

## Minutes

### GIFCT-US Board Meeting

Thursday, June 16, 2022

4pm Eastern/3pm Central/2pm Mountain/1pm Pacific & AZ

#### 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.

#### Relationship-building – Board Members

15 minutes before the hour

#### Welcome – Introductions – Announcements — Jan Moré

**Present Voting members:** Sharon Carder-Jackson, Gloria Cissé, Vicky Harris, Mary Hestand, Judith Klefman, Jan Moré, Kathy Randolph, Steve Tracy

**Non-voting Members present:** Lois, Brian

**4:45 pm** Mary Hestand joined the meeting.

**4:55 pm** Mary Hestand left the meeting.

**5 pm** Gloria Cisse left the meeting.

**Absent Voting Members:** Sue Tomaszewski, Les Triche

**Absent Non-Voting attendees:** Shruti Tekwani

#### Define & Approve Consent Agenda

May Consent Agenda items:

April 2022 Treasurer's Report and P&L

Executive Director's Report

WGI Report

Governance Committee

Conference Committee

Counseling Committee

Board Search Committee

Fundraising Committee

Membership Committee

Midwest Region Report

NW Region Report

June Consent Agenda:

April 2022 Meeting Minutes

May 2022 Meeting Minutes – Vicky Harris

May 2022 Treasurer's Report – Steve Tracy

WGI Report

## Committee Reports:

### High Level Strategic Goals

1. Board Development/Governance Committee – Jan Moré
  - a. Board Search – Judith Klefman
2. Program Committee – Sue Tomaszewski
  - a. Conference Planning – Vicky Harris
4. Fundraising & Community Awareness Committee – Jan Moré
  - a. Membership – Judith Klefman
  - b. Marketing – Steve Tracy

## Region Reports

### Northwest Region

- Steve made a motion to approve the May Consent Agenda. Gloria 2<sup>nd</sup> the motion to approve. Discussion was opened. 7 votes to approve, no abstained or no votes. Motion carried to approve the May Consent Agenda.
- Sharon made a motion to approve the June Consent Agenda. Gloria 2<sup>nd</sup> the motion to approve. Discussion was opened. No discussion. 7 yes votes, no abstained or no votes. Motion carried to approve the June Consent Agenda.

## **Old Business: (items carried over from previous meeting)**

1. **Approve the proposed bylaws:** Jan asked that the board vote on the bylaws. Motion to approve bylaws by Judith. 2<sup>nd</sup> by Gloria. Discussion was offered, 7 votes for yes, motion passed. Jan needs signatures and she will send the document out.
2. **Status of Lauren Joyce as board member:** She has been removed as of June 1, 2022. Judith will be looking for student board members.
3. **Board Affirmations** – Brian Patterson/Jan Moré: Jan explained the form. Vicky asked 3 questions: Board has insurance. May need to hire an attorney to work with the board. Brian will check with Kent on the affirmation form being inline with an intentional board.  
Vicky made a motion to wait until Brian has a chance to run this form by Kent. Judith discussed her concerns and if the affirmations will be part of the PPM. Kathy offered her understanding of what the affirmations are just affirming what is already in the bylaws to be a member. Brian suggested if a board member is having trouble, we could form a solving circle. Lois asked what does investing my time, treasure, and commitment mean. Sharon 2<sup>nd</sup> the motion to wait. Voted Motion carries.
4. **Refunds for Conference:** No refunds have been requested. Jan asked if Brian and Wendall were going to rerecord. Brian will get that scheduled.
5. **Location of information about Faculty Zoom calls:** August and November. The schedule and the link are in the faculty course. WGI request a recertification for faculty members. Vicky suggested we ask other MO's if anyone has a recertification policy and procedures. Sharon will attend the July 22, 2022 at 8 am MO meeting. Jan will send Sharon the information. Judith offered to find an old faculty form that use to be used.
6. **How to measure skill sets:** Judith discussed the skill sets and she wants to get more detailed. She will send email to the board members asking for their skill sets and definitions.

7. **Goals resulting from Strategic Planning Meeting:** Jan discussed her form she has posted in the course with all the goals that were set at the intentional board training meeting.
8. **Discussion on use of Consent Agenda:** Jan explained the format and reviewed how it works to the board's advantage.

**New Business: (items from consent agenda that need further clarification)**

1. Resignation of Doug Lormand: He cannot commit to the one hour a month.
2. Executive Director Report: See attached document. Brian stated the Governor has announced a new program, 46,000 people incarcerated. 25% decrease in recidivism. June 29, 2022 will be introducing TCOYL and the Basic Training.

**Next Meeting:**

July 21, 2022

at 4 pm Eastern/3 pm Central/2 pm Mountain/1 pm AZ & Pacific

**Adjournment:** Jan made a motion to adjourn the meeting. Steve 2<sup>nd</sup> the motion. All were in favor. Meeting adjourned at 5:25 pm EDT.

*Brian Patterson*

Signature

Brian Patterson  
Executive Director

*Janette M. Moré*

Signature

Janette Moré  
Board President