

APGA BOARD OF DIRECTORS MEETING

Action Minutes

December 7-9, 1979

Meeting Schedule

<u>December 6, 1979</u>	(1:00 p.m.-5:00 p.m.)	APGA Executive Committee Membership Development Subcommittee Professional Renewal Subcommittee
<u>December 7, 1979</u>	(8:30 a.m.-12:00 noon)	Full Board of Directors Meeting Adoption of Board Meeting Rules Approval of Agenda Approval of July Board Minutes President's Report President-Elect's Report Past President's Report Treasurer's Report Executive Vice President's Report Divisional Reports Regional Reports Other Reports
	(1:00 p.m.-5:00 p.m.)	Full Board Meeting and Meetings of Subcommittees
<u>December 8, 1979</u>	(8:30 a.m.-12:00 noon) (1:00 p.m.-1:30 p.m.) (1:30 p.m.-2:00 p.m.) (2:00 p.m.-5:00 p.m.)	Subcommittees Meet Membership Brainstorming Session Full Board Meeting for Subcommittee Progress Reports Subcommittee Meetings
<u>December 9, 1979</u>	(8:30 a.m.-12:00 noon) (12:00 noon)	Full Board of Directors Meeting Subcommittee Reports and Action Items New Business Adjournment

Call to Order

The meeting was called to order at 8:35 a.m., December 7, 1979, at the Memphis State University, Memphis, Tennessee. President Mary F. Maples presided. Board of Directors members present for all or part of the meeting were as follows:

Kathryn Altman, Southern Region
C. Denny Auchard, Treasurer, APGA
John A. Bailey, NECA
Irene Bandy, Midwest Region

David Capuzzi, Western Region
Rose A. Cooper, No. Atl. Region
H. Allan Dye, ASGW
Douglas R. Gross, Western Region

Josephine B. Hayslip, No. Atl. Region	Theodore K. Miller, ACPA
Reese M. House, Western Region	Anita M. Mitchell, AMEG
Anita L. Hughes, No. Atl. Region	Richard C. Page, POCA
Betty E. Knox, Past Pres., APGA	Thomas L. Porter, ARCA
Robert H. Lamb, Southern Region	Lauralee E. Rockwell, Midwest Region
Charles L. Lewis, Exec. V.P., APGA	Allen E. Segrist, Midwest Region
Steven P. Lindenberg, AMHCA	Allen J. Smith, ANWC
Mavis L. Malbon, Western Region	John D. Starkey, AHEAD
Mary F. Maples, President, APGA	Thomas J. Sweeney, Pres-Elect, APGA
Gary R. Martin, Southern Region	Jean A. Thompson, ASCA
William J. Messick, ARVIC	Lawrence Winkler, Parliamentarian

Roger F. Aubrey (ACES) and Thelma C. Lennon (NVGA) were unable to attend.

Others attending as guests or observers during all or portions of the meeting included:

Joyce Breasure, President-Elect, AMHCA
Burl Gilliland, Memphis State University
Jane Howard-Jasper, Associate Executive, APGA
Leif W. Lindberg, Assistant Executive Vice President, APGA
Phyllis L. Mable, President, ACPA
P. J. McDonough, Associate Executive Vice President, APGA
Patricia Murrell, Memphis State University
Robert Saunders, Dean, College of Education, Memphis State University
Cynthia K. Terres, President-Elect, ASCA
Helen R. Washburn, Past President, ASCA and Chairperson, Long Range Planning Committee
Donald G. Zytowski, President, AMEG

79-1 - Rules, Adoption of Standing (Board)(Senate)

It was moved by Bailey and seconded by Knox that: The Board of Directors adopt the Board of Directors Meeting Rules as presented. Motion passed.

79-2 - Agenda, Approval of

President Maples asked that some small amendments be made in the Agenda for the Meeting as presented. It was then moved by Hughes and seconded by Gross that: The Board of Directors adopt the Meeting Agenda as presented and as amended. Motion passed.

79-3 - Minutes of Last Meeting

It was moved by Messick and seconded by Smith that: The Minutes of the July 12-15, 1979 Board of Directors Meeting be approved as previously distributed. Motion passed.

79-4 - President's Report, President-Elect's Report, and Past President's Report

President Mary Maples called attention to her written report. She commented on some of her major activities thus far in her Presidential year.

