

APGA BOARD OF DIRECTORS MEETING

Action Minutes

July 7-9, 1977

Call to Order

The meeting was called to order at 8:45 a.m., July 7, 1977, at the Metropolitan Hotel, Washington, D. C. President Norman C. Gysbers presided. Board of Directors members present for all or part of the sessions were as follows:

Michael Altekruse, Midwest Region	Robert I. Havens, ACES
Frank J. Antonucci, No. Atl. Region	Josephine B. Hayslip, No. Atl. Region
Willis E. Bartlett, NCGC	Thomas E. Hipple, Western Region
Merrill C. Beyerl, ACPA	Betty E. Knox, Pres-Elect, APGA
Evelyn Black, Southern Region	Robert H. Lamb, Southern Region
Michael A. Ciavarella, NECA	Charles L. Lewis, Exec. V.P., APGA
Jack Daniels, Southern Region	Carl McDaniels, NVGA
John S. Epps, ANWC	Thomas C. Neil, POCA
Louise B. Forsyth, ASCA	Merle M. Ohlsen, ASGW
George M. Gazda, Past Pres, APGA	Lauralee E. Rockwell, Midwest Region
Martin Gerstein, Treasurer, APGA	Lloyd A. Stone, Midwest Region
Douglas R. Gross, Western Region	Frank B. Womer, AMEG
Norman C. Gysbers, President, APGA	David G. Zimpfer, No. Atl. Region

Donald C. Linkowski (ARCA) was unable to attend and the Division was represented by Frank V. Touchstone. John T. Palmer (Western Region) was unable to attend and the Region was represented by I. Thomas Quinn. Ruth Ann White (AHEAD) was unable to attend and the Division was represented by John D. Starkey.

Others attending as observers with some participation in the meeting, included:

- Frank Biasco, President, AMEG
- Don G. Creamer, President-Elect, ACPA
- Jack A. Duncan, Chairperson, APGA Media Committee
- Mary T. Howard, President, ACPA
- Chris D. Kehas, President, ACES
- James L. Lee, Chairperson, Committee on Structure, Function and Relationships of Board of Directors and Senate
- Emmett E. Tucker, Jr., APGA Legal Counsel
- Helen R. Washburn, President-Elect, ASCA

Staff members in attendance were: Frank Burtnett, Paul Collins, Julia Davidson, William Hunter, Nancy King, Leif W. Lindberg, P. J. McDonough, and Steve Trigonoplos.

77-2 - Agenda, Approval of

It was moved by Stone and seconded by Bartlett that: The Board of Directors approve the agenda as presented by the President. Motion passed.

77-3 - Minutes of Last Meeting

Attention was called to a correction to be made in the Minutes from the Board meeting of March 3-4, 1977. Following insertion of this correction, it was moved by Gross and seconded by Beyerl that: The Board of Directors approve the Minutes of the Board of Directors meeting of March 3-4, 1977, as corrected. Motion passed.

77-4 - President's Report

President Gysbers called attention to his written report. He briefly summarized the report and called particular attention to the several priorities he sees as of greatest importance. He outlined how he hopes to work on these priorities during his Presidency and called for assistance and cooperation by Divisions, Regions and Branches. Following the report, it was moved by Forsyth and seconded by Stone that: The Board of Directors accept the President's report. Motion passed.

77-5 - Treasurer's Report

Treasurer Martin Gerstein presented a financial report. He commented on the various areas of the proposed APGA Budget and reported on the Financial Affairs Committee's recommendations. He noted that the approval of the Budget is a separate item on this agenda. Following the report, it was moved by Gross and seconded by Neil that: The Board of Directors accept the Treasurer's report. Motion passed.

77-6 - Executive Vice President's Report

Executive Vice President Lewis reported on the status of a number of projects and activities being carried out in the Headquarters office. He commented on finances, possible new division(s), accreditation and credentialing, lobbying, staff activities, membership decline, and the property situation, among others. He further called upon several staff members to supplement the report. Following completion of the report, it was moved by Quinn and seconded by Hipple that: The Board of Directors accept the Executive Vice President's report. Motion passed.

