

Board Meeting

March 4, 2017

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

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Meeting ID: 275-698-2209

Minutes taken by Dave Betz

1. Strategic Planning – Dave Betz
 - a. Bob & Willa’s concerns with the proposed vision statement (lack of RT and sole focus on relationships)

Mission: To promote the application and growth of Choice Theory

Vision: A world in which people make responsible, respectful choices and build healthy, fulfilling relationships

Values

Integrity: We consistently live Choice Theory concepts and practices, and demonstrate personal and professional ethics.

Inclusiveness: We welcome and celebrate diversity of people and perspectives.

Transparency: We strengthen our community and engender trust by openly sharing policies, processes, decisions, and information.

Quality: We seek to continually improve in our pursuit of excellence.

Equity: We strive to understand, respect and celebrate each other’s unique strengths and needs while acting fairly and justly.

2. Approve February’s minutes
3. SE Conference news – Willa/Kim
 - a. Choosing instructors – Nancy Herrick responded later on
4. Template for WGI-US Approved Training – Jim’s Matrix
 - Jim will revise the matrix to eliminate front end verbiage (i.e., “Rate the...”) to just focus on the key point (i.e., consistent with WGI-US values.)

- Jim sent a 7-page proposal (20 minutes) which Kim, Lois and Jan will review according to the matrix prior to the April meeting.
- Discussion about adding to matrix “willingness to teach others” the course, and an “exclusivity” period.

5. International Updates

- Nancy Herrick applauds US’s efforts on mission, vision, values.
- WGI is working on creating a new website – a good plan and designer hired within next 6 months. Reviewing proposals.
- Currently available “basic intensive” online course – 14 weeks. After piloting, added interactivity and structure. 5 trainers doing it now. Cost is \$497. Home-country Institute gets \$100; trainer gets some; college who puts it on blackboard gets some.
- Working on course evaluation matrix. Will leverage and adapt US’s.
- Networking... how do people get together.
- Janet sent email and report. She is working on Research, I.T. and Finance.
- Kim added that WGI will determine “what” and let member organizations determine “how.” WGI no longer policy/police.
- December officers were elected for 2017 for WGI. Janet is treasurer. Shruti is secretary, and also involved with youth.
- SAMHSA delay; no current WGI newsletters, but forthcoming, as well as a survey.
- Good that WGI and WGI-US are collaborating.

6. Region Reports

a. Sunbelt

- Jan discussed Zoom-meeting, during which Mona presented How The Brain Works. Jan will forward to Sharon info on someone from Sharon’s region who participated.

b. Mountain States

c. Northwest

d. West

e. Northeast

- Two new region reps. Conference this fall.

7. Committee Reports

a. Counseling/Counselor Training Committee – Cesar (Odd months)

i. Cesar, Marty, Kim, Corby

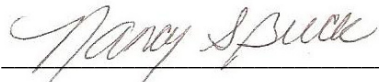
b. Education Committee: Jim (Odd months)

- Quality school letter has gone out to all 14 listed quality schools via email. Jim considering snail mail letter. Lois and Kim suggest making phone calls. 3 schools no longer exist but are still on web site. Only 2 schools have Glasser/Choice Theory mentioned on web site.
- Will have a Zoom meeting in April to roll out rubric and spread word about quality schools.

c. Succession Planning Committee: Jan (Odd months)

- Jan sent out proposal for policy on succession planning. Updated Survey Monkey questions for future board members.
 - Will take this up at next meeting.
- d. MHH Committee: Nancy (Odd months)
- Looking at crowdfunding option.
- e. Program/Product Approval Committee: Kim (Odd months)
8. What are we doing right? How can we do better?
- Jim - Incredibly productive today. On task. Would like Gloria to give Diversity report.
 - Lois – active participation, respecting others.
 - Nancy – Very energizing. liking shorter meeting format.
 - Dave – liking WGI participation in meeting.
 - Sharon and Dave like Zoom meetings.
9. Next dates –
- April – Need Shruti to send a doodle. Kim and Nancy get together on dates.
 - Corby is better on Fri, Sat, Sun, Mon. Later in the evening is good for Corby as well.

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



Nancy Buck, Chair
William Glasser International, Inc.

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