

## APGA BOARD OF DIRECTORS MEETING

June 22-24, 1972

The following is a complete listing of motions acted upon by the APGA Board of Directors at its meeting in Washington, D. C., June 22-24, 1972. 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 contract, as written (with editorial corrections) be accepted by the Board of Directors and offered to Dr. Charles L. Lewis. Motion passed unanimously.

Dr. Patrick J. McDonough be continued as Acting Executive Director until September 1 or until the new Executive Director assumes full time responsibility, whichever occurs earlier, and that he receive a \$500.00 additional responsibility compensation for that period. Motion passed.

In the contract for maintenance of divisions, the present Article 8 be reworded so that it would read as follows: "The Division agrees that at the end of its initial year of existence, the Senate of the American Personnel and Guidance Association shall have the right to revoke its charter by a two-thirds (2/3) vote." Motion passed.

The Legal Counsel, together with appropriate staff members, draw up an appropriate ~~kind~~ of charter to be given to Divisions. Motion passed.

The Board of Directors expresses its appreciation to the Chairman and Members of the Search Committee for its effective leadership role in the selection process of a new Executive Director of APGA, and that the President of APGA be asked to so inform each member of the Committee in writing of the Board's appreciation. Motion passed.

The agenda of the meeting, as amended, be adopted. Motion passed.

The Board of Directors votes to adopt the proposal for an APGA Press, with the change that the provision for providing honoraria to the Advisory Board be removed.

The proposal be amended to indicate that there will be no modification in the existing editorial services to Divisions without further review by this Board of Directors. Amendment passed.

Vote was called for on the motion to adopt the proposal for an APGA Press minus the honoraria and with the amendment concerning editorial services. Motion passed.

The ten cents (.10¢) per member rebate to State Membership Chairmen be abolished. Motion passed.

The financial policy requiring that a five percent (5%) surplus be built into the income budget be held in abeyance for the next fiscal year. Motion passed.

It be the policy of this Board of Directors to reduce the deficit in the budget to a level no larger than \$25,000.00 by the end of the next Association year, and that budgetary action, if necessary to bring about such a level, be undertaken at the November Board meeting. Motion passed.

A subsidy be granted to the Association for Non White Concerns in Personnel and Guidance provided that the necessary stipulations in Policy S-4<sup>2</sup> APGA "Subsidy to Divisions" have been met. Motion passed.

Financial Policy S-4 be amended by adding the provision that subsidy requests must be submitted in the form of a written proposal. Motion passed.

APGA budget the sum of \$10,600 to budget item III-J "Travel" with the proviso that the title of III-J be changed from "Regional Offices" to "Professional Field Services" and that the money will be utilized to support travel for representatives of APGA to meet with state and regional affiliate groups who request specific professional services from APGA in the planning and development of their programs and further that the funding be the result of a transfer of \$10,600 from budget item III-D "Legislative Intern". Specific procedures for implementing the above will be developed by an ad hoc sub-committee composed of three members from the Board, one from the Branches, one from the Divisions and the President, meeting with the Executive Director. The intent of this motion is to provide one critical step in developing increased direct professional services to Branches and Divisions on a continuing basis. Motion passed.

The Board of Directors votes to adopt the proposed budget as revised.

The motion to adopt the budget be amended to increase the subsidy to the Association for Non White Concerns in Personnel and Guidance to \$12,000.00.

The amendment to increase the subsidy to ANWC be tabled, and that the motion to approve the proposed budget also be tabled. Motion defeated (6 for; 7 against).

Vote was called for on the amendment to increase the subsidy to ANWC to \$12,000. Motion defeated, and the amendment was lost.

Action on the adoption of the proposed budget be tabled until a later time. Motion lost for lack of a second.

Vote was then called for on the motion to adopt the proposed budget. Motion defeated (6 for; 6 against; 2 abstaining).

There be a five minute recess called. Motion passed and a recess was called during which a ceremony was held and the Executive Director's contract was signed.

The Board of Directors recommends adoption of the new By-Laws as corrected with the instruction that editorial changes be made.

The motion be amended to ask that the headquarters staff and Legal Counsel be directed to carry out the intent of equality in the balance of the Board of Directors. Amendment passed.

Following further discussion, it was ruled that the motion on the floor was out of order and that this should be considered only for the Board's information.

The report of the Nominations and Elections Procedures Commission be received and that the Commission be charged with continuing its investigation and reporting to the San Diego annual convention meeting in February 1973 its recommendations respecting future elections for APGA elective office together with a detailed manual outlining the steps to be observed in such elections. Motion passed.

For the next election there be placed on the ballot only two Presidential candidates and that first place ballots only will be counted in the APGA election. Motion passed with Auchard abstaining. (It was agreed that all potential candidates will be notified of this action, in writing.)

On the basis of information reviewed by the Nominations and Elections Procedures Commission indicating that the procedures followed in the 1972 election did not depart from the procedures followed in at least the last ten years, that the action taken by the Board of Directors on March 30, 1972 in seating Bruce Shertzer as President-Elect be re-affirmed. Motion passed.

The meeting be recessed until 8:30 p.m. Motion passed, and the meeting was recessed at 6:30 p.m., and reconvened at 8:55 p.m.

The President-Elect and Chairman of the Resolutions Committee, Dr. Bruce Shertzer, be charged to appoint a Committee to deal with the resolutions problems and that this Committee be asked to report to the Board of Directors at its November 1972 meeting. Motion passed.

