



GIFCT-US Board Meeting Minutes
May 21st, 2020

4pm Eastern, 3pm Central, 2pm Mountain, 1pm Pacific

Join Zoom Meeting
<https://zoom.us/j/6964272697>

Meeting ID: 696 427 2697

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In Attendance:

Shruti Tekwani – Interim Executive Director
Lois Knapton – Chair
John Mieras – Vice Chair, At Large
Janette More – Product Director, Treasurer, & Sunbelt Region
Les Triche – West Region
Sharon Carder-Jackson – Mid American Region
Martin Price – Northwest Region
Kim Olver – Member at large
Cesar Castaneda – Member at large
Nancy Herrick – WGI member

Not in attendance:

Jim Mishler – Midwest Region
Sandy Gates – Mountain States Region
Shana O’Boyle – Southeast Region

1. Do we have a quorum? Yes
2. Approve April 2020 minutes (Shruti)

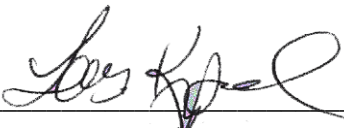
John moves and Sharon seconds to approve the April 2020 minutes. The motion passed.

3. Action steps from last meeting:
 - a. Lois will send an email to all faculty about virtual training
 - b. Lois will contact St. Patricks
 - c. John and Jim will review testimonials from Denise and bring them back to the next board meeting
 - d. Board to consider what the next Faculty call should be about

- e. John and Shruti to contact the Northeast about dates for the Faculty Retreat
 - f. Review Strategic Plan
 - g. Jan will continue to work on the online Basic Intensive Training
4. Treasurer's Report: Jan emailed the report to the board. We had \$800 come in from training done last Fall. We're still waiting on the \$2500 from St. Patricks. We cancelled the Shoppingcart merchant account.
 5. Faculty Retreat
 - a. Dates: July 17th-19th, 12pm-5pm Eastern
 - b. Shruti shared the proposed agenda with the board
 - c. How much of a donation do we ask for? Should we ask for a certain dollar amount or ask them for a suggested amount? The board decided on a choice of \$25, \$50, \$75, and "other amount"
 - d. The faculty retreat will be open to dues paying GIFCT-US faculty members
 6. Online Basic Training: The slides and sections are in Thinkific, but they are not in the final format. The letter for feedback went out to faculty and Jan is waiting on responses. She asked for responses by our Faculty call on June 4th. Jan met with Lucy Billings last Friday and Jan wrote out her suggestions and got them back to her. She is waiting for Lucy to respond.
 7. Regional websites: The Northeast sent an email to Denise asking if they could have a website on the GIFCT-US page. Denise explained that each region had its own website which had their own different look and for branding purposes we wanted to bring them all into the U.S. website. There is the option to have every region have their page linked to the national website, but that would mean paying Denise to update it. Denise could create a template so that there would be uniformity with the region pages. Denise would charge \$75 to set up each page and then there would be an annual update fee (likely in the \$25-\$50 range). Lois suggested we ask Denise to make some suggestions about the structure and what this will look like. Marty would like to take it back to his region to ask them what they think. Jan asked that we entertain the idea that we get rid of regional websites so that every region has a page on the national website.
 8. Nancy Herrick's email and training: Nancy was on the call and told us to look at the bylaws and make them clear regarding training. She says one paragraph says faculty training is sponsored and organized by the regions and another paragraph says the ED makes the decision. Jan wanted to clarify that it's the PPM and not the bylaws. Nancy had submitted training paperwork that the Executive Committee did not approve because those are trainings that are typically planned by the board, not by individual faculty members. The board discussed making sure out PPM and bylaws are consistent with what we are following. The board decided that Shruti and Lois would talk about this and talk to Nancy about
 9. Strategic Plan
 10. Old Business:
 11. New Business:
 12. Ongoing:
 - a. WGI Updates (Nancy, Shruti, Janet)
 - i. WGI Conference
 - b. Regional Updates (If Any)
 - i. Northeast Representative
 - c. Newsletter
 13. 2021 Conference
 14. Interim Executive Director Update
 - a. Correspondence
 15. Action Steps from:
 1. Lois will contact St. Patricks again to confirm that they have our payment information and get information about when they will make a payment.
 2. The online BIT will be brought to the June 4th Faculty Zoom call.
 3. Every regional representative will ask their regions if they would be interested in having a page on the national website. We would also like to know what they would want on the website.
 16. Next Meeting:

a. June, 18th, 2020 at 4pm Eastern/3pm Central/2pm Mountain/1pm Pacific
17. Parking Lot/Future Ideas:

Submitted by Shruti Tekwani, Interim Executive Director
Glasser Institute for Choice Theory-U.S.



Lois Knapton, Chair
Glasser Institute for Choice Theory-US



Shruti Tekwani, Interim Executive Director
Glasser Institute for Choice Theory-US