



Agenda

GIFCT-US Board Meeting
September 17th, 2020
4pm Eastern/3pm Central/2pm Mountain/1pm Pacific

Present : Brian Patterson
 Jan More
 Kim Olver
 John Mieras
 Les Triche
 Sharon Carder-Jackson
 Steve Tracy
 Shana O'Boyle
 Cesar Castaneda
 Jim Mishler
 Sue Tomaszewski
 Lois DaSilva-Knapton
 Marty Price

Absent: Shruti Tekwani

1. Establish a Quorum: (12 voting members, quorum requires 7 to be present)
 1. *Quorum is established*
2. Approve Minutes (**Action Item**):
 - a. *August 2020 Meeting minutes: moved by Jim, second by Cesar, Les abstained; All in favor*
1. Ongoing:
 - a. Executive Director Update: *Brian is glad to be here and hopes to bring the Institute further. There are many entities that have Glasser ideas interwoven into their ideas, so why are they more out there than we are? Lois and Steve agree.*
 - b. WGI Updates (Nancy, Shruti, Janet); *Kim summarized the changes that occurring at the International level for the US, our reps will decrease; MO meeting continues Monthly. The Consultation document is being developed and they want feedback from the Member Organizations. There are stages in the new make-up and we would like to stay at a stage Three. MO's should self evaluate every three years to decide which level they are. We need a subcommittee to review this Consultative doc and give feedback to the International group. Kim will forward the Consultative Doc and the newsletter to the Board. There next meeting of the International Board is on the 9/24 for final decision about our BIT*
 - c. Treasurer's Report: *still tracking, but still concerned. Board thanks Jan for all her precision. virtual Basic Intensives are occurring and bring in some funds.*

- d. Regional Updates (If Any)
 - a. *NE rep: Steve Tracy explained that they have gathered a detailed list of their members and will be calling all of them to make personal connections. There are about 40 of them. They had a virtual connecting time and will continue holding them.*
 - b. *Jim M. mentioned Quality School updates: 3rd year of monthly calls, are going well. They want to bundle their recorded calls and sell them as a subscription. In the future, they want their forum calls to be just consortium members, but they're not there yet. They used their PP from the faculty retreat and revised it to be an introduction to Glasser Quality Schools and can be used for marketing purposes, available for free on the website. Are there others ways for it to be disseminated?*
2. Old Business:
- a. *Region Reps: we have 3 applicants for the Southeast position; we have one applicant for the Sunbelt; and the Mid West region is also open. Exec. Committee to interview candidates and bring suggestions back to the Board to vote at the next meeting*
 - b. *Online Basic Training update: WGI to possibly vote at their next meeting on 9/24*
 - c. *Bylaws (Possible Action) Les moved to accept the Bylaws as amended and Steve seconded it; Motion passes.*
 - d. *Annual Meeting: October 15th, 2020 (Create an agenda) : Introduce new Exec. Dir./ intro all Board members/ to present the new By Laws/ highlight major changes and their purpose of it/ accomplishment since the last annual meeting?/ (Kim to send last year's annual report to Brian and Lois); annual financial report from Denise, get the Profit and Loss statement / Question / Answers / Comments*
 - e. *Regional Websites Discussion/Updates: None at this time*
1. New Business:
- a. *Choose instructors for training (Action): We have a training scheduled for Oct 1-4. Shruti sent out 2 emails to faculty one on Aug. 20 and again on Aug. 30 and put it in the newsletter; the applications were due on 8/31; we had a deep discussion regarding our system of distribution of information, our procedures regarding choosing trainers, and our systems of application for trainings. Can we have a sub committee to review this?*
 - a. *We did not have enough information to make a decision for this. Kim will do the matrix and gather info from Denise, by Sunday and get them to Brian., then we will have an email BOard vote. Cesar reminded us that 100% of the Board must respond when and if we do a vote by email. Lois will oversee this process.*
 - b. *Membership dues to regions: past practice 5% of membership goes to them, based on their memberships ...**need to put this on the next agenda***
 - c. *Secretary update; Shruti is on hiatus from the Board and is at school til January*
 - d. *Student chapter : We have a new student chapter president and her name is Lauren Joyce. Lois is aksing how the Board can connect with the student Chapter? motion by Steve to bring Lauren Joyce on as a member at large and as a conduit between the Board and the Student chapter, as soon as she enrolls and completes a Basic Intensive Training (sponsored by the Board) and becomes an Associate member, then*

she can be a voting member at large. Second by Cesar. Motion passes. In the meantime, she can be an observer on the Board to see how the Board runs.

e. Re-instate affiliate program **(Possible Action) Next Agenda**

f. MO Reps **Next Agenda**

2. Next Meeting: October 15th, 2020 at 4pm Eastern/3pm Central/2pm Mountain/1pm Pacific

General Meeting: October 15th, 2020 at 5pm Eastern/4pm Central/3pm Mountain/12pm Pacific

1. Parking Lot/Future Ideas:

2. Motion to Adjourn at 6:14

Minutes taken by Lois DaSilva-Knapton
September 17, 2020

Brian Patterson, Executive Director

Lois Knapton, President