77-7 - Divisional Reports

Each of the Divisions presented a brief report on the activities and plans for the coming year in his/her respective Division. Following presentation of reports from all of the Divisions, it was moved by Quinn and seconded by Antonucci that: The Board of Directors accept the reports from the Divisions. Motion passed.

77-9 - Regional Reports

Representatives from each of the four Regions presented reports on their Regional activities and plans for the coming year. Following these presentations, it was moved by Quinn and seconded by Antonucci that: The Board of Directors accept the reports from the Regions. Motion passed.

77-10 - Conventions

Lawrence Winkler, the Coordinator of the 1978 Convention to be held in Washington, D. C., presented a progress report on activities in preparation for that convention. Following the report, it was moved by Ohlsen and seconded by Bartlett that: The Board of Directors accept the report of the 1978 Convention Coordinator. Motion passed.

It was moved by Stone and seconded by Havens that: The Board of Directors approve the 1978 Convention Budget and commend the Convention Committee for their efforts.

It was then moved by Hipple and seconded by Antonucci that: The motion on the floor be amended to increase Convention income, line 1, page 7, from \$438,250 to \$449,705, and line 11, page 7, from \$8,545 to \$20,000. Motion passed and the motion on the floor was so amended. (Vote of 15 for; 10 against)

Vote was then called for on the motion to approve the 1978 Convention Budget, as amended. Motion passed (20 for; 4 against). (The 1978 Convention Budget, as approved, is attached to these Minutes as Appendix A.)

Attention was called to the correspondence from NVGA concerning the appropriateness of holding conventions in Las Vegas. No action was required by the Board of Directors at this time.

77-11 - By-Laws

It was moved by Stone and seconded by Havens that: The By-Laws of the Nebraska Personnel and Guidance Association be referred to Legal Counsel for (1) Deletion of Article VII, and (2) other refinements necessary to make them consistent with APGA By-Laws. Further, that Legal Counsel resolve the inconsistencies with Nebraska PGA, then so inform the APGA Executive Vice President so that the Executive Vice President can inform Nebraska that their By-Laws have been approved.

Following discussion of this motion, the original motion was withdrawn, and a substitute motion was made by Stone and seconded by Havens that: The By-Laws of the Nebraska Personnel and Guidance Association be referred to Legal Counsel for (1) Deletion of Article VII, and (2) other refinements necessary to make them consistent with APGA By-Laws. Further, that Legal Counsel resolve the inconsistencies in the By-Laws, inform the NPGA President of the needed changes, and advise resubmission to the APGA Board of Directors as soon as possible. Motion passed.

It was reported that the amendments to the APGA By-Laws as proposed by the March, 1977 Senate meeting have been approved by mail ballot and are currently in effect. There will be recommendations for By-Law amendments appearing under several agenda topics from this meeting and these will be referred to the By-Laws Committee for preparation of proposed amendments.

#### 77-23 - New Divisions

It was moved by McDaniels and seconded by Daniels that: The Board of Directors approve the recommended changes in the Guidelines for Division Formation, Maintenance and Dissolution, and to instruct the By-Laws Committee to prepare the necessary amendments to the By-Laws to reflect these changes. Motion passed. It was understood that such changes in the Guidelines will not apply to the American Mental Health Counselors Association, should this group follow through with an application for Divisional status. (The Guidelines for Division Formation, Maintenance and Dissolution, as approved by this action, is attached to these Minutes as Appendix B.)

A progress report was presented to the Board concerning the American Mental Health Counselors Association. This group is working toward submission of an application for Divisional status, but no Board of Directors action is called for at this time.

#### 77-24 - Personnel and Guidance Journal

It was moved by Ohlsen and seconded by Rockwell that: The Board of Directors follow the recommendation of the Media Committee and appoint Dr. James Barclay as Editor-designate of the Personnel and Guidance Journal, to assume the editor's position on July 1, 1978.