President-Elect Thomas Sweeney commented on his activities to date. He called attention to several specific items, and gave a preliminary report on activities related to the 1981 Convention to be held in St. Louis.

Past President Betty Knox called attention to her written report and she briefly summarized some of the highlights of that report.

79-5 - Treasurer's Report

Treasurer C. Denny Auchard commented on major points covered in his written report. He noted that the matter of finances will be further covered in the report of the Financial Affairs Committee and in discussion on the APGA Budget.

79-6 - Executive Vice President's Report

Executive Vice President Charles Lewis reported on major activities and involvements of the Association and the headquarters office. He commented on the areas of membership, conventions, publications, legislation, and headquarters move, among others.

79-7 - Divisional Reports

Representatives from each of the Divisions made brief reports on the major activities and concerns in their respective Divisions during the current year.

79-9 - Regional Reports

Representatives from each of the Regions made brief reports on the major activities and concerns in their respective Regions during the current year.

It was moved by Miller and seconded by Page that: Association policy be established to make the Regional Structure more visible through Association promotional and informational publications. Motion passed (Starkey and Bailey against).

79-10 - Conventions

Progress reports were presented on the 1980 (Atlanta) Convention and on the 1981 (St. Louis) Convention. These reports were for information only and did not require Board action.

It was moved by Hayslip and seconded by Hughes that: The APGA Board of Directors consider moving the site of the 1981 Association Convention to a State that has ratified the Equal Rights Amendment (ERA). Motion defeated (8 for; 12 against. Recorded for: Cooper, Hayslip, Hughes, Knox, Lindenberg, Miller, Rockwell. Recorded against: Bailey).

It was moved by Lamb and seconded by Hayslip that: A limited number of content sessions be allocated to APGA committees and regions at future APGA Conventions.

It was moved by Miller and seconded by Porter that: This motion be tabled until the March 1980 Board of Directors meeting and that at that time there be a report to define what is being requested. Motion defeated (10 for; 15 against), and the discussion continued.

It was moved by Starkey that: The allocation be made proportionate to the number of members in the Region. Motion died for lack of a second.

It was moved by Knox and seconded by Thompson that: This motion be referred to the Executive Vice President and Convention Manager with the request that they prepare information for the Board and that this item be placed on the agenda for the March 1980 Board of Directors meeting. Motion passed.

79-11 - Bylaws

It was moved by Bailey and seconded by Lamb that: Article III, Section 3, 1 of the APGA Bylaws be changed to read: "1. Subsection (b) to read: 'A Division may adopt its own name, subject to the approval of the Board of Directors.'" Motion passed.

It was moved by Hayslip and seconded by Thompson that: The APGA Board of Directors receive the proposed Bylaws language update excluding the changes recommended in Article III, Section 3, Subsection 1, and Article IV in its entirety, and the Board recommends that the Senate approve the proposed language update with the exclusions recommended. Motion passed.

It was moved by Hayslip and seconded by Bailey that: The Board of Directors approve the ACES Bylaws revision and that ACES receive a copy of the letter from Legal Counsel Bruce Hopkins dated October 24, 1979. Motion passed.

It was moved by Bailey and seconded by Gross that: The proposed Bylaws amendment from the Accreditation Committee submitted by the Committee's Chairperson, Thomas Sweeney, be referred to the APGA Bylaws Committee. Motion passed.

It was moved by Lamb and seconded by Thompson that: APGA, its National Divisions and/or Regions withdraw support and privileges from any State Division or State Branch which does not conform to the current APGA Bylaws with specific emphasis on Article IV, Section 3 (b) and (c), and Article IV, Section 4, part (a), (b), and (e). Motion passed.

79-15 - Adult Development and Aging Committee

It was moved by Malbon and seconded by Cooper that: The report from the Adult Development and Aging Committee be received and the Committee be commended for its efforts. Motion passed.

79-18 - International Relations Committee

It was moved by Hughes and seconded by Lindenberg that: The Board of Directors receive the report from the International Relations Committee. Motion passed.

79-20 - Ethics Committee

It was moved by Hughes and seconded by Starkey that: The Board of Directors receive the report from the Ethics Committee. Motion passed.

79-22 - Women, Committee on

It was moved by Gross and seconded by Malbon that: The Board of Directors receive the report from the Committee on Women and commend the Committee for its efforts. Motion passed.

