

WGI-US Board Meeting Minutes

March 18th, 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

Lois Knaptan – Vice Chair and Northeast Region

Corby Meyer – Mountain States Region

Martin Price – Northwest Region

Cesar Castaneda – West Region

John Mieras-Midwest Region

Nancy Herrick-WGI representative

Not in attendance:

Shana O’Boyle – Southeast Region

1. Consent Approval: Shruti sent out minutes from February that were taking by Kim. This will be voted on next month.
2. Treasurer’s Report: Jan sent out a report this past Saturday.

Cesar moved to approve the treasurer’s report and Corby seconds. The motion was approved.

3. Jan’s title: for branding, we needed a person to be the project manager for that. Jan is that person and is called “Product Director”. She isn’t getting paid for this but she wanted everyone on the board to know about this.

Motion: Lois moved to create a Product Director position filled by Jan. This would be unpaid for now. Sharon seconded this position. Nobody opposed this motion.

4. Sue T: Sue spoke about consensus at a previous meeting. She has offered to come to our meetings to be a meeting facilitator for our board meetings. Kim said she would bring this to the board. The

board discussed this and agreed that we wouldn't need her at every meeting, but we may bring her in when we need her.

5. Name change:

- a. Emerson Capps has asked that someone replace him as "Resident Agent". Jan More will be replacing him since she lives in Texas.
- b. Jan has all the paperwork for the name change
- c. Kim and Shruti have received feedback that our new name change makes us sound like we are the only institute for Choice Theory, not just for the United States. The board discussed this and the fact that we have talked about this for several months and shared it with the Member Organizations in the past months.

Marty moves that Kim and Jan have the authority to include "US" in the name and Corby seconds it. Nobody opposed.

6. WGI-US Conference 2019:

- a. Website has been updated
- b. The outing will be added to the website soon. Jan asked that the merchant fees be added to the price so that when people pay. The fees for paypal are covered.

7. GIFCT Updates

- a. OKC Meeting in March
 - i. We have a virtual attendance option for \$47
 - ii. If you don't attend OKC this year or last year, you won't be able to pitch a product this year. Virtual attendance counts.

8. Follow up from previous meetings:

- a. 5-year schedule (Jim). Kim wants to know if this is ok to post the calendar on the website. The board agreed to this.
 - i. Possible place for the WGI conference in 2024: Chicago, IL
- b. Long-term fundraising committee updates (Jim). John volunteered to be on this committee. Kim thinks that Shana and Steve Hammond would want to be a part of this as well.
- c. Bylaws updates (Jan): Jan would like to get this wrapped up by this week. The region reps will sign this and send this back to Jan. Jan also sent out the PPM with suggestions. She is asking for comments and suggestions.
- d. Phone bill (Kim and Jan): Kim has switched over to Vonage and the switch should be made soon. We are saving money with this switch.

9. Executive Director Updates (Kim)

- a. Previously discussed with OKC and WGI-US
- b. Certification week in Williamsburg, PA went well in February

10. WGI Updates

- a. International Faculty Retreat in the Middle East in November. Details to come!
- b. Nancy Herrick gave us an update. Nancy is working on a new program called Communication Skills for Paraprofessionals. It has 2 lines: Reality Therapy Interventions and the Procedures that Lead to Change Interventions. It's a 6-9 month program.
- c. There was a lot of work done in Cape Town about transitioning from the current organization to an MO organization. A consultation document was worked on with recommendations from the current board to the new board.
- d. Kim clarified that WGI board members paid for their own vacations in Cape Town if they choose to stay longer and sightsee. WGI paid for their air fare there and back, but anything extra was paid by each board member.

11. Discussion Items

- a. Jim brought up an international organization that wants to work with us based on what they know about us. It's an alternative school for 14-16 year old girls that like the Quality School rubric.

12. Action items requiring a motion & **vote (items requiring a motion & vote that come up during the meeting will be addressed in this item)**

- a. Proposal to increase fee for intensive training (Jan suggested that we hold this for now)

13. Regional Updates (If Any)

- a. John Meiras reported that the regional conference will be on June 15th in Indianapolis and Bob W. will be giving the keynote there.

14. Future Meetings:

- a. April: Doodle
- b. Kim wanted to clarify if we are doing one or two months in advance. We agreed to decide meetings one month in advance.

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

James A. Mishler, MA

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

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