It was then moved by McDaniels and seconded by Hayslip that: A substitute motion be adopted to appoint Dr. Marguerite Carroll as Editor-Elect for the Personnel and Guidance Journal, instead of Dr. James Barclay. Motion defeated (5 for; 15 against; 3 abstain).

Vote was then called for on the original motion to appoint Dr. James Barclay as Editor-designate of the Personnel and Guidance Journal. Motion passed [16 for; 3 against; 5 abstain (Zimpfer and Daniels recorded as abstaining)].

#### 77-25 - Membership Categories

The topic of Supporting Membership and specifically Educators Progress Service was placed on the agenda for information. There was no action taken by the Board of Directors at this meeting.

#### 77-26 - International Association of Counseling Services (IACS)

It was moved by Stone and seconded by Altekruise that: The Board of Directors accept the report of the International Association of Counseling Services and express commendation for their efforts. Motion passed.

#### 77-30 - APGA Budget

It was moved by Stone and seconded by Altekruise that: The Board of Directors approve Page 11 (APGA Fiscal Year 1978 Proposed Budget-Income) of the proposed budget with the following changes: Line 2, 4th column, change from \$922,160 to \$912,860, and line 3, 4th column, from \$136,875 to \$132,875 (-13,300). (This reflects a more realistic drop in membership.) Change

line 31, 4th column, from \$17,000 to \$45,000 (+\$28,000). (This reflects a more realistic increase in grants income.) Change line 34, 4th column, from \$1,851,680 to \$1,866,380 (+\$14,700). Motion passed (2 abstain).

It was moved by Stone and seconded by Havens that: The Board of Directors approve Page 12 (APGA Fiscal Year 1978 Proposed Budget-Expense) of the proposed budget with the following changes: Page 12, Line 29 (Reserve) 4th column, from Zero to \$14,700, and Line 30, 4th column, from \$932,700 to \$947,700, and Line 31, 4th column, from \$1,851,680 to \$1,866,380.

It was then moved by Hipple and seconded by Antonucci that: The Board of Directors amends the motion on the floor by making the following change: Page 11, line 20 (Convention Income) 4th column, from \$8,545 to \$20,000 (an increase of \$11,455). Amendment passed, and the motion on the floor was so amended. (This increase in revenue changed Convention Income, Page 11, line 22, column 4 to \$80,000; and Grand Total Income, Page 11, line 34, Column 4 to \$1,877,835; and the Reserve, Page 13, line 29, column 4, to \$26,155; and Non-personnel Costs, Page 12, line 30 to \$958,855; and Total All Costs, Page 12, line 31 to \$1,877,835.)

It was then moved by Hipple and seconded by Lamb that: The motion on the floor be amended as follows: On Page 12, Line 5, 4th column, change from \$145,500 to \$165,500 (to be broken down as follows: \$9,000-subsidies to Regions; \$7,000-Committees; \$4,000-Legal defense fund), and on Line 29, 4th column, change from \$126,155 to \$6,155. Following considerable discussion, a roll call vote was taken and the motion was defeated (12 for; 13 against), so the original motion remained on the floor.

It was then moved by Antonucci and seconded by Lamb that: The motion on the floor be amended by increasing Line 5, 4th column by \$9,000 (for subsidies to regions), and decreasing Line 29, 4th column, by this same amount. Vote was taken by roll call vote and the motion passed (14 for; 11 against), and the motion on the floor was so amended.

It was then moved by Hipple and seconded by Hayslip that: The motion on the floor be further amended by increasing Line 5, 4th column by \$7,000 (for a committee reserve), and decreasing Line 29, 4th column, by this same amount. Vote was taken by roll call vote and the motion was defeated (12 for; 13 against), so the amendment was lost.

Vote was then called for on the motion to approve Page 12 of the proposed budget, as amended. Motion passed (18 for; 7 against). With the adoption of this motion, the 1978 APGA Budget was adopted. (The approved budget is attached to these Minutes as Appendix C.)

