

GIFCT-US Board Meeting Minutes

October 7th, 2019

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:

Jim Mishler-Chair

Janette More – Treasurer & Sunbelt Region

Shruti Tekwani – Recording Secretary

Sharon Carder-Jackson – Mid American Region

Martin Price – Northwest Region

Lois Knaption – Vice Chair and Northeast Region

John Mieras – Midwest Region

Shana O’Boyle – Southeast Region

Nancy Herrick-USA Representative for WGI Rep

Not in attendance:

Kim Olver – Executive Director

Cesar Castaneda – West Region

Corby Meyer – Mountain States Region

Conry Davidson

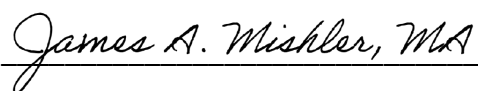
1. Consent Approval
 - a. Agenda approval
 - b. Approval of September Minutes and Annual General Meeting Minutes
- c. Approval of Expenditure/Receipts Report

Sharon moved to approve the consent agenda and Lois seconded the motion. There were no objections.

2. Treasurer’s report:
 - a. We lost \$5000 with the conference. The budget was for 75 people and only 50 attended. A good percentage of the 50 people choose not to opt in for the banquet dinner, and that hurt us financially.
 - b. The DJ cost us \$400, out of which he was already paid a \$200 deposit. Marty is waiting to be reimbursed the rest of the \$200.
 - c. Cutting expenses:

- i. Kim and Jan have spoken about the biggest expense of GIFCT-US, which is Kim's salary. Kim is ok with not being paid anymore. Jan is suggesting that each board member step up and take a part of Kim's responsibility if we are going to stop paying her. There was discussion about having Kim at the meeting when we discuss dividing up responsibilities.
 - ii. Jan shared a report where we looked at expenses and discussed what we can try to cut. The board couldn't see any other areas that could be cut down.
 - iii. Jim asked if anyone objected to the Executive Committee meeting with Kim to talk about the job description and dividing up duties. Jan said she would still like to send out the job description so that board members could look at it and sign up for things. The board agreed to the Executive Committee (Jim, Jan, Lois, and Shruti) getting together with Kim.
3. John Mieras as Vice President: At the end of the year Jim will step down and Lois will step in as President. Marty moved and Jan seconded that John Mieras will step in as Vice President starting in January 2020. There were no objections.
4. Lawyer Update: Jim has been in communication with Katy David. Jim has sent everyone a copy of what Katy originally put together and added in some modifications. Jim asked if there was anyone else we would need to send the letter to besides Carleen. The board discussed it and agreed that only Carleen would receive this letter. WGI will also receive a copy of the letter.
5. Incorporating Regions: Jim mentioned that he and John talked to the Midwest region about incorporating into one region and they will know more at their annual meeting on the 19th of October. Marty reported that the northwest is also meeting on the 19th.
6. New Training Model: Kim isn't here so this will be tabled.
7. Training in Arizona: Nancy Herrick let us know that the Arizona space is not available to us anymore.
8. Letter to Faculty: Jim and the executive committee worked on a letter to send to faculty members. At the conference there was a mood of disgruntled faculty and the purpose of this letter is to let faculty members know what's going on and what we are doing.
9. Survey to the Faculty: This was sent out with the board meeting agenda for October. The board discussed some of the questions and gave Jim some feedback on it.
10. Marketing Committee: the committee has reformed and has met once. The next meeting is tomorrow.
11. Shruti will send out a Doodle for the November meeting.

Submitted by Shruti Tekwani, Recording Secretary
Board Member, Glasser Institute for Choice Theory-U.S.



Jim Mishler, Chair
Glasser Institute for Choice Theory-US

Kim Olver, President & Executive Director
Glasser Institute for Choice Theory-US