

WGI-US Board Meeting Minutes

October 22nd, 2018

6pm eastern/5pm central/4pm mountain/3pm 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 – arrived at 7:04pm Eastern Time

Shruti Tekwani – Recording Secretary

Sharon Carder-Jackson – Mid American Region

Martin Price – Northwest Region

Markie Gordon – arrived at 6:20pm Eastern Time and left at 7:12pm Eastern Time

Shana O’Boyle – Southeast Region

Corby Meyer – Mountain States Region (Stuck in traffic)- arrived at 6:52 Eastern Time

Lois Knapton – Vice Chair and Northeast Region – Arrived at 7:07pm Eastern Time

Not in attendance:

Cesar Castaneda – West Region

John Mieras-Midwest Region (Personal meeting)

1. Northwest Region Updates-Marty gave us updates on the northwest regional meeting:
 - a. The region does not like the logo for the conference
 - b. The region does not want to raise the training fees to \$600
 - c. The region is ok with the increased dues amount
2. Markie Gordon: Markie talked about the elements of launch (the goal is the launch before the next board meeting)
 - a. Markie is working with Denise to program and update the website
 - b. The logo and website was shared and discussed
 - c. Take Charge of Your Life product was discussed. This will be included in our initial launch. This course follows the chapters of the TCOYL book. This was designed by Les and Roxanne Triche.
 - d. Shruti created a list of hashtags
 - e. Shruti will be creating a set of instructions for social media

- f. Jan and Kim created a mini free book called “The Little Book of Choice Theory”
- g. Markie is soliciting a donation from a friend of hers. It takes about a month for the turnaround.

Lois made a motion to launch as we see it at this meeting, with the understanding that changes may be made and board members will be able to discuss the changes as they come. Jan seconded this motion.

Results of the vote:

Jan 5
Lois 4
Sharon 4
Marty 4
Shana 4
Corby – we couldn’t hear each other

The motion passed.

- 3. Regional Newsletters: Sharon asked if all the regions are going to have a uniformly formatted newsletter. Starting January, there will be fees so Sharon wanted to make sure she isn’t paying fees for that. Kim and Jan clarified that Denise could help set up the regional website so it’s linked to the US website and that would save the region the fees. Sharon will look on the Sunbelt region’s website to take a look as an example.
- 4. Monthly Approval
 - a. Approval of Previous Minutes: Marty moves to accept the minutes and Corby seconded the motion.

Results of the vote:

Jan 4
Lois 4
Sharon 4
Marty 4
Shana-was not at the meeting but she read the minutes. Her vote is a 1
Corby 4

The September 2018 minutes were accepted.

- b. Approval of Expenditure/Receipts Report
- 5. Treasurer’s Report
 - a. GIFCT logo, color, and name change: The logo was discussed earlier in the meeting. Jan moves to approve the new name and logo for GIFCT (Glasser Institute for Choice Theory). Marty seconds the motion.

Results of the vote:

Jan 5

Lois 4
Sharon 4
Marty 4
Shana 4
Corby 4

The motion was passed.

- b. Membership category name changes: At the last product creation meeting, there was talk about raising rates for membership and changing names of the categories. The categories would be: Faculty, Facilitator, Certified, Associate, Colleague, and Students.

These are the categories and rates:

	Faculty	Facilitator	Certified	Associate	Colleague	Student
Total	\$150	\$110	\$100	\$75	\$50	\$25
WGI	\$75	\$30	\$20	\$10	\$10	\$0
WGI-US	\$75	\$80	\$80	\$65	\$40	\$25

- c. Proposal to increase fee for intensive training: Jan is proposing increasing training from \$500 to \$600. After much discussion, it was decided that the basic instructors will be asked and this discussion will be tabled for next month.
- d. Proposal for revenue splits from branded products: Jan sent out a document highlighting the breakdown.

Sharon moves to accept and Corby seconds the treasurer's report.

Sharon 4
Jan 5
Corby 4
Marty 4
Lois 4

The treasurer's report was accepted.

6. Executive Director Updates

- a. International updates : the restructuring committee is still working.
- b. Face to face meeting: are we having one? One option is to have a 2 day board meeting at the conference instead of a 1 day board meeting. The decision was made to have a 2 day board meeting attached to the 2018 conference.

- c. April meeting: Kim will speak to Markie about this. This could be the training meeting for the instructors. Kim is suggesting having it the 1st week of April every year and Jan is requesting it is not in the first weekend of April. Kim will try and schedule the second week of April. The last weekend in March is the popular option.
- d. 5 year schedule/plan:
 - i. Should we plan a faculty retreat? We didn't have one in 2018 because we had the product development weekend. We could also have a faculty day attached to the product development weekend. Kim will poll the faculty about what the faculty want for training by sending out a survey.
- e. Elections
 - i. Vote on Kim's rehire: Marty proposes to rehire Kim for 2019 and Lois seconds the motion.

Results of the vote:

Jan 4
 Lois 4
 Sharon 4
 Marty 5
 Corby 4

The motion was passed.

- ii. Vote on Denise's rehire: Corby proposes to rehire Denise for 2019 and Marty seconds the motions.

Results of the vote:

Jan 4
 Lois 4
 Sharon 4
 Marty 4
 Corby 5

The motion was passed.

From Previous Agendas:

- 7. Discussion Items
- 8. By-laws and Procedure Review (Each month we will review/evaluate one aspect of our Bylaws and procedure manual (Jim) 20 min
- 9. Region Highlights (hearing what the region is doing, asking how the Board can support them. (Jim) 10 min
- 10. Committee Reports (hearing what the Committee is doing, asking how the Board can support them. (Jim)

10 min

11. Next Meetings:

- a. November: Saturday, November 24th
 - 10am-1pm Eastern
 - 9am-12pm Central
 - 8am-11am Mountain
 - 7am-10am Pacific
- b. December: TBD

Standing Committees

- A. Education Committee: Jim (Feb)
- B. Counseling: Cesar (Mar)
- C. MHH Committee: Nancy (April)
- D. Product Approval Committee: Kim (April)
- E. Youth Council/Sustainability: Shruti (May)
- F. Diversity: Gloria. (June)
- G. Subject Matter: Kim (Sept)
- H. Marketing: Jim (Oct)
- I. Planned Giving: Kim (Nov)
- J. Succession Planning Jan (Dec)

Tabled Items

- c. a. Glasser House Future Discussion

Region Reports

- A. Northeast (Feb)
- B. Southeast (Mar)
- C Midwest (Apr)
- D. Mid-America (May)
- E. Sunbelt (June)
- F. Mountain States (Sept)
- G. Northwest (October)
- H. West (November)

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.