



Minutes

GIFCT-US Board Meeting
December 16, 2021
4pm Eastern/3pm Central/2pm Mountain/1pm Pacific
(two hour meeting)

Join Zoom Meeting

<https://zoom.us/j/91857677019?pwd=a1k5R1NQN2xZazhaOVZDUjFYbnBKUT09>

Meeting ID: 918 5767 7019
Passcode: choice

GIFCT-US Mission:

The core mission of the organization is to lead the application and growth of Choice Theory to create a world in which people make responsible, respectful choices and build healthy, fulfilling relationships by applying the concepts of Choice Theory.

1. **Establish a Quorum:** (10 voting members, quorum requires 6 to be present - a regional rep recently resigned) -
2. **Approve Minutes** (Action Item)
 - November 18, 2021 Reg. mtg. (attached)
 - Gloria made motion to accept minutes and Jan seconded. The vote carried: 6-0-0.
3. **Ongoing:**
 - Executive Director Update (Brian)
 - Correspondence to the Board
 - WGI Updates (Shruti)
 - GIFCT-US Conference
 - Upcoming National Conference 2022: Motion to have the meeting on 4/30/2022, all day, with 90 minute sessions.
 - Sponsoring International Conference in 2024: Gloria and Vicky gave an update on finding a location is most important and Vicky will follow up with Laura.
 - Treasurer's Report
 - Student Chapter Representative report: None available.
 - Glasser Quality Schools update:

- Regional Updates (If Any)

3. New / Continued Business:

- a. Virtual Training updates for 1st quarter 2022:
 - Jan brought up a concern about not wanting people to compete for trainings. Discussed the application process and would it be helpful to have a short video to meet the present or introduce the Basic Instructors.
- b. In-person training updates for 1st
- c. Sub Committee formation / charge
 - Marketing Committee: Steve is the chair and will reach out to his contacts to see what can happen. Discussed how a membership committee would be part of the marketing subcommittee. Discussion on whether to physically contact those who have not renewed to find out why. Discussed GIFCT dues are paid at different times of the year.
 - Counseling Committee: Vicky and Gloria meet one time and plan on meeting again on 1/12/2022 at 9:30 am. Vicky sent zoom request to the counselors listed on the website and for others to join and decide how the subcommittee should be functioning.
 - Conference Planning Committee: Vicky gave an update with a vision of having a location picked out and confirmed no later than April. Need to have an international city, easy access, cost effective, and a high-quality conference including a strong virtual component. Vicky discussed talking to Kim Olver and getting a copy of the WGI International Conference Policy to follow.
- d. Letter of Intent - WGI MO conversation (attached)
 - Lois stated she would complete the letter of Intent.
- e. Schedule Annual Meeting:
 - January 20th, 2022 from 5 pm-6 pm. The board members will meet from 4-5 pm. Agenda was discussed. Brian will monitor the chat and questions. Will record the meeting on zoom.
- f. Schedule next Faculty Call:
 - Need to set a date and get the information out. Next call 1/5/2022 at 8 pm.
- g. Review Budget (attached):
 - Jan requested suggestions for the budget.
- h. GIFCT Board Rep. vacancy nominations - OPEN - Mountain Region, applications accepted now:
 - Application from one individual was discussed. Had an executive board interview. Motion to accept Doug L. for an at large board member was made. Stephen Tracy 1st motion, Jan More 2nd. Discussion with comments and concerns was completed. Voted. 7 yes, 0 no, 0 abstained. Jan will call him and add him to the email list for Board members.
 - Discussed who are members in the Mountain Region. Will ask Denise to send out an application for the board position. Judith mentioned she might be able to reach out to someone she knows.
- i. PPM with Training Procedures added.
 - Sharon, Sue, and Jan met this morning, and they shared the conversation. Discussed 3 day trainings versus 4 day trainings.
- j. Executive Director continuation (Brian) - action item
 - Motion was made for Brian Patterson to remain as Executive Director. Marty made 1st motion, Vicky 2nd. No discussion. 7 yes votes, 0 no, 0 abstained. Motion passed.

- k. Data Manager continuation (Denise) - action item
 - o Denise Daub is the Data manager/webmaster. Marty made 1st motion, Sharon 2nd the motion to keep Denise. Discussion. 7 yes votes, 0 no votes, 0 abstained votes. Motion passed to appoint Denise Daub as Data manger/webmaster.
- l. Marty: Thanked everyone as this is his last board meeting. Welcomed Judith Ashley who is replacing him.

5. Old Business:

6. Action steps from prior meeting(s)

7. Action steps from current meeting

8. Next Meeting: January 20, 2021 at 4 pm Eastern/3 pm Central/2 pm Mountain/1 pm Pacific

9. Parking Lot/Future Ideas:

1. Review Policy suggested changes from sub committee
2. 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.
3. Policy Committee will continue to review pertinent policies

10. Motion to Adjourn


Signature _____

Brian Patterson
Executive Director


Signature _____

Janette Moré
Board President