It was moved by Stone and seconded by Havens that: The \$25,000 for Board of Directors meetings remain as is in the budget, and that the December Board meeting be continued with expenses provided. If a review of the budget in December does not show sufficient funding for the payment of expenses for Board members at the convention Board meeting in March, Board members will be expected to attend at their own expense with the provision that complimentary rooms be furnished by the Association to said Board members. Motion passed (16 for; 8 against).

77-40 - Licensure Committee

It was moved by McDaniels and seconded by Daniels that: The APGA Board of Directors endorses the immediate and long range goals of the Licensure Committee, including: (1) The National Licensure Organizational System. (2) The focus for the current year on (a) ACES study of the National Registry, (b) ASCA focus on /1/ Assistance to States with Actual licensure and/or freedom of choice bills; /2/ Assistance to individuals who have been denied licensure; and /3/ Liaison with allied professional groups. The Board encourages the committee to provide relevant publications for various publics as available. Further, that the Licensure Committee make every effort to coordinate committee activities with the Professional Preparation and Standards Committee. The APGA Board of Directors further urges the Licensure Committee to move toward accomplishment of its objectives (mission statement) with as much haste as possible. Motion passed.

77-41 - Government Relations

It was moved by Black and seconded by Quinn that: The Board of Directors urge the CETA Special Task Force of the GRC, with cooperation of NVGA, ACES, ASCA and NECA, to give top priority to the problem of less than professionally trained counselors in CETA programs.

Following some discussion of the motion and its wording, it was moved by Touchstone and seconded by Gross that: The motion on the floor be tabled and that the Board subcommittee revise the motion and bring it back to the meeting at the next session tomorrow. Motion passed, and the motion was tabled.

At the next session, it was moved by Bartlett and seconded by Havens that: The motion regarding CETA, tabled in the previous session, be removed from the table. Motion passed, and the motion was again placed on the floor.

It was then moved by Black and seconded by Quinn that: The APGA Board of Directors urge the CETA Special Task Force of the Government Relations Committee - in cooperation with NVGA, ACES, ASCA and NECA - to give top priority to halting the practice of CETA sponsors and/or managers of hiring unqualified personnel to function as counselors in CETA Programs. Motion passed.

77-42 - Insurance Trust

Lawrence Winkler, Chairperson of the Insurance Trust, presented a report to the Board. He called attention to the written report and commented on several sections of that. Following the presentation, it was moved by Quinn and seconded by Beyerl that: The Board of Directors accept the Insurance Trust report. Motion passed.

77-49 - Emeritus Members

It was moved by Ohlsen and seconded by Rockwell that: The Board of Directors approve the following persons for Emeritus Membership: Elvira W. Clarke (ACPA, NVGA, ASCA); C. C. Duns Moor (ASCA); Wendell S. Dysinger (ACPA,

NVGA); DWane R. Collins (NVGA); Donald R. Ernst (NVGA); Mitchell Drees (ACES); Hal L. Gisleen (NVGA); Alberta N. Keuper (NVGA); Ray S. Musgrave (NVGA); Elmer M. Rasmussen (ACPA); Jessie L. RhuIman (ACPA, NVGA); Dorothy R. Ross (ACPA, NVGA); Arthur F. Schuchardt (ASCA); William C. VanNewkirk (ACPA); Mary Magdalen Ryan (NVGA); and Lottie K. White (NVGA). Motion passed.

#### 77-53 - Board of Directors Meeting Procedures

President Gysbers advised the Board members that the next meeting of the Board of Directors will be held December 8, 9, and 10, 1977. It is anticipated that there will be an Executive Committee meeting held on December 7, 1977. The location of the meeting is yet to be determined.

#### 77-55 - Committees and Commissions

It was moved by Black and seconded by Stone that: The Board of Directors confirm the Committee appointments as made by Presidents Gysbers, Gazda and Knox. Motion passed.

It was then moved by Black and seconded by Quinn that: In the appointment and selection of APGA Committee members, assurances be given that such Committee members are members of APGA. Motion passed.

It was next moved by Black and seconded by Quinn that: Division Presidents and Regional Chairpersons be encouraged by the President of APGA to submit lists of individuals for Committee appointments (and where possible identify expertise areas of such Committee nominees). Such recommendations should be submitted to the President as part of each Divisional, Regional and Branch annual report. Motion passed.

