

WGI-US Board Meeting Minutes

January 10th, 2019
5pm eastern/4pm central/3pm mountain/2pm 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

Shruti Tekwani – Recording Secretary

Sharon Carder-Jackson – Mid American Region

John Mieras-Midwest Region

Lois Knapton – Vice Chair and Northeast Region-Arrived at 5:20PM Eastern Time

Nancy Herrick-WGI member, US Representative-Arrived at 5:35PM Eastern Time

Corby Meyer – Mountain States Region-Arrived at 5:35PM Eastern Time

Martin Price – Northwest Region

Not in attendance:

Shana O’Boyle – Southeast Region

Cesar Castaneda – West Region

1. Consent Approval (Jim)
 - a. Agenda approval
 - b. Approval of Previous Minutes: Jan moved to approve the December 2018 minutes and Lois seconded the motion.

Nancy Herrick and Corby Meyer arrived at this point (5:35PM Eastern Time)

Results of the vote:

Jan More - 4

Sharon Carder-Jackson - 4

John Mieras- 4

Lois Knaption - 5

Corby Meyer - 4

The minutes from December 2018 were passed.

- c. Approval of Expenditure/Receipts Report
2. Treasurer's Report: Update on our overall Financial Picture (Jan):
 - a. Jan shared the financials with and without the branding fundraising efforts. Jan pointed out that meals at the conference will cost the most and it's important for us to poll people who will actually be eating. Jan shuffled the conference budget a bit and made room for the keynote speaker (\$1500). The budget for the conference is based on 75 people attending.
 - b. Jan and Kim will talk about the phone bill. Jan will send Kim some times to meet about this.
 - c. Kim brought up the idea of having board members sharing a room with another board member so that the cost can be cut down a bit when the board meets face to face.

Sharon moved to accept the 2019 budget as written by Jan and Corby seconded it.

Results of the vote:

Jan More - 5

Sharon Carder-Jackson - 4

John Mieras- 4

Lois Knaption - 4

Corby Meyer – 4

The motion was passed.

3. Long Term Fundraising Campaign (Jim); Jim thinks it would be worth it to look at a capital fund campaign where we aim to raise a large sum of money. He is thinking something strategic and organized and different than the branding effort. It would be a sequence of things we would do to get to this goal. It will take some time to lay the groundwork. Jim suggests we put together a committee of 2-3 people that will brainstorm and then come back to the board with ideas. Kim suggested Steve Hammond and Shana O'Boyle. Jim will ask them to be a part of this initiative. John volunteered to be on the committee. Kim was asked to be a part of this committee as well. Kim also suggested Tom Parish. Jim will send out an email in the next couple of days to get this committee started.

Lois arrived at this time (5:20PM Eastern Time)

4. Bylaws: Jan volunteers to lead this and Lois offered to help. Jan, Jim, Cesar, and Lois are interested in being on this committee. Jan will set up a meeting for this committee. Kim offered to be a part of this as well.
5. WGI-US Conference 2019: Kim had a meeting with Lynn and Judith. There were different approaches to this. Lynn thinks we should reach out to people to come to the conference and Judith doesn't think we need keynote speakers daily. There was an idea of having Dr. Glasser's videos shown at the conference. The board discussed having the video as a breakout session and not a keynote.
6. GIFCT
 - a. Donations/Fundraising: GIFCT is still making progress. The website is being created, the Little Book of Choice Theory is done, Take Charge of Your Life is done, Mona Dunkin has volunteered to facilitate the weekly Q & A.
 - b. Affiliate Program: If anyone wants to get involved please join us in OKC on March 29th.
7. OKC Meeting in March: There is an email being sent to the database (13,000 people) 500 emails a day can go out. The hotel is giving us a room rate of \$109 a night for a sleeping room. The hotel can give us a smaller conference room that can fit 25 people classroom style. When we know how many people are interested, we will know if we can go with this hotel or another one.
8. Follow up from previous meetings:

- a. 5-year schedule
- 9. Executive Director Updates Kim
 - a. Kim had a meeting with Bob W. about the certification process and criteria for instructors. He says he understands. There is one certification in Danville, Kentucky which Mike Fulkerson is interested in doing. He has not done a workshop for us as yet. Sarah Elliston wants to do the one in Erlinger. Kim will look into the evaluations from Sarah's previous trainings. Another certification is going on in February in Pennsylvania. Kim has worked with this group. Shruti Tekwani is the only one who has applied for this. Judith C. has applied to work with the group in Seattle after the conference.
In the past, when we don't have anyone in the region who wants to do it, we open it up to other regions.
Jan and Kim will talk about the numbers before confirming this. Shruti left the meeting while this was discussed. Shruti came back on the call and was informed that the board agreed to have Mike F. do the certification in Danville and Shruti T. to do the one in Pennsylvania.
 - b. Do we want to have quarterly meetings or monthly meetings? The board thinks we should stick to monthly meetings and keep them at 2 hours long.
 - c. International Update: Nancy Herrick updated us on the WGI board meeting in Cape Town in February. We are also meeting with the board from South Africa while we are there. We will also be doing a workshop for counselors while we are there. WGI is still working on restructuring. Some new programs have been written and they will be online on the website. Jim will send Kim a summary of what he said in the MO meeting.
- 10. Action items requiring a motion & **vote (items requiring a motion & vote that come up during the meeting will be addressed in this item)**
- 11. Regional Updates (If Any) All
- 12. Future Meetings:
February: Doodle

James A. Mishler, MA

Jim Mishler, Chair
William Glasser Institute-US, Inc.

Kim Olver, President & Executive Director
William Glasser Institute-US, Inc.