

## General Membership Meeting, January 19, 2023.

### Agenda

1. **Welcome:** Jan More, Board President, extended the welcome for the General Meeting.
2. **Report from the Executive Director:** Brian Patterson, gave a welcome and thanked all for what they do for the institute. Discussed what he has been working on in the last year.
  - a. Responding to emails from people.
  - b. Working with a PhD student, Marcus Huber, writing his PhD on CT and Business. Connected with an organization using CT for 30 years. They did not know we even existed.
  - c. Looking forward to seeing everyone in St. Louis.
  - d. Working with Pat Robey on an entry in an encyclopedia of counseling theories entry about CT/RT.
  - e. Discussed his book on CT Leadership and how the book has been chosen as a book club study for all the leadership in the Department of Economic Security in the state of Arizona.
3. **Treasurer's Report:** Stephen Tracy reported on 2022 finished in the black this year with \$10,970.00 compared to budget: expenses came in 21,000 below, income came in 33,000 projected. Reflection of ongoing difficult 12,600 what we budgeted. In the black by \$11,000. Available funds: \$41,000.00. Donations were very helpful this year. Work to do on product and services to generate income.
4. Governance Committee – Jan Moré offered information on who the executive committee, at-large voting members, and regional voting members. Hired Kent Stroman to help us develop an intentional board. The committee roles and members met to revise some bylaws, policies, and procedures manual.
5. Board Search Committee – Judith Klefman introduced her committee, Kathy Randolph and Mary Hestand and reported on the 2 regions; West and Mountain Region, that are not represented. Requested volunteers for at large positions with skills for bookkeeping/accounting firm, CPA, Pro Bono work that would support GIFCT-US.
6. Conference Planning Committee – Vicky Harris—shared theme: ***Choice Theory Live! Living and Sharing the Legacy.*** Shared information about the new sponsorship program. Shared the call for presentation flier and registration information.
7. Counseling Committee – Vicky Harris introduced Reality Therapy Corner that started last fall. Lucy Billings is hosting with a featured speaker each month. Working on completing 5 trainings this year at conference.
8. Affiliate Program – Brian Patterson—no presentation.
9. Glasser Quality Schools – Jim Mishler—no presentation.
10. Training Coordinators – Sue Tomaszewski and Sharon Carder-Jackson: Offered information on what they are doing for training and faculty. Rewrote the PPM for Basic-Certification. WGI is reviewing their PPM so the US is waiting on their final decisions.

February 13, 2023 is the next WGI meeting. WGI is doing an interim process and US wants to align with what WGI is doing.

11. Fundraising Committee – Jan Moré: Shared the members of the committee, creating an awareness video, launched a fundraising campaign with board members, Giving Tuesday campaign, develop a plan for 2023 conference sponsors. 2022 \$20,000 in donations.
12. Membership Committee – Judith Klefman working on increasing members. Requesting help from anyone interested in helping.
13. Marketing Committee – Steve Tracy: shared who the members of the committee are, listed the mission and goals.

**Questions from Members:**

What is the schedule for the conference? Board Meeting: Sunday through Tuesday, Faculty Day Wednesday, Wednesday night opening ceremony, Conference starts Thursday-Saturday with closing celebration Saturday night.

Is there a kids' conference? No. Maybe in 2025.

Should we be looking for making room registrations now?

Jan stated: The early bird prices for the 1<sup>st</sup> phase is a great deal.

Will registration be listed on the wglasser.com? Yes.

Can it be shared with ACA or other organizations? Hopefully, ACA, NASW, psychologist/psychiatrist organization. How do we get on the electronic boards all over.