79-23 - New Divisions and Miscellaneous Division Activities

It was moved by Starkey and seconded by Lindenberg that: The report from the Public Offender Counselor Association (POCA) be received and that no action be taken. Motion passed. (This report had been requested by the Board at its July 1979 meeting.)

The Board was given an update on progress toward Divisional status of the Military Educators and Counselors Association (MECA). There was no action called for at this time.

79-24 - Personnel and Guidance Journal

It was moved by Knox and seconded by Messick that: Any increase in the number of pages in the Personnel and Guidance Journal in F.Y. 1980 be achieved within the current budget authorization, and further that the Executive Vice President be authorized to work with the Personnel and Guidance Journal Editor to resolve this matter. Motion passed.

79-25 - Membership Categories

At the July 1979 Board of Directors meeting, it was determined that time would be allocated on the agenda in the December meeting for a brainstorming session on membership. Dr. Jean Thompson was appointed to head a committee of the Board to meet prior to the December meeting and to assemble ideas for discussion. Dr. Thompson reported on that meeting and there was a considerable discussion on many aspects of membership in APGA and its components. No Board action was taken on this matter.

It was moved by Miller and seconded by House that: Student members be given full individual membership status in APGA. Motion passed (Smith against). (This motion is to recommend deletion of Article II, Section 3(b) from the APGA Bylaws. This will be referred to the Bylaws Committee for submission to the APGA Senate to consider the Bylaws change.)

79-30 - APGA Budget

It was moved by Knox and seconded by Smith that: The Board of Directors approve an addition of \$600.00 for the Registry Committee to cover travel expenses for the Chairperson to attend a meeting in Florida of the National Academy of Certified Clinical Mental Health Counselors in January 1980. Motion passed.

It was moved by Segrist and seconded by Sweeney that: Additional funds be provided up to \$2,500.00 for an additional meeting of the Registry Committee following the January meeting of the NACCMHC and prior to the March 1980 meeting of the Board of Directors. The purpose of the meeting is to delineate further plans for collaborating with the National Academy and/or developing Option C.

It was moved by Lamb and seconded by Auchard that: This motion be referred to the March 1980 meeting of the Board of Directors. Motion passed (13 for; 7 against).

It was moved by Capuzzi and seconded by Dye that: The Board of Directors authorize one additional meeting of the Long Range Planning Committee at a cost not to exceed \$2,500.00, prior to the Atlanta APGA Convention in March 1980. Motion passed.

It was moved by Knox and seconded by Messick that: The Board of Directors direct the Financial Affairs Committee to recommend to the Board at the March 1980 Board of Directors meeting a budget that is in balance. Motion passed.

It was moved by Bailey and seconded by Rockwell that: The Board of Directors approve the APGA budget as amended. Motion passed. (This motion includes referral to the Financial Affairs Committee.)

79-40 - Licensure Committee

It was moved by Hughes and seconded by Lindenberg that: The Board of Directors receive the report from the Licensure Committee. Motion passed.

79-41 - Government Relations

It was moved by Messick and seconded by Bandy that: The Government Relations Committee be instructed to work within their existing budget.

A substitute motion was moved by Lamb and seconded by Starkey that: The request from the Government Relations Committee for increased funding be referred to the Financial Affairs Committee for a report back to the Board of Directors at its March 1980 meeting. Substitute motion passed.

It was moved by Martin and seconded by Messick that: The Board of Directors receive the report of the Government Relations Committee. Motion passed.

79-42 - Insurance Trust

It was moved by Capuzzi and seconded by Messick that: The Board of Directors receive the report of the APGA Insurance Trust. Motion passed.

79-43 - Public Relations

It was moved by House and seconded by Porter that: The Board of Directors receive the report of the Public Relations Committee, and that the record show that the Public Relations Committee will present a proposed public relations plan for APGA for consideration by the Board of Directors at the March 1980 Board meeting. Motion passed.

It was moved by Lamb and seconded by Thompson that: A \$5.00 assessment be charged to each member for the 1981 year. The total generated fund to be used to contact with a Public Relations firm for the development of a media campaign for services of counseling and guidance.

It was moved by Porter and seconded by Mitchell that: This motion be referred to the March 1980 meeting of the Board of Directors. Motion passed, and this will be placed on the agenda for that meeting.

79-49 - Emeritus Members

It was moved by Altman and seconded by Page that: The Board of Directors approve the applications for Emeritus membership as presented, upon acceptance of the Divisions indicated, as listed in the November 15 memorandum. Motion passed. [The persons approved for Emeritus membership by this motion are: John A. Barr (NVGA), Rudolph Corvini (ACPA), Charles R. Dolan (AMEG), Hilda O. Fortune (NVGA), Charles C. Gaines (ASCA), Lawrence Halzel (NVGA), Robert P. Hopkins (NVGA), Brony F. Kastantin (NVGA), Barbara A. Kirk (NVGA), Philip B. Lottich (NVGA), Janette S. Nelson (NVGA), Helen Shell (NVGA), and William Tecler (NVGA).]

It was moved by House and seconded by Rockwell that: The Board of Directors recommend to the Senate that Article II, Section 2(d) of the APGA Bylaws (Emeritus Members) be modified to change Emeritus category effective July 1980. Emeritus members identified after July 1980 will pay one-half (1/2) of APGA individual dues. Emeritus members identified prior to July 1980 will retain Emeritus status at no cost.

Following some discussion concerning the legality of this motion, it was moved by Lamb and seconded by Porter that: The motion on the floor be referred to Legal Counsel for a ruling as to its legality. Motion passed and the matter will be so referred.

It was moved by Page and seconded by House that: A category of Retired members be established with a requirement of (1) twenty years as a member of APGA and a member of at least one Division, and (2) retirement from the profession. Dues for retired members would be one-half of the APGA individual membership dues. (This would require a Bylaws change.)

Following considerable discussion, it was moved by Lamb and seconded by Smith that: This motion be tabled until the March 1980 Board of Directors meeting. Motion passed.

Dr. John Bailey was asked to prepare some recommendations for consideration by the Board of Directors at the March 1980 meeting on the topic of Emeritus/Retired membership.

79-55 - Committees and Commissions

It was moved by Hughes and seconded by Lindenberg that: The Board of Directors approve the appointments of Chairpersons and members for the Registry and Adult Development and Aging Committees as submitted by President Maples, and a member for the International Relations Committee as submitted by President-Elect Sweeney. Motion passed. The appointments approved by this motion are as follows:

Registry Committee Chairperson - Lloyd A. Stone
Registry Committee Member - Thomas E. Hipple
Registry Committee Member - Aaron B. Stills
International Relations Committee Member - Nathan Deen
Adult Development and Aging Committee Member - Charles T. Dickel

It was moved by Starkey and seconded by Lindenberg that: The Board of Directors approve the appointments of Committee Chairpersons as recommended by President-Elect Sweeney for Association year 1980-81. Motion passed. The appointments approved by this motion are as follows:

Bylaws Committee Chairperson - Vernon Lee Sheeley
Financial Affairs Committee Chairperson - James Winfrey
Government Relations Committee Chairperson - Clemmie Solomon
Human Rights Committee Chairperson - Harold Cheatham
International Relations Committee Chairperson - Bea Wehrly
Long Range Planning Committee Chairperson - Helen Washburn
Media Committee Chairperson - Marguerite Carroll
Professional Preparation and Standards Committee Chairperson -
Richard W. Warner

79-57 - Appreciation and/or Commendation

It was moved by Mitchell and seconded by Messick that: The Board of Directors commends Dr. Charles L. Lewis, Ms. Mary Janicke, Mr. Leif Lindberg, and other APGA staff for their assistance in facilitating the work of the Board. Motion passed.

It was moved by Bailey and seconded by Gross that: The Board of Directors expresses appreciation to the Memphis State University faculty, students and administrators for their hospitality during the December 1979 meeting in Memphis. Motion passed.

It was moved by Capuzzi and seconded by Cooper that: The Board of Directors wishes to express particular appreciation to Pat and Dan Murrell and Burl and Martha Gilliland for their most gracious hospitality and assistance with the December 1979 meeting of the Board. Motion passed.

It was moved by House and seconded by Page that: The Board of Directors extends appreciation to Subcommittee Chairpersons Segrist, Rockwell, Thompson, and Auchard for their dedicated efforts and considerable patience in facilitating the work of the APGA Board of Directors subcommittees during the December 1979 meeting. Motion passed.

It was moved by Smith and seconded by Segrist that: The Board of Directors expresses appreciation to President Mary Maples for so ably planning and presiding in the performance of her duties for the December 1979 Board meeting. Motion passed.

79-58 - Standardized Testing, Committee on

It was moved by Mitchell and seconded by Starkey that: The Board of Directors receive the AMEG report that the APGA Statement on the Responsibilities of Users of Standardized Tests does not require revision at this time. Motion passed.

79-62 - Awards Committee

It was moved by Rockwell and seconded by Porter that: The Board of Directors receive the report from the Awards Committee. Motion passed.

79-64 - Executive Committee

There were no actions from the Executive Committee that required any action by the Board at this meeting.

79-65 - Nominations and Elections Committee

It was moved by Capuzzi and seconded by Smith that: The Board of Directors receive the report of the Nominations and Elections Committee and commend the Committee for its timely efforts. Motion passed.

79-71 - Human Rights Committee

It was moved by Thompson and seconded by Cooper that: The Board of Directors receive the report of the Human Rights Committee and commend the Committee for an outstanding report. Motion passed (Hayslip abstained).

79-74 - Convention Sites for the Future

It was moved by Miller and seconded by House that: Seattle, Washington be considered as the choice for the 1984 convention site and that the Executive Vice President send a representative to visit Seattle to assure availability of rooms and facilities and make contact with the Washington State Personnel and Guidance Association leadership and report at the March 1980 (Atlanta) Board of Directors meeting. Motion passed (13 for; 11 against). (Recorded as against: Bandy, Cooper, Messick, Mitchell, and Starkey.)

79-75 - Full-time APGA President

It was moved by Bandy and seconded by Smith that: The study of the Full-time Presidency be continued within the Long Range Planning Committee and that a report be prepared for the Board of Directors for its July 1980 meeting. Motion passed.

It was moved by Knox and seconded by Smith that: The Board of Directors refer the following amendment to the Bylaws Committee for preparation for the 1980 Senate:

Article VIII, Section 4(a) - eliminate "up to half-time."
Motion passed.

79-77 - Guidepost Publication Schedule and Editorial Policy

It was moved by Bailey and seconded by Hayslip that: The Board of Directors take no action on Agenda Item 79-77 (Guidepost Editorial Policy). Motion passed.

79-86 - Leadership Development

It was moved by Miller and seconded by Rockwell that: Recommendations for creation of a Leadership Development Plan of Action be presented at the March 1980 Board of Directors meeting for consideration. Motion passed. (The matter of Leadership Development was referred by the July 1979 Board of Directors meeting to the Executive Committee and in turn, to Lauralee Rockwell for a review of past actions of the Association in this matter. Lauralee Rockwell will report at the March 1980 meeting.)

79-88 - Professional Preparation and Standards Committee

It was moved by Hughes and seconded by Mitchell that: (1) The membership of the Professional Preparation and Standards Committee be composed of the Chairpersons of the special Committees on Licensure, Accreditation and Registry and three members-at-large, with the Chairperson to be selected by the President-Elect; and (2) That the tasks for the Committee are: (a) coordinate the development and implementation of the professional preparation standards of the Association by drafting policies and procedures to be followed by APGA divisions, by recommending to the Board of Directors a division's standards having met policy and procedural guidelines as being recognized by total membership, and by raising issues and resolving them that arise as a result of interrelatedness of licensure, accreditation and registry; (b) educate the membership concerning professional preparation and standards by publication, convention and mailings per specific requests from members and other settings; (c) review, recommend and monitor actions and activities of the Association concerning professional preparation and standards by establishing linkages with state, regional and national bodies to adopt APGA professional preparation standards, by reviewing and recommending new generic counseling competencies based on changes recommended by APGA divisions and/or accreditation, licensure and registry input with the revision to be done by the special Committee on Accreditation. Motion passed (Bailey abstained). President Maples noted that this issue will be referred to the Bylaws Committee as a Bylaws change will be required to implement the intent.

79-89 - Financial Affairs Committee

It was moved by Messick and seconded by Smith that: The Board of Directors in concurrence with the Financial Affairs Committee, direct that APGA staff and APGA officers work with the officers of those Divisions experiencing deficits in FY 1979 to assist them in developing plans and procedures for eliminating future deficits. Motion passed.

It was moved by Knox and seconded by Smith that: The Association for Religious and Value Issues in Counseling (ARVIC) be commended for reducing the Division's deficit by fifty percent (50%). Motion passed.

It was moved by Messick and seconded by Capuzzi that: The APGA Board of Directors adopt the "Guidelines for Involving National Officers or Staff" (Financial Affairs Committee report pages 5-6) as recommended by the Financial Affairs Committee and that these guidelines be placed in the State Branch Officers Handbook. Motion passed.

It was moved by Smith and seconded by Messick that: The Board of Directors give the Executive Vice President the authority to augment the APGA staff within the existing budget according to the requirements outlined in Paragraph (a) of point #12 (p.10) of the Financial Affairs Committee report. Motion passed.

It was moved by Lamb and seconded by Bailey that: The Financial Affairs Committee be asked to develop a plan to provide for the charging of dues, convention expense, and other invoices to credit cards, to be presented to the March 1980 Board of Directors meeting, including cost and marketing problems. Motion passed.

It was moved by Lamb and seconded by Hayslip that: The Financial Affairs Committee be asked to proceed with drafting of a plan to issue credit cards through APGA and that they present this plan to the Board of Directors at the March 1980 Board meeting, including cost and marketing plans. Motion passed.

79-90 - Branch Charters

It was moved by Rockwell and seconded by Altman that: The Latin American Branch be invited to become a Branch of APGA and that they be chartered at the 1980 Convention in Atlanta. Motion passed.

79-94 - Divisional Membership

It was moved by Rockwell and seconded by Page that: Whereas, the term "unified dues" is ambiguous and inaccurate for our purposes, it is recommended that the term "unified membership" be used in its place. As Branches, Regions and Divisions are presently expressing little support for this concept - It is recommended that a packet of informational material (e.g., historical data, similar plans of action, cost factors, alternative options for implementation) be developed and disseminated to the leadership of Branches, Regions and Divisions. It is further recommended that this task be assigned to appropriate headquarters staff for implementation by July, 1980. Motion passed.

79-97 - Financial Policy Relative to Divisions

It was moved by Lamb and seconded by Messick that: Divisions which are indebted to APGA be charged the same eight percent (8%) annual rate of interest which applies to loans to State Branches for the duration of the indebtedness, this to take effect July 1, 1981.

It was moved by Messick and seconded by Knox that: This motion be referred to the Financial Affairs Committee. Motion passed, and the motion will be so referred.

79-103 - Insurance Coverage for Board Members and Officers

The Board of Directors members were provided information on the professional liability insurance for officers. There was no action called for on this topic at this point.

79-109 - Financial Policy Manual

It was moved by Dye and seconded by Hayslip that: Policy H-1 of the APGA Financial Policy Manual be amended to read as follows: "When APGA officers are invited to participate in conferences, conventions, and/or other APGA body(ies) meetings, travel and per diem shall ordinarily be borne by the inviting body(ies). The Board, however, at its discretion, may budget monies as a special line item which may be used to help defray costs where duly constituted units are unable to pay the total expense of APGA officers." Motion passed.

It was moved by Martin and seconded by Messick that: The Board of Directors adopt the recommendation of the Financial Affairs Committee con-

cerning the changes in Financial Policy Manual (Policy T-1), to be effective July 1, 1980, as follows: (a) Increase per diem to \$20.00 per day, up from \$15.00. In the event of expenses for less than one day, the following rates will be paid: breakfast-\$4.00; lunch-\$6.00; dinner-\$10.00. (b) Increase mileage rate to \$.20 per mile, up from \$.15. (c) Keep all other rates the same as currently stated. Motion passed.

79-110 - Miscellaneous Items

It was moved by Lamb and seconded by Thompson that: Dr. John A. Bailey be authorized to represent the APGA Board of Directors as we send coordinative greetings to the Chinese Guidance Association, Republic of China, during the period of this APGA Board's 1979-1980 tenure, at no expense to APGA. Motion passed.

79-112 - Media Committee

It was moved by Gross and seconded by Cooper that: The Board of Directors receive the Media Committee report and commend the Committee for its efforts. Motion passed.

79-118 - Continuing Education

This topic was placed on the agenda as a result of action from the July 1979 Board of Directors calling for an update. There was no further action indicated at this time.

79-124 - Inter-Association Travel Costs, Protocol, Etc.

It was moved by Gross and seconded by Hayslip that: The following areas be added for consideration by the Financial Affairs Committee as they continue to review the concept of complimentary rooms at future APGA National Conventions: (F) Reduction of room units provided per APGA national and Divisional and Regional officers. (G) Each Board of Directors member is allocated up to \$400, excluding travel, for room, meals and local travel expenses. (H) That the current procedures be continued. Motion passed.

79-134 - Registry Committee

It was moved by Hughes and seconded by Sweeney that: The Board of Directors direct the Registry Committee to explore the possibility of implementing the registry function through the National Academy of Certified Clinical Mental Health Counselors (NACCMHC) and/or Commission on Rehabilitation Counselor Certification (CRCC) as a means of implementing Option C from the Registry Committee report. Motion passed (Lindenberg abstained).

It was moved by Hughes and seconded by Sweeney that: If negotiations for a registry are not possible within NACCMHC and/or CRCC, the Registry Committee is directed to pursue the development of Option C and recommend to the Board of Directors how it can best be implemented. Motion passed (Lindenberg abstained).

79-135 - Accreditation Committee

It was moved by Hughes and seconded by Mitchell that: The Board of Directors receive the Accreditation Committee report as submitted by its Chairperson, Thomas Sweeney. Motion passed.

At the July 1979 meeting of the Board of Directors, a resolution was submitted requesting supplemental funding to ACES for support of accreditation activities. That resolution was, by action of the July Board, tabled until the December Board of Directors meeting. It was moved by Mitchell and seconded by Hughes that: This item not be removed from the table at this time as it would be premature in light of current activities of the Accreditation Committee. Motion passed.

79-136 - Graduate Student Committee

It was moved by Gross and seconded by Thompson that: The Board of Directors receive the Graduate Student Committee report and commend the Committee for its efforts. Motion passed.

79-137 - Grants and Projects

It was moved by Thompson and seconded by Cooper that: Based upon review of the July 27, 1979 letter from NVGA President Herr to Dr. Charles Lewis, and discussion with staff, the Board reaffirms its desire for the staff, with consultation as time permits with appropriate Divisions, to proceed with its involvement in contracts/grants/projects. Motion passed.

It was moved by Hayslip and seconded by Thompson that: In compliance with the APGA Board of Directors motion of July 1979, the AMHCA proposal was studied and discussed and the Board recommends that the present APGA grants and contracts procedures are appropriate based upon current funding. Motion passed.

It was moved by Malbon and seconded by Thompson that: The APGA Board of Directors directs Executive Vice President Lewis in consultation with Divisions, to proceed with negotiations to secure the McDonald's PACE project. Motion passed.

79-138 - Interprofessional Relations (Internal and External)

It was moved by Hughes and seconded by Lindenberg that: Whereas, the Board of Directors recognizes the importance of Interprofessional Relations; and Whereas, the Board of Directors recognizes that the Board, the Executive Committee, the Executive Vice President, and the staff have been continuously carrying out this function; and Whereas, Funds are limited; Be It Resolved that the Board of Directors reaffirms the importance of this function and encourages the Executive Vice President to continue this activity as a high priority for F.Y. 1980. Motion passed.

It was moved by Miller and seconded by Altman that: APGA implement an inter-association activities and organizational study to examine the inter-

face of the many organizational sub-units within the association and establish an appropriate action plan designed to facilitate interaction and cooperative endeavors among the various state, regional and national level entities involved. It is further recommended that these responsibilities be assigned to the Long Range Planning and the Public Relations Committees. Motion passed.

It was moved by Cooper and seconded by Hughes that: An inter-association task force be established by APGA - with representation from National Association of Social Workers and American Psychological Association - to study the overlapping and unique roles of counselors, social workers, and psychologists, and that a report be written by the task force and distributed to members of APGA, NASW, and APA.

It was moved by Lamb and seconded by Smith that: This motion be referred to the Financial Affairs Committee and the Long Range Planning Committee for their input. Motion passed, and the motion will be so referred.

79-142 - Association Name Change

It was moved by Hayslip and seconded by Hughes that: The name change of the Association (APGA) be submitted through a referendum in the APGA Guidepost, that 1980-81 be the year for the name change, and that the name American Personnel and Guidance Association be carried on all correspondence for a three-year period (1980-83).

Following considerable discussion, it was moved by Miller and seconded by Segrist that: The motion on the floor be tabled until the March 1980 Board of Directors meeting. Motion passed, and the motion was tabled.

It was then moved by Lamb and seconded by Hayslip that: The sense of the Board of Directors be that there will be a name change and that President Maples be directed to develop specific implementation steps to be brought to the March 1980 Board of Directors meeting. Motion passed (Miller and Porter recorded against).

79-143 - National Council for Accreditation of Teacher Education (NCATE)

It was moved by Hughes and seconded by Starkey that: The report of the National Council for Accreditation of Teacher Education (NCATE) meeting be received. Motion passed.

