Kim and Jan will talk about this.
 - b. Jan also brought up dues. There are members on the board who haven't paid their dues for 2018.
 - c. The board discusses how it would be helpful when we borrow money from the savings account, it be reflected in the budget.
 - d. It would help if board members paid their dues and talked to their regions about paying their dues.
 - e. Kim will set up a weekend for faculty to get together and talk about trainings and locations for them.

4. Elections: Jim
- a. VP: 2019's Vice President will be 2020's President. Lois is interested in the position. Marty moved that Lois be voted in as VC. Cesar seconded the motion.

Results of the vote:

Marty 5
Jan 4
Sharon 4
Lois 4
John 4
Cesar 4

The motion was passed and Lois will be the VC for next year.

- b. Treasurer: Marty moved that Jan be voted in as Treasurer. Sharon seconded the motion.

Results of the vote:

Marty 5
Jan 5
Sharon 4

Lois 4
John 4
Cesar 4

The motion was passed and Jan will be the Treasurer for next year.

- c. Secretary: Sharon moved that Shruti be voted in as Secretary. Marty seconded the motion.

Results of the vote:

Marty 4
Jan 4
Sharon 5
Lois 4
John 4
Cesar 4

The motion was passed and Shruti will be the Secretary for next year.

5. Meeting

Kim

- a. Attendance/Frequency: Does the board think we need to meet monthly? Attendance isn't always high at board meetings and it's hard to have quorum every month.
- b. One idea was to refocus the meetings so the meetings have more substance
- c. Another idea was to have one meeting time every month
- d. The board agreed to continue with the Doodle system.
- e. The board asked members to let us know if they can't make a meeting. The board decided on sending Shruti an email if they cannot make a meeting.
- f. We will plan on meeting for 2 hours, provided everyone shows up on time.

6. GIFCT

Kim

- a. Donation money: 2 emails have been sent out for donations. We have received \$5800 so far. Markie is taking all of the people we have in our database (close to 100,000) who have been through a basic training and combining it with our membership so we can start sending emails out to people to ask them of interest.
- b. Website development: we got enough money to hire the web designer we wanted and he said he could build it in 3-4 weeks.
- c. The Little Workbook of Choice Theory: Kim will send this to us via email. This will be a give away on the new website.

7. Follow up from previous meetings:

- a. 5-year schedule

8. Executive Director Updates

Kim

- a. Bob Wubbolding/Mike Fulkerson:

- b. Meeting in March: Branding meeting has been scheduled for the weekend of March 29th. Shruti is trying to get the hotel in OKC again.

9. Discussion Items

Jim

- a. Change/Review of Bylaws to reflect new direction
- b. Donation Campaign

10. Action items requiring a motion & vote (items requiring a motion & vote that come up during the meeting will be addressed in this item)

- a. Proposal to increase fee for intensive training. There was a lot of discussion about this and it was tabled for a later meeting since we have so much going on at the moment.
- b. Jan moves to get approval to sign the contract and allocate funds for the website design (a limit of \$6,000). Cesar seconds the motion.

Results of the vote:

Marty 4

Jan 5

Sharon 4

Lois 4

John 4

Cesar 4

The motion was approved.

11. There will be a Doodle sent out for the January board meeting.

Submitted by Shruti Tekwani, Recording Secretary
Board Member, William Glasser Institute-U.S.

James A. Mishler, MA

Jim Mishler, Chair
William Glasser International, Inc.

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