

Meeting Minutes of the Board of Directors

February 18, 2021

The meeting was called to order at 4:04 p.m. EST by Vice-President John Mieras

Board Members Present:

Sharon Carder-Jackson, Gloria Cisse, Mary Hestand, Lauren Joyce, LoisDaSilva Knapton at 4:21pm, Jan More, Sue Tomaszewski, Stephen Tracy, Les Triche, Brian Patterson, John Mieras, Marty Price, and Cesar Castaneda

Board Members Absent: Sandy Gates

Executive Director's Update: Brian Patterson

- Working with Jan More on creating a streamlined method for registration for training.
- Promoting GIFCT to external organizations.
 - Brian let the board know he'll be presenting at the WGI Virtual Symposium

Treasurer's Report: Jan More

- Jan spoke about the report, no questions.
- Discussion determined the Treasurer's Report did not need to be approved by a vote.

1/21/21 Minutes

MOTION: That the Minutes of the January 21, 2021 Board Meeting be approved as presented. (Motion by Cesar Castaneda, seconded by Sharon Carter-Jackson). Motion Adopted (10-0-0)

WGI Update:

- WGI Global Conference (virtual) - discussion of the virtual conference Feb

20 - two days after the board meeting.

GIFCT-US Virtual Conference Update: - John Mieras

- Shruti will be attending and assisting the WGI Global Conference. ●
- After the conference we will evaluate that conference to assist in the planning of the GIFCT-US conference.

Student Chapter Report – Lauren Joyce

- William Glasser Article
- Sara - Master of Counseling

REGIONAL REPORTS

Northeast - Sue

- NE had a Connecting and Conversing Zoom meeting. There were about ten members present talking about challenges and us of CT during the pandemic.

No other regional updates

Scheduling Certification Weeks:

- Decision was for the GIFCT-US to have two certification weeks in the calendar year.
 - Late July and early December
 - Put the dates in the News Letter

POLICY REVISIONS: Lois

- Committee members: John, Les, Sue & Lois.
 - Region Representative Paragraph
 - Motion to accept the paragraph as written - Les / 2nd - Stephen
 - Approved 11-0-0
 - Instructor Paragraph

- Healthy discussion about how many instructors one needs to have during the process of becoming certified.
- **Affiliates:** John Mieras

- The affiliate committee presented their recommendations.
- The discussion was abundant about the affiliate's content not being in competition with a GIFCT branded product.
- The board members have differing views on this item.
- Motion to have no rule regarding affiliate's content being in competition with GIFCT branded product - Stephen / 2nd John M, Motion failed - 2/8/1.
- Discussion continued after that motion failed.
- Discussion turned to grandfathering Les's Basic Online Course into the Affiliate Program then all conflicting content after cannot be an affiliate if conflicting with GIFCT branded content.
- Motion to table the rest of the Affiliate Program to the next board meeting - Sharon / 2nd John.
- Motion passed with a vote of 10/0/1
- Motion to close the board meeting - Louis / 2nd Sharon

Board Meeting adjourned at 6:42pm

Submitted by: John Mieras

Edited by Lois DaSilva-Knapton per Board recommendations

Brian Patterson

Brian Patterson, Executive Director

Lois Knapton
Lois DaSilva-Knapton (Jun 2, 2021 22:22 EDT)

Lois DaSilva-Knapton, President