It was moved by Black and seconded by Bartlett that: The Board of Directors accept the Mission Statements for the APGA-AVA Special Legislative Project Committee, the Special 1978 Convention Committee on Government Relations, the Government Relations Committee, the Ethics Committee, the Awards Committee, and the International Relations Committee, as written. Motion passed.

It was moved by Stone and seconded by Bartlett that: The Mission Statements of the Financial Affairs Committee, By-Laws Committee, and Treasurer be accepted as stated, except that Legal Counsel be instructed to review Page Two of the Treasurer statement to insure that it is in accordance with the APGA By-Laws. Motion passed. (It was noted that there appears to be a discrepancy in defining the Treasurer in the By-Laws and Financial Policy Manual.)

It was moved by Stone and seconded by Zimpfer that: The Mission Statement for the Insurance Trust be referred to Leif Lindberg for clarification and re-writing of the Statement. Motion passed.

It was moved by Stone and seconded by Zimpfer that: The Mission Statement for the Committee on Industry and Education Cooperation be referred to Frank Burtnett for rewriting into standard written English, i.e., "levels of cooperation?" between instead of among, standards of what, etc. Motion passed.

It was moved by Stone and seconded by Havens that: The Mission Statement for the Convention Committee be changed by moving the sentence at the bottom of page one and the first sentence at the top of page two under the heading "Mission or Function," and that this become the mission statement, and that this Mission Statement then be accepted as changed. Motion passed.

It was moved by Forsyth and seconded by Rockwell that: The Board of Directors moves to accept the Mission Statements as presented for the Media Committee, the Council of Journal Editors, the Personnel and Guidance Journal Consulting Editors, the Women's Committee, the Aging Committee, and the Human Rights Committee. Motion passed.

#### 77-58 - Standardized Testing, Committee on

There was a report from the Committee on Standardized Testing submitted to the Board of Directors in the agenda materials. No action was taken by the Board on this topic.

#### 77-64 - Executive Committee

The Regions selected Evelyn Black as the Regional Representative to the Executive Committee for the 1977-78 Fiscal Year. Michael Altekruze was selected as alternate.

The Divisions selected Frank Womer as Divisional Representative to the Executive Committee for the 1977-78 Fiscal Year. Carl McDaniels was selected as alternate.

#### 77-65 - Nominations and Elections Committee

The Regions selected Lloyd Stone as Regional Representative to the Nominations and Elections Committee for the 1977-78 Fiscal Year.

The Divisions selected Carl McDaniels as Divisional Representative to the Nominations and Elections Committee for the 1977-78 Fiscal Year.

It was reported that the nominations and elections operation for the current year is on schedule and no problems are anticipated in completing the operation. No Board of Directors action was required at this time.

#### 77-68 - Nominations and Elections Rules

It was moved by Ohlsen and seconded by Lamb that: The Board of Directors recommend that Article II, Section 3, Part b of the APGA By-Laws be amended to give students voting status as recommended by the Nominations Committee. Motion passed.

#### 77-74 - Convention Sites for the Future

It was moved by Ohlsen and seconded by Rockwell that: The Board of Directors of APGA go on record in support of ERA but that passage of ERA in states not be made a factor in the selection of convention sites.



It was then moved by Hayslip and seconded by McDaniels that: The APGA Board of Directors consider its mission of fulfilling human services commitments to all members and the priority of women's concerns and endorse the ERAmerica request that negotiations for APGA conventions after 1981 not be held with states that have not ratified the Equal Rights Amendment. Vote was taken on this substitute motion and the motion was defeated (5 for; 18 against; 1 abstain). Therefore, the original motion remained on the floor.

Vote was then called for on the original motion to support ERA but to not make this a factor in the selection of convention sites. Motion passed (20 for; 3 against; 1 abstain).

It was moved by Lamb and seconded by Antonucci that: The President and the Executive Vice President negotiate with the California Personnel and Guidance Association concerning site and date for a convention in California with the understanding that reimbursement not be allowed.

