

# WGI-US Board Meeting Minutes

## February 9, 2017

### 4pm Eastern/3pm Central/2pm Mountain/1pm 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

International numbers available:

<https://zoom.us/join?j=2756982209>

### Present:

Kim Olver – Executive Director

Nancy Buck - President

Shruti Tekwani – Recording Secretary

Janette More – Treasurer & Sunbelt Region

Cesar Castaneda – West Region – left at 5:48pm Eastern Time

Jim Mishler – Vice President and Midwest Region

Lois Knapton – Northeast Region

Martin Price – Northwest Region

Sharon Carder-Jackson – Mid American Region

### Absent:

Willa Casstevens – Southeast Region

Corby Meyer – Mountain States Region

Dave Betz – Board Member At Large

#### 1. Approve January's minutes

Jan proposed approving the minutes and Cesar seconded. There were no objections.

#### 2. Always keep in Mind: Revenue streams, Research, Value-Added for Members, Quality

#### 3. Treasurer's Report & 2017 Budget – Jan

Jan emailed out the treasurer's report.

Jim moved to approve the treasurer's report and Lois seconded.

Outcome of vote:

Sharon 4

Jan 5  
Cesar 4  
Lois 4  
Jimb 4  
Nancy 4  
Marty 3

4. SE Conference news – Willa/Kim
  - a. Faculty Retreat Agenda

Kim displayed the agenda on her screen so we could look at it. She will also send it out to all of us.

5. Strategic Planning scheduling conflicts

This will be a 3 hour meeting; 1 hour for our regular meeting and 2 hours. We have decided to “meet” on March 4<sup>th</sup> at 4:30pm Eastern time. All subsequent meetings for March, April, and May will follow this same format: 1 hour business meeting and 2 hours strategic planning. We will evaluate in May to determine if we want to continue or modify this format.

6. How can we minimize the time we spend on the board meeting calls? Jim suggested a consent agenda, which is a style of putting everything you would say in a report and asking every board member to read the report before the meeting so they are well informed during the time of the meeting. We will try this format until July and then re-evaluate.

7. Region Reports- this is a time for regions to report, ask questions, or discuss issues if needed. However, regions do not need to report if there is nothing to report. This saves time.

- a. Northeast
- b. Southeast
- c. Midwest
- d. Mid-America
- e. Sunbelt: The Sunbelt Board is enjoying using Zoom for our meetings. We decided to hold discussions on a regular basis and invite the people on our mailing list. This is so we can get our “fix” of Choice Theory and we hope others will join in. Mona Dunkin will host the first discussion, which is scheduled for Monday, February 20 @6:30 pm CST. The topic will be “How the Brain Works”.
- f. Mountain States
- g. Northwest
- h. West

8. Committee Reports

- a. Counseling/Counselor Training Committee – Cesar
  - i. Cesar, Marty, Kim, Corby

Shruti is working on getting a listserve set up for counselors so that they can have access to other counselors. This may work better than a scheduled phone call every month where people would call in. We talked about having a listserve for every group (counselors, diversity, administrators, trainers, etc)

Cesar left at this point (5:48pm Eastern Time)

- b. Research Committee: Willa
  - c. Education Committee: Jim – this week, a letter is going out to all the schools that are listed as Quality Schools (there are 14 of them; 2 may not exist anymore). The committee is working on their application process and funding, how to promote, etc.
  - d. Marketing/Grants Committee: Jim
  - e. MHH Committee: Nancy
  - f. Youth Council/Sustainability Committee: Shruti – the Youth Council listserve is up and running! For the conference, we are waiting for program details to upload the app just like we had in Vegas. Kim reported that the conference committee will have printed programs for sale for those who don't want to use the app. The magnet name cards will also be available for those who were not in Vegas.
  - g. Diversity Committee: Gloria
  - h. Succession Planning Committee: Jan  
We have modified the process for selecting board members. Please see the attached. We can discuss any questions/comments at the meeting.
  - i. Program/Product Approval Committee: Kim
  - j. Subject Matter Experts: Kim
9. What are we doing right? How can we do better?
- Jim: we've done a nice job of organizing and rethinking our meeting structure
- Lois: we're working hard and it's obvious
- Sharon: likes the idea of a consent agenda
- Nancy: feeling personally proud about not going off the rails about thinking about things differently about the strategic plan
- Nancy: still wasn't happy about the meeting time. Next month's Saturday meeting may be helpful because it's not during school time.
10. Planned Giving – Kim : spoke with Steve Hammond and he is on board. Kim is going to be speaking with Thom Parish.
11. Business Arising:
- a. Bob & Willa's concerns with the proposed vision statement (lack of RT and sole focus on relationships)
  - b. Template for WGI-US Approved Training – Jim's Matrix: Kim got Jim's email and will work on it.
12. Next dates –
- a. March 4, 2017
  - b. March – Could we do afternoon that day?

Shruti: for April, Shruti will do a doodle and include school time and non-school time.

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