

Board Meeting

June 7, 2016

3 pm Eastern/2 pm Central/1 pm Mountain/12 pm Pacific

Call 712-432-3900; Access Code: 165843#

Present:

Kim Olver, Shruti Tekwani, Jim Mishler, Jan More, Terri Allen, Sue Tomaszewski, Shearon Carder-Jackson

1. Approve May's minutes-we actually need to approve April and May minutes. Jan moves to approve both months and Terri seconds.
 - Sue 4
 - Terri 4
 - Jan 4
 - Jim 5
 - Shearon 4
2. Always keep in Mind: Revenue streams, Research, Value-Added for Members, Quality
3. Treasurer's Report – Jan. Kim had emailed it out yesterday. April looks pretty sad in terms of income. We got \$900 in terms of membership for income. Normal expenses going out were \$2000 for faculty programs (payment to Pat Robey). All the other payments that went out for faculty week were put under board expenses by accident and that will be fixed. The \$2500 for board expenses will go under faculty retreat. Jan would like to figure out a way to show what our income is on a specific program. Terri moves to accept. Sue seconds.
 - Jan 4
 - Terri 4
 - Shearon 4
 - Sue 4
 - Jim 5
4. SE Conference news – Willa – report submitted
 - a. Contract - signed
 - b. Peter Breggin - \$3000 + expenses
 - Willa has sent out a report through email. She couldn't be on the call because she doesn't have service on the farm. The contract was signed with the hotel and all is good there. They know that we may be interested in that larger space. We have not signed the contract for the larger space. If it isn't available and we need it, we will cap our numbers.
 - Jan is willing to work with Kim about the expenses for Peter Breggin and Bob Whitteker. Will be able to get enough people to come to that day to cover the expenses? Peter will advertise as well. So we can estimate that the day is going to cost us \$6000. If we had 100 people, tickets would have to be \$60 and that's just to cover their expenses and not

lunch. So that kind of thing would be helpful to toss around and figure out the price.
Maybe \$97 for the day?

5. Sue-QS: board approves the introduction phase 1 rubric for QS.

Jan 4

Terri 4

Shearon 4

Jim 5

Sue 5

Kim is asking Sue to send her what she wants on the website and to CC Denise.

6. What are we doing right? How can we do better?

-Kim thinks what we are doing right is filling in and moving forward even without our board chair. Nancy is really not well. She has done research online and she just isn't sure if and when she will be feeling better.

-Willa is doing a great job working with the SE region regarding the conference.

7. Rubric for deciding on instructors in the future

-We had talked about perhaps choosing instructors based on having them speak in front of us in a Tedex day where they can get feedback. We are externally evaluating instructors. How can we formalize and quantify this process? Maybe we can defer it back to the original committee from Dallas' February board meeting. We came up with a criteria in Dallas, but then people have not been using it since then. So we have this policy but it isn't being used.

Jim, Shearon, Kim, and Shruti will work on this.

8. Board Selection Committee

-Kim sent out emails to members in West, Northeast and Mountain regions as those terms are expiring. She has gotten 1 nomination for the West region. So far there has been nothing for the NE or Mountain region. We are hoping Lois may be interested in running for the NE region and hoping that Jerry runs for the mountain region.

Sue and Shruti will talk with Lois and also put something out on the website.

9. Committee Reports-does anyone have a pressing committee report? No.

Kim:

-Gloria is still going through Chemo. Elijah (was at faculty retreat) has joined her in planning for the next few months. Kim asked Gloria what she needs from the board. Gloria said it's great that we have the committee but there isn't much of participation. It hasn't become mainstream. They are wondering if the organization is behind it.

-Kim is anxietying about the MHH 2016 with Ken passing away and Nancy being sick. She is asking if anyone in the regions or on the board is interested in helping out. We need help with the technical aspect as well. All interviews will be pre-recorded and that should make it easier. Keep an eye out for people who would like to be interviewed or who would like to interview.

- a. Counseling/Counselor Training Committee - Terri
- b. Research Committee: Willa
- c. Education Committee: Sue
- d. Marketing/Grants Committee: Jim
- e. MHH Committee: Nancy

- f. Youth Council/Sustainability Committee: Shruti
 - g. Diversity Committee: Gloria
 - h. Succession Planning Committee: Jan
 - i. Program/Product Approval Committee: Kim
 - j. Subject Matter Experts: Kim
10. Participant fee to WGI-US for larger groups – Hoglund’s questions
11. Planned Giving
12. Business Arising:
- a. Bob & Willa’s concerns with the vision statement (lack of RT and sole focus on relationships)
 - b. Co-facilitator for Stations of the Mind book review
 - c. Template for WGI-US Partnership – Jim’s Matrix

Jan makes the motion to approve the matrix and Sue seconds it.

Sue 4

Shearon 4

Terri 4

Jan 4

Jim 5

13. To Dos:
- a. Kim
 - i. GQO criterion
 - ii. Summary Proposal of Bob’s request?
 - iii. Add Jan to the bank accounts - done
 - iv. Develop annual questionnaire for board members regarding the details of their regions. Regions can provide as desired. (articles, bylaws, bank info, web info)
 - v. SE Conference hotel contract - done
 - vi. PPM ready for April
 - b. Willa
 - i. Letter to join Research Committee - done
 - ii. Send board conference dates - done
 - c. Shruti
 - i. Comparison chart between WGI and other organizations in terms of benefits - done
 - d. Jim
 - i. Opportunity matrix regarding new courses - done
 - e. Passion Plans
 - i. Willa
 - ii. Jerry
 - iii. Sue

14. Next dates – July & August

-July’s meeting will be in Korea. We aren’t sure when.

-Shruti will send out a doodle for the August meeting.

Jan moves to adjourn and Terri seconds. Meeting ended at 4:06pm Eastern Time.