It was then moved by Quinn and seconded by Beyerl that: The motion on the floor be amended by deleting the phrase "with the understanding that reimbursement not be allowed."

Following considerable discussion, it was moved by Lamb and seconded by Black that: The question be called for on the amendment. Motion passed (21 for; Zero against), and the vote was taken on the amendment to delete reference to reimbursement.

Vote was called for on the amendment to delete the phrase "with the understanding that reimbursement not be allowed." Motion passed (12 for; 11 against) and the motion on the floor was so amended.

Vote was then called for on the motion as amended. Motion passed (16 for; 6 against). The motion as adopted reads as follows: That the President and the Executive Vice President negotiate with the California Personnel and Guidance Association concerning site and date for a convention in California.

It was moved by Lamb and seconded by Epps that: The 1982 APGA Convention be held in New Orleans (March 18-21, 1982) and further, that the Western Region work to assist Nancy King locate a potential site in the Western Region for the 1983 Convention. A site for the 1983 convention will be submitted to the Board as soon as possible.

It was moved by Bartlett and seconded by Beyerl that: The motion be divided to deal with 1982 and 1983 separately. Motion passed, and the motion was so divided.

It was then moved by Lamb and seconded by Bartlett that: The Board of Directors moves that the 1982 APGA Convention be held in New Orleans (March 18-21, 1982). Motion passed.

It was moved by Lamb and seconded by Forsyth that: The Western Region be asked to work to assist Nancy King locate a potential site in the Western Region for the 1983 convention. A site for the 1983 convention will be submitted to the Board as soon as possible. Motion defeated (8 for; 11 against).

77-86 - Leadership Development and Long Range Planning

It was moved by Lamb and seconded by Rockwell that: The Board of Directors moves to re-direct the staff, as voted in March 1977, to assemble the Western Region proposal, the Don Severson report, the ASCA information, and the Zimpfer report which deal with leadership development, for use by the subcommittee at the next Board meeting. Motion passed.

77-88 - Professional Preparation and Standards Committee

It was moved by McDaniels and seconded by Starkey that: (1) The Board of Directors through the APGA President express its appreciation to the Professional Preparation and Standards Committee for its work on the Guidelines for Counselor Action in Professional Renewal. (2) That the Committee continue its work. Specifically: (a) Prepare a summary statement reflecting its recommendation to the Board of Directors as to APGA's official policy toward counselor renewal and its implementation. (b) Deliver the policy statement to the Executive Vice President by mid-November, in time for action at the December, 1977 Board meeting. (c) Redraft the Guidelines, taking into account the recommendations of the Board subcommittee which reviewed it. (d) Deliver the revised Guidelines for review by an Editorial Subcommittee of the Board (appointed by the President) at least forty (40) days before a Board of Directors meeting (preferably the December, 1977 meeting) for its recommendation to the Board. (3) That the Guidelines, if published, be printed and released through existing media channels of APGA. Motion passed.

77-90 - Branch Charters

Correspondence from members in the Canal Zone requesting the consideration of a waiver of minimum membership requirements to qualify as a State Branch was distributed to members of the Board of Directors. There was no action taken by the Board on this request.

77-91 - Travel, Housing, and Per Diem Policy

It was moved by Antonucci and seconded by Rockwell that: The APGA Policy for Reimbursement for Official Travel, Housing, Meals and Miscellaneous Expenses be amended as follows: Insert in paragraph 2 under Miscellaneous P. 2. "The signature and membership number of the receiving individual must appear on the expense voucher that is submitted for reimbursement. Reimbursement shall be made only to persons who are members of APGA in good standing unless otherwise authorized by the APGA President." Motion passed.

77-96 - Legislative Action/Position Papers

It was moved by Black and seconded by Quinn that: Action Paper #8, "Career Planning for Girls and Women," be submitted to NVGA and the APGA Special Committee on Women for major revision and re-submission to the Board of Directors at the next meeting of the Board of Directors. Motion passed.

It was moved by Black and seconded by Quinn that: Action Paper #10, "The Guidance Paraprofessional," be submitted to ASCA and ACES for major revision and re-submission to the Board of Directors at the next meeting of the Board of Directors. Motion passed.

It was moved by Black and seconded by Altekruise that: Action Paper #6, "Use of Intelligence Test Scores in Public Schools," be submitted to AMEG for major revision and re-submission to the Board of Directors at the next meeting of the Board of Directors. Motion passed.

It was moved by Black and seconded by Quinn that: Action Paper #13, "Provisions for Elementary School Counseling and Guidance," be referred to ASCA for review and revision, and re-submission to the Board of Directors at the next meeting of the Board of Directors. Motion passed.

It was moved by Black and seconded by Quinn that: The Board of Directors accept Action Paper #11, "Licensure," as submitted, with editorial changes on page 5, Part V, as per the External Relations Subcommittee recommendations. Motion passed. (Action Paper #11, as approved, is attached to these Minutes as Appendix D.)

It was moved by Black and seconded by Altekruise that: The Board of Directors accept Action Paper #3, "Provision of Counseling and Guidance Services in Religious-Affiliated Schools," with editorial changes and corrections as submitted by the External Relations Subcommittee. Motion passed. (Action Paper #3, as approved, is attached to these Minutes as Appendix E.)

#### 77-102 - Structure, Function and Relationship of APGA Board of Directors and Senate

The Board heard a report from James L. Lee, Chairperson of the Committee on Structure, Function and Relationship of Board of Directors and Senate. Dr. Lee outlined the history and sequence of events leading up to the present status of this activity. Following the report, and considerable discussion by the Board, it was moved by McDaniels and seconded by Bartlett that: (1) The report of the Committee on Structure, Function and Relationship of Board of Directors and Senate be received with thanks to the Committee. (2) That the Committee continue its efforts to carry out its mission. (3) That the Committee be enjoined to (a) send Senators, Division Presidents, and Board of Directors members the committee report, (b) collect reactions from Senators, Presidents, and members of the Board of Directors, (c) collate the results of the reactions, (d) return the results to Senators, Presidents and members of the Board of Directors, and (e) prepare recommendations and By-Law proposals for delivery in advance to the members at the next meeting of the APGA Board of Directors. Motion passed.

#### 77-104 - Association Property

A progress report was given on the situation with regard to the property of the Association. At this time, no Board of Directors action is required on this subject.

77-112 - Media Committee

It was moved by Ohlsen and seconded by Lamb that: The Board of Directors accept the report of the Media Committee. Motion passed.

It was moved by Rockwell and seconded by Lamb that: The Board of Directors recommend to the By-Laws Committee that Article XI, Section 2(b) of the APGA By-Laws be revised to make the Chairperson of the Media Committee a voting member of the Council of Journal Editors. Motion passed.

77-113 - Computer Replacement

It was moved by Stone and seconded by Bartlett that: The Executive Vice President be authorized to continue investigation of computer replacement, in accordance with budget limitations, and after consultation with the APGA President, be authorized to take the necessary action to acquire suitable equipment. Motion passed.

77-114 - Convention Protocol Procedures

It was moved by Rockwell and seconded by Antonucci that: The Convention Protocol Procedures be adopted with the following revisions:

I. Opening Session. Reverse order in list of Immediate Past President and President-Elect.

II. President's Reception. No changes.

III. Banquet. Correct to read "...The head table for the banquet shall consist of persons in the following order: - insert President-elect-elect after Immediate Past President. - add Awards Chairperson. - delete Secretary and add Executive Vice President. - add Treasurer.

All other Board members, Division Presidents, past Presidents of APGA, Committee Chairpersons, and award recipients will be seated at tables scattered throughout the floor. All of the above will be invited to a VIP gathering prior to the opening of the banquet to get seat assignments. (It is recommended that members of the Board of Directors and Division presidents and committee chairpersons be assigned as hosts and hostesses at tables.)

IV. General. No changes.

Motion passed. (The Convention Protocol Procedures, as adopted, are attached to these Minutes as Appendix F.)

