

Board Meeting Minutes

April 8, 2017

1 pm eastern/12 pm central/11 am mountain/10 am 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

Present:

Kim Olver – Executive Director

Nancy Buck - President

Shruti Tekwani – Recording Secretary

Jim Mishler – Vice President and Midwest Region

Lois Knapton – Northeast Region

Martin Price – Northwest Region

Sharon Carder-Jackson – Mid American Region

Willa Casstevens – Southeast Region

Dave Betz – Board Member At Large

Cesar Castaneda – West Region – joined at 1:24pm Eastern Time

Absent:

Janette More – Treasurer & Sunbelt Region

Corby Meyer – Mountain States Region

1. Strategic Planning – Dave Betz

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.

We spent the first 2 hours of the meeting completing a SWOT analysis as a part of our strategic plan.

2. Approve March minutes

Jim moved to approve and nobody opposed. The minutes were passed.

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

4. SE Conference news – Willa/Kim

The preconference will be at NC State. Kim is researching a bus to get to the preconference. Jan is working on lunch for that day. Lunch will be a block or two away, which participants will walk to.

Willa has worked on the Thursday session and is working on a Friday schedule now.

Kim has been trying to get information about Breggin for advertising purposes.

- a. **Board Meeting dates:** After some discussion, we are going to try to meet the whole day on July 31st. Kim will speak to Antwanne and see if that is feasible.
 - b. **Plans for 7/26**
 - c. **Instructors for faculty training and cert week:** 2 people from the Southeast region are interested: Nancy Herrick and Charlotte Wellin. We will still need one more instructor. Kim suggests Nancy be the Intensive Training instructor since she doesn't have students in that program currently. Certification will be offered to Charlotte. Kim will also offer practicum endorsement to other faculty that are registered for the conference.
 - d. **Breggin – Plenary session:** He will be talking to the whole conference at lunch on Thursday. This has not been confirmed as yet.
 - e. **Added presentation room:** We have an extra presentation room, so we can actually have 4 presentations going at one time. We have a waiting list of people who wanted to present, so we can now include them.
5. **Cincinnati August Certification:** Bob Wubbolding has a group of people who want to do certification in Cincinnati. Kim sent an email out and cc-ed the board so we could be kept in the know. We ended up with 3 people who are asked to do it: Pat Robey, Bob Wubbolding, and Kim Olver. Kim has filled out the rubric with information from the 3 candidates, which she will send to us. One of us (not Kim) will look at the rubric and figure out who will be teaching it. The board will fill out the subjective parts and send them to Jim. He will then decide who will be teaching it.
6. **International Updates:** We don't have a great deal of updates. There was recently a Member Organization meeting. There was a newsletter for the MOs, which were disseminated to their members as they choose.
7. **Region Reports**
- a. Sunbelt

- b. Mountain States
- c. Northwest
- d. West

The reason that some regions aren't on this list is because Kim puts 4 regions one month and 4 the next month.

Marty left at this point (4:10pm Eastern Time)

8. Committee Reports

- a. Youth Council/Sustainability Committee: Shruti
- b. Diversity Committee: Gloria
- c. Subject Matter Experts: Kim
- d. Marketing/Grants Committee: Jim
- e. Research Committee: Willa
- f. Planned Giving: Kim

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

- a. Work with Dave on strategic planning
- b. Having conversations the way we are without judgment
- c. Zoom platform

16. Business arising

- a. Template for WGI-US Approved Training – Jim's Matrix
- b. Psychotherapy training

17. Next dates –

- a. May - not Mother's Day; not the 13th

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.