

APGA BOARD OF DIRECTORS MEETING

Action Minutes

March 30-31, 1979

Meeting Schedule

<u>March 30, 1979</u>	(8:30 a.m.-noon)	Full Board of Directors Meeting Call to Order Welcome and Introductions Announcements Adoption of Board Meeting Rules Approval of Agenda Approval of Minutes of Last Meeting Convention Coordinator's Welcome and Report - Jacque Hurd President's Report - Betty E. Knox President-elect's Report - Mary F. Maples Past President's Report and Nomina- tions and Elections Report - Norman C. Gysbers Treasurer's Report - James A. Godwin Executive Vice President's Report - Charles L. Lewis Divisional Reports (13) Regional Reports (4) Other Reports Announcements
	(1:00-5:00 p.m.)	Full Board of Directors Meeting Committee as a Whole for Accredita- tion Discussion Board Subcommittees Meet
	(7:30-10:00 p.m.)	Board Subcommittees Meet
<u>March 31, 1979</u>	(8:30-9:00 a.m.)	Full Board of Directors Meeting Announcements Progress Reports from Subcommittees Introduction of 1979-80 Standing Committee Chairpersons
	(9:00-11:00 a.m.)	Board Subcommittees Meet with Committee Chairpersons
	(11:00 a.m.-noon)	Full Board of Directors Meeting Subcommittee Reports and Action Items
	(1:00-5:30 p.m.)	Full Board of Directors Meeting Subcommittee Reports and Action Items New Business
	(5:30 p.m.)	Adjournment

Call to Order

The meeting was called to order at 8:45 a.m., March 30, 1979, at the Las Vegas Hilton Hotel, Las Vegas, Nevada. President Betty E. Knox presided. Board of Directors members present for the meeting were as follows:

First Session - March 30, 1979 (morning)

Frank J. Antonucci, No. Atl. Region
Roger F. Aubrey, ACES
John A. Bailey, NECA
Merrill C. Beyerl, ACPA
David Capuzzi, Western Region
Jack L. Daniels, Southern Region
Jack A. Duncan, ASGW
Louise B. Forsyth, Parliamentarian
James A. Godwin, Treasurer, APGA
Douglas R. Gross, Western Region
Norman C. Gysbers, Past Pres, APGA
Josephine B. Hayslip, No. Atl. Region
Reese M. House, Western Region
Anita L. Hughes, No. Atl. Region
Richard D. Jones, POCA
Betty E. Knox, President, APGA

Robert H. Lamb, Southern Region
Charles L. Lewis, Exec. V.P., APGA
Donald C. Linkowski, ARCA
Don W. Locke, AHEAD
Mary F. Maples, Pres-elect, APGA
Gary R. Martin, Southern Region
Carl McDaniels, NVGA
William J. Messick, ARVIC
James J. Messina, AMHCA
Anita M. Mitchell, AMEG
John T. Palmer, Western Region
Lauralee E. Rockwell, Midwest Region
Allen E. Segrist, Midwest Region
Allen J. Smith, ANWC
Lloyd A. Stone, Midwest Region
Helen R. Washburn, ASCA

Second Session - March 30, 1979 (afternoon)

Frank J. Antonucci, No. Atl. Region
Roger F. Aubrey, ACES
John A. Bailey, NECA
Merrill C. Beyerl, ACPA
David Capuzzi, Western Region
Jack L. Daniels, Southern Region
Jack A. Duncan, ASGW
Louise B. Forsyth, Parliamentarian
James A. Godwin, Treasurer, APGA
Douglas R. Gross, Western Region
Norman C. Gysbers, Past Pres, APGA
Josephine B. Hayslip, No. Atl. Region
Reese M. House, Western Region
Anita L. Hughes, No. Atl. Region
Richard D. Jones, POCA
Betty E. Knox, President, APGA

Robert H. Lamb, Southern Region
Charles L. Lewis, Exec. V.P., APGA
Donald C. Linkowski, ARCA
Don W. Locke, AHEAD
Mary F. Maples, Pres-elect, APGA
Gary R. Martin, Southern Region
Carl McDaniels, NVGA
William J. Messick, ARVIC
James J. Messina, AMHCA
Anita M. Mitchell, AMEG
John T. Palmer, Western Region
Lauralee E. Rockwell, Midwest Region
Allen E. Segrist, Midwest Region
Allen J. Smith, ANWC
Lloyd A. Stone, Midwest Region
Helen R. Washburn, ASCA

Third Session - March 31, 1979 (morning)

Frank J. Antonucci, No. Atl. Region
Roger F. Aubrey, ACES
John A. Bailey, NECA
Merrill C. Beyerl, ACPA
David Capuzzi, Western Region
Jack L. Daniels, Southern Region
Jack A. Duncan, ASGW
Louise B. Forsyth, Parliamentarian
James A. Godwin, Treasurer, APGA

Douglas R. Gross, Western Region
Norman C. Gysbers, Past Pres, APGA
Josephine B. Hayslip, No. Atl. Region
Reese M. House, Western Region
Anita L. Hughes, No. Atl. Region
Richard D. Jones, POCA
Betty E. Knox, President, APGA
Robert H. Lamb, Southern Region
Charles L. Lewis, Exec. V.P., APGA

Third Session (continued)

Donald C. Linkowski, ARCA
Don W. Locke, AHEAD
Mary F. Maples, Pres-elect, APGA
Gary R. Martin, Southern Region
Carl McDaniels, NVGA
William J. Messick, ARVIC
James J. Messina, AMHCA

Anita M. Mitchell, AMEG
John T. Palmer, Western Region
Lauralee E. Rockwell, Midwest Region
Allen E. Segrist, Midwest Region
Allen J. Smith, ANWC
Lloyd A. Stone, Midwest Region
Helen R. Washburn, ASCA

Fourth Session - March 31, 1979 (afternoon)

Frank J. Antonucci, No. Atl. Region
Roger F. Aubrey, ACES
John A. Bailey, NECA
Merrill C. Beyerl, ACPA
David Capuzzi, Western Region
Jack L. Daniels, Southern Region
Jack A. Duncan, ASGW
Louise B. Forsyth, Parliamentarian
James A. Godwin, Treasurer, APGA
Douglas R. Gross, Western Region
Norman C. Gysbers, Past Pres, APGA
Josephine B. Hayslip, No. Atl. Region
Reese M. House, Western Region
Anita L. Hughes, No. Atl. Region
Richard D. Jones, POCA
Betty E. Knox, President, APGA

Robert H. Lamb, Southern Region
Charles L. Lewis, Exec. V.P., APGA
Donald C. Linkowski, ARCA
Don W. Locke, AHEAD
Mary F. Maples, Pres-elect, APGA
Gary R. Martin, Southern Region
Carl McDaniels, NVGA
William J. Messick, ARVIC
James J. Messina, AMHCA
Anita M. Mitchell, AMEG
John T. Palmer, Western Region
Lauralee E. Rockwell, Midwest Region
Allen E. Segrist, Midwest Region
Allen J. Smith, ANWC
Lloyd A. Stone, Midwest Region
Helen R. Washburn, ASCA

Mary E. Janicke, APGA Administrative Assistant, served as recording secretary during the meeting.

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

Mary K. Albritten, Chairperson, Human Rights Committee, 1979-80
Kitty Altman, Southern Regional Representative to the Board of Directors beginning July 1, 1979
C. Denny Auchard, Chairperson, Financial Affairs Committee, 1979-80
Joyce Breasure, President-elect-elect, AMHCA
Fannie R. Cooley, Chairperson, Awards Committee, 1979-80
Sister Bernadine Curoe, Chairperson, Ethics Committee, 1979-80
Robert I. Havens, President, ACES
Jacque Hurd, 1979 Convention Coordinator
Mary Kass, President-elect, Military Educators and Counselors Association
John J. Knox, Jr., Co-Chairperson, Professional Preparation and Standards Committee
Jerry Laurenz, President, Military Educators and Counselors Association
Leif W. Lindberg, Assistant Executive Vice President, APGA Staff
Mavis Malbon, Western Regional Representative to the Board of Directors beginning July 1, 1979
William Mehrens, President, AMEG
Robert Nejedlo, Chairperson, Bylaws Committee, 1979-80
Richard C. Page, President-elect, POCA