77-115 - Exploration of Possible Joint Project with American Vocational Association

It was moved by Black and seconded by Altekruise that: The Board of Directors accept the report of the APGA-AVA Joint Committee and recommend funding up to \$1,500.00 to carry out those activities as identified in Level 1, which are to be prioritized by the APGA-AVA Special Legislative Project Committee. Motion passed.

It was moved by Black and seconded by Altekruise that: The Board of Directors endorse President Gysbers' nomination of Charles Foster as a member of the President's National Advisory Council on Vocational Education. Such endorsement shall be forwarded subsequently to the White House. Motion passed.

77-116 - ASCA/NASC Developments

It was moved by Black and seconded by Altekruise that: The Board of Directors recognize ASCA and its State Divisions as the professional association for counselors. Every effort should be made to support the activities of ASCA by not promoting or supporting the National School Counselor Association, an affiliate of NEA; any actions by NASC to promote their organization at state branch functions should be discouraged.

Following much discussion of this motion and its wording, it was moved by Lamb and seconded by Ohlsen that: The motion on the floor be tabled until the next session of the Board of Directors tomorrow. Motion passed, and the motion was tabled.

It was moved by Black and seconded by Altekruise that: The Board of Directors recommend that the President of APGA and the President of ASCA communicate with the Chief State School Officers and inform them of the role, function and purposes of ASCA, the professional association for school counselors. Motion passed.

At the following Board session, it was moved by Gross and seconded by Havens that: The motion of support for ASCA and asking non-support for NASC, that was tabled at the previous session, be removed from the table. Motion passed, and the motion was again placed on the floor.

It was then moved by Black and seconded by Hipple that: APGA go on record as recognizing ASCA, and its State Divisions, as the foremost professional association for school counselors and that the President of APGA communicate to the APGA Divisions, Regions, and Branches the sense of this motion and the importance of their being vigorously supportive of ASCA and its State Divisions in all matters affecting school counselors rather than to divert such support to any other school counselor association. Motion passed.

77-117 - Region/Branch/Division Relationships and Cooperation

It was moved by McDaniels and seconded by Lamb that: The Board of Directors (1) Extend appreciation to the Committee for Better Utilization of the Unique Strengths and Weaknesses of Divisions and Regions in Servicing Membership Needs for its prompt work. (2) Accept their recommendations Numbers one and three [1. That a goal of closer working relationships between Divisions and Regions be suggested to these respective groups as a topic of discussion at their meetings during the 1977-78 year, and that a report of their discussions and/or suggestions be sent to the Board of Directors. 3. That Regions invite Divisional representatives to Regional meetings, whenever possible, and vice versa.] (3) Urge the active participation of each member of the APGA Board of Directors in implementing these recommendations and to review progress toward accomplishment of these recommendations at the next meeting of the Board. Motion passed.

77-118 - Continuing Education

It was moved by Antonucci and seconded by Epps that: APGA's efforts in Continuing Education be continued as outlined by Paul Collins in his report. Motion passed.

It was moved by Black and seconded by Ciavarella that: APGA continue to actively promote continuing education activities and programs that will: (a) Upgrade the profession at large, and (b) Provide skills to persons in related occupations which will result in improved competence and possible motivation towards the attainment of the professional credential. Motion passed.

77-119 - Legal Defense Fund

It was moved by Lamb and seconded by Ohlsen that: Headquarters staff be instructed to develop a plan for a Legal Defense Fund using guidelines discussed in the work group of the Board of Directors, for presentation to the Board at the December, 1977 meeting. Motion passed.

77-120 - Membership Decline

A report was given to the Board of Directors regarding the decline in membership being experienced at the present time. There was discussion of some possible ways in which this decline might be halted and membership increased.

77-121 - Insurance for Members

It was moved by Antonucci and seconded by Hayslip that: The Executive Vice President and other APGA staff take immediate steps to monitor subscribers to APGA sponsored insurance programs to assure that they maintain their membership status as required. Motion passed.

Adjournment

The meeting of the APGA Board of Directors was adjourned at 3:00 p.m., July 9, 1977.