79-145 - Membership Policy

It was moved by Lamb and seconded by Thompson that: The APGA Staff be commended for their efforts, time, hard work, support and leadership in assisting the Divisions with membership promotion projects. Motion passed.

79-147 - American Personnel and Guidance Foundation

Chairperson Lawrence Winkler of the American Personnel and Guidance Foundation, presented a progress report on the Foundation and indicated the current status of the Foundation.

It was moved by Capuzzi and seconded by Martin that: The following funds be transferred to the American Personnel and Guidance Foundation from APGA: (1) APGA Memorial Funds-\$8,736.00; (2) Ralph Berdie Memorial Fund-\$5,235.00; (3) C. Gilbert Wrenn Award Fund-\$8,660.00; and (4) Proceeds from sale of real estate (i.e., 1605-1607 New Hampshire Avenue)-\$938,075.00. Motion passed (Lindenberg against). (Note: This completes action taken at the March 30-31, 1979 Board of Directors Meeting.) (Transferring the proceeds from the sale would reduce interest income by approximately \$45,000.00, and this would jeopardize the possibility of ending this year in the black.)

79-149 - Recommendations Concerning Operational Policies (Role and Function)

It was moved by Altman and seconded by Rockwell that: The Board of Directors commend the Professional Affairs Department for their progress toward an MBO plan of operation. Recommend that the Executive Vice President be charged to submit a clearly defined written mission statement and goals for the management of the organization to the Board of Directors for approval at the July 1980 meeting. Motion defeated.

It was moved by Smith and seconded by Hayslip that: The Board of Directors receive the report from the Professional Affairs Department and commend them for their report. Motion passed.

79-150 - Long Range Planning

The Chairperson of the Long Range Planning Committee, Helen Washburn, called attention to the Committee's written report. She expanded on some of the Committee's activities and there was discussion by the Board.

79-151 - Association Plan of Action

It was moved by Thompson and seconded by Bailey that: The Board of Directors receive the Progress Report on the Association Plan of Action, and commend President Maples for her efforts. Motion passed.

79-153 - Membership Directory

It was moved by Bailey and seconded by Thompson that: The Membership Directory be referred to APGA staff for cost/market analysis and their report to be placed on the Agenda for the March 1980 Board of Directors meeting. Motion defeated.

79-154 - State Branches, Loans to

It was moved by Thompson and seconded by Lamb that: The interest level of loans to State Branches be changed to eight percent (8%), and that up to \$2.00 per APGA member in the State be allowed. Motion passed.

79-155 - Joint Committee on Standards for Educational Evaluation

It was moved by Knox and seconded by Smith that: The Board of Directors approve a one-time contribution to the Joint Committee on Standards for Educational Evaluation in the amount of \$500.00. Motion passed.

79-156 - Elementary Guidance Legislative Efforts

It was moved by Gross and seconded by Malbon that: The Board of Directors receive the report of the Elementary Guidance Legislative Efforts Committee with special commendation to Pat Hooper for her leadership efforts. Motion passed.

It was moved by Thompson and seconded by Gross that: The Board of Directors commend John Cook and Jeannette Brown for their time, efforts, hard work and leadership in the development and the introduction of the Elementary Guidance and Counseling Incentive Act of 1979. Motion passed.

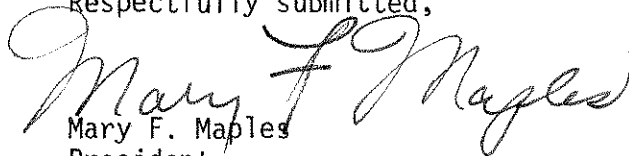
79-157 - Counselor Development Workshop Program (Professional Renewal)


Following the July 1979 Board of Directors meeting, a special committee, chaired by David Capuzzi, had been appointed to study this topic and to report at this December meeting. Dr. Capuzzi presented a preliminary report on the Committee's work to date and there was considerable discussion. Dr. Capuzzi invited input from the Board members, and it was noted that this topic will be placed on the Agenda for the next Board of Directors meeting. There was no formal Board action at this time.

Adjournment

The meeting of the APGA Board of Directors was adjourned at 12:20 p.m., December 9, 1979.

Respectfully submitted,


Mary F. Maples
President


Charles L. Lewis
Executive Vice President


Mary E. Janicke
Administrative Assistant for Governance