

Minutes

GIFCT-US Board Meeting

Thursday, September 15, 2022

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

Voting members present: Sharon Carder-Jackson, Gloria Cissé, Vicky Harris, Judith Klefman, Jan Moré, Kathy Randolph, Jim Soder, Sue Tomaszewski

Voting Members absent: Jay Levin, Mary Hestand, Steve Tracy, Les Triché

Non-voting attendees: Lois DaSilva Knapton

Non-voting members absent: Shruti Tekwani, Brian Patterson,

Welcome – Introductions – Announcements — Jan Moré

Introduce board members

Quorum established at 4:01 pm. Currently we have 12 board members. Quorum met with 8 voting members and 1 non-voting

Define & Approve Consent Agenda

Consent Agenda was presented by Jan. Kathy made a motion, Gloria 2nd the motion to approve the consent agenda. No discussion. Vote: 8 yes, motion passed.

Reports included:

August 2022 Meeting Minutes – Vicky Harris

July 2022 Treasurer's Report – Steve Tracy

August Profit & Loss Report

Executive Director's Report – Brian Patterson

WGI Report – Shruti Tekwani

WGI Finance Committee

Committee Reports:

High Level Strategic Goals

1. Governance Committee – Jan Moré
 - a. Board Search Sub-Committee – Judith Klefman
2. Program Committee
 - b. Counseling Sub-Committee – Vicky Harris
4. Fundraising Committee – Jan Moré
 - a. Membership – Judith Klefman
 - b. Marketing – Steve Tracy

Region Updates: Northwest Region

Old Business: No old items were brought up.

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

1. Election of Representative to WGI: 2 people applied for the GIFCT rep to WGI. Waiting for Laura Jean King. Our membership elects this position. The candidates will provide a biography and what they want to do. Jan will contact the candidates before she sends it out for a vote. Will be using survey monkey for the voting. Rita Mercer, Jeanie Manis both applied. Possible Laura Jean King might be applying.
2. 2023 Budget: Is wanting chairpersons to develop a budget for their committees. Steve will be heading up this part. No time frame given at this time. In the past, usually developed the budget in November for the following year. Sue clarified Jim Mishler would be completing the QS.
3. Sold 23 memberships and copies of the Glasser Quality School books (\$600), 100 % of the rubrics to the QS.
4. The Student chapter has \$470.
5. Budget of \$12,500 for Membership this year. Judith clarified her view of membership: what benefits do we offer people and a financial concern. Sue stated she believes it is a value and a perception
6. Vicky asked to make a motion to discuss the conference. Jan asked to wait.
7. Fundraising committee: Need 100% participation. Donate on the website or send to the PO Box
8. Jan offered that she is the person that offered the \$30,000 anonymous donations/contributions. \$7,000 has been donated and she will match. Endowment Fund needs to start. Brian Patterson only gets \$500 a month. Vicky asked for any board member that does not want to donate to please let Jan know so we stop talking about it. Jan stated we are on Amazon Smiles organization. Vicky suggested Jan put the Amazon Smiles information in her newsletter. Jim questioned if we are on the Go-Fund me account.
9. Jan stated she is "pulling back" and staying on through 12/2023. Needs a president elect starting 2023. Jan wants to start looking for president elect. Steve Tracy has asked that someone else needs to be treasure starting next year. Judith asked how to let Jan know if someone is interested in either position. Jan has asked someone that has been on the board before that might be willing to take her place. She declined to acknowledge who it was. James asked about Mike Fulkerson. Jan suggested James contact him. Judith sent out an email request for an at large position on the board. Vicky stated she did not receive an email. We have 3 at large positions. One would be a student position. 1 opening in the mountain region and 1 upcoming in the west region.
10. Steve Tracy wants someone else to do the treasure position in 2023.
11. Motion to talk about the conference, 2nd Sharon, vote for adding the Conference to the agenda: Vote, 7 yes, vote past.
 - a. Conference committee: Sponsorship different than Japan did. Offering to sponsor the Wednesday night and Saturday night. There was a suggestion to sponsor a luncheon for Dr. Bob Wubbolding. Xavier University has a new dean there is a possibility of asking for donations in his honor. Would they be our main sponsor. Opening ceremony may cost us \$25,000 because food is so expensive. Kathy, Laura, Lucy, and Vicky met in St. Louis on Monday and Vicky

feels we have a great location. Kathy lives and avoids the downtown area. Kathy hopes sponsorships will help lower the cost. Presentations and CE's will be important. Most people say they are comfortable with the location. Kathy liked having the sponsorship ideas. Judith asked about Jim Roy's book. Vicky stated the publisher has \$1500 worth of books left. Vicky wants 100 donated from the publisher. Vicky wants to offer the books for early registration. Looking at Bob Wubbolding's publisher for sponsorship and Brian Patterson's publisher for sponsorship. Several counseling organizations like ACA, NASW. NBCC is one of the 80 organizations that are accepted by many licensures. Looking at the Psychology organization with Dr. Bob to see if they would be a sponsor. We have a code for NBCC and are already set up to offer CE's. Looking at registering our 1 hour programs for free CE's. Presenter will have to have objectives and participants complete a survey. Gloria is doing the diversity group and Vicky is doing the counselor group and we are working on getting a survey up for CE credits. Master's degree in a helping profession to qualify for the credits. We can present with someone that is not qualified. Vicky is looking at providing CE's for the board meetings and faculty day. \$40 for CE's or get the CE's for free if a member. Jan has a problem with giving discounts from other memberships. Vicky stated we have taken her opinion and we are still talking about how to or what to offer others. Judith mentioned we have a colleague level of membership: someone interested in supportive of, with no official training. Is that something to consider? Jan stated she was ending the meeting. Judith moved to adjourn the meeting. James seconded the motion.

12. Next Meeting:

October 20, 2022

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

Brian Patterson

Signature

Brian Patterson
Executive Director

Janette M. Moré

Signature

Janette Moré
Board President