

APGA BOARD OF DIRECTORS MEETING
March 27-28, 1969

The following is a complete listing of motions acted upon by the Board of Directors at its meeting in Las Vegas, March 27-28, 1969. Although it is not repeated each time, every motion will begin with the statement "It was moved and seconded that:" when these are incorporated into the minutes of the meeting. At the end of each motion listed, indication is given as to whether the motion was passed or was defeated.

The minutes of the January 1969 meeting of the Board of Directors be accepted. Motion passed.

The Board of Directors votes to express the appreciation of the Association for the efforts and the work of the Las Vegas Convention Coordinators and Committees. Motion passed.

The Board of Directors hear those reports from Division Presidents that are available at this time. Motion passed.

The Board of Directors reconfirm the purposes of the Association as outlined in the By-Laws; that the Board recognizes the varying needs of the membership of the Association; that all of these needs cannot be satisfied by the Association; that where a need can be met the Association take immediate steps to resolve this issue; that each Division attempt to meet the needs of its constituency and that where it cannot, the Division be permitted to seek cooperative affiliation with other associations that can meet those needs. (See next motion)

The previous motion be referred to the APGA Executive Committee and that they be asked to use it in consideration of their report for the May Board of Directors meeting. Motion passed.

The Board of Directors recommends to the Senate the approval of the application from the Missouri Personnel and Guidance Association for an APGA State Branch charter. Motion passed.

The following telegram be sent to Representative Carl D. Perkins, Chairman of the House of Representatives Committee on Education and Labor: "The American Personnel and Guidance Association's Board of Directors at its annual convention meeting for its 30,000 national members, unanimously supported your full Committee's report on H.R. 514, Elementary and Secondary Education Amendments of 1969. Further it especially favors the provision related to the five year extension of funding contained in your Committee report". Motion passed.

The following telegram be sent to Representative Carl D. Perkins, Chairman of the House of Representatives Committee on Education and Labor: "The Board of Directors of the American Personnel and Guidance Association strongly requests your assistance in the restoration of appropriations to its full amount for guidance, counseling and testing programs, as found in P.L. 85-864, NDEA, Title V-A as amended by P.L. 90-575, Title III, Part C of the Higher Education Act Amendments of 1968". Motion passed.

The matter under discussion (Project Transition) be referred to the new Executive Committee for consideration and report to the next meeting of the Board of Directors. Motion passed.

The Board of Directors votes to adopt the Program for Implementing the American Personnel and Guidance Association Policy Statement on Individual Rights and Opportunities. Motion passed. (This is with assumption that this approval means providing for a suitable budget item for this.) (This also must go to the Senate for action.)

The letter from the 1968-69 Finance Committee Chairman, Karl Kunze, concerning the matter of policy on changes in budget items be referred to the new Finance Committee as a working paper in drawing up a reasonable statement of policy. Motion passed.

The Executive Committee and the Executive Director be instructed to develop a plan for a legislative history which will allow a clear description of actions taken at each Board of Directors meeting. Motion passed.