The Board of Directors votes to accept the changes proposed in the Insurance Trust agreement with the exception of Change No. 1-A (which means that the coverage will not be broadened to people who are not national members of APGA), and with the editorial change of adding "in detail" in the section presently designated as 1-B. Motion passed.

The Board of Directors recommends that the President should appoint a committee to review the Association's 501 (c)(3) tax status and to bring back to the Board further information before any action is taken. Motion passed.

In the matter of the case of John Weldon, the Executive Committee be empowered to act on this matter as necessary as further information becomes available. Motion passed.

The Field Seminar concept be retained for the 1972-73 year with continued review and evaluation. Motion passed.

The Board of Directors votes to accept the following proposal concerning matching scholarships with State Branches: Any proposal from a State Branch should include (1) endorsement of the action taken by the official governing board of the State Branch, (2) there should be a method of publicizing the graduate scholarship opportunity, (3) the process for selecting a recipient from the candidates should be spelled out, (4) funds should be sent only to the institution in which the recipient is enrolled, (5) a deadline for the proposal to arrive at APGA should be January 1, 1973. Motion passed.

The President work with the professional committees to implement the resolutions wherever possible, and that in conjunction with this motion, the possibility of publishing the counselor certification information through the APGA Press be looked into. Motion passed.

The budget guidelines be followed in granting of a \$4,500 subsidy to the Association for Non-White Concerns in Personnel and Guidance, and that in addition a loan of \$3,500 be granted to ANWC to be repayable in installments of one-third, one-third, and one-third over a period of three years, the loan to be at no interest. Motion passed.

The Board of Directors endorses the concept of having the Association participate in international conventions and conferences but is unable to suggest sources of revenue to support attendance of Association officers, and the Board also recommends that further information on such conferences be sent to Divisions. Motion passed.

In the case of the California Proposal for Operation Cooperation, the Board of Directors recommends that this item be pursued by the Executive Director for further study, evaluation and response. Motion passed.

The Board of Directors recommends that the request from Joseph C. Clancy, Chairman of the Legislative Committee of the Massachusetts Personnel and Guidance Association, be referred to the appropriate committee in ASCA for review and reaction. Motion passed.

APGA accept the offer to participate in the National Council for Accreditation of Teacher Education pilot study. Motion passed.

The Board of Directors approves the following people for Emeritus Membership, subject to final confirmation from their Divisions: Harry Smallenburg (ASCA), James Davis (ASCA), and Madelin Burton (NVGA). Motion passed.

The Board of Directors votes to establish a Commission on the Middle Aged and Older Persons with three specific functions: (1) to communicate with our membership regarding the need and opportunity for counselors in this area, (2) to serve as a clearing house for aid and information and program development in APGA and among the Divisions, (3) to serve as a group to seek and facilitate the obtaining of outside funding for an ongoing APGA staff activity and program development in this area, further that this Commission be given a budget of \$500 for the year 1972-73. Motion passed.

The Association communicate (by letters from the Acting Executive Director) to Leonard Miller and Frank Sievers our appreciation of their personal contributions to increasing our concerns about older workers. Their aid has been substantial and is seen by us as being most significant as shown by this Board's motion (a copy of which is attached). Motion passed.

The Board of Directors votes to loan the International Association of Counseling Services \$5,000.00 at our usual interest rate. Motion passed.

The Board of Directors votes to refer the report of the Board of Journal Editors to the APGA Press. Motion passed.

The Board of Directors budget be increased by \$3,000. Motion passed.

The Board of Directors votes to confirm the following convention cities and years: 1977-Dallas; 1978-Washington, D. C.; 1980-Anaheim, and authorizes a formal commitment to be made. Motion passed.

The Committee on Standardized Testing and Evaluation of Potential in the Disadvantaged be funded in the amount of \$500. for the coming year. Motion passed.

The Board of Directors votes to adopt a plan in which the Board would support a limited contractual arrangement with Emory Advertising Company which would provide for funding of this external effort up to a limit and not to exceed \$20,000 between the present time and November and that decisions relative to that program would be in consultation with the headquarters staff, the President, and the Executive Committee if the President so desired, and that there would be a full review of progress in that effort at the November meeting of the Board of Directors before further efforts or commitments were undertaken. Motion defeated.

The Board of Directors instructs the Executive Director and headquarters staff to come to the November Board meeting with a review of membership activities with specific plans and a plan for improved membership communication and promotion, and that this would be one of our highest priorities. Motion passed.

The proposed budget be revised as follows: that \$500 be included in budget Section I-B for "Commission on Older Persons", that \$500 be included in budget Section I-A for Committee on Standardized Testing and Evaluation of Potential in the Disadvantaged, that \$1,000 be included in budget Section I-E for "Scholarship Matching Fund", that \$3,000 be added to budget Section I-A, line 4, and that a new section be added to income on page one titled "Specified Voluntary Contributions" in the amount of \$5,000.

The proposed budget be approved as it stands with the inclusion of these proposed revisions but that the motion does not include this plan for specified contributions but rather simply provides for contributions in the \$5,000 amount. Motion passed.

The Board of Directors votes to endorse the idea of the proposal from Concept Films and to request more specific data for further Board review at its November meeting. Motion passed.

The Board of Directors votes to commend the President Donna Chiles on her humanistic and effective conduct of this meeting. Motion passed.

The Board of Directors votes to commend Dr. Patrick J. McDonough for his efforts to the profession and the Association during the very trying time he has served as Acting Executive Director. Motion passed unanimously.

The Board of Directors meeting be adjourned. Motion passed. The final session of the Board of Directors meeting was adjourned at 12:05 p.m., June 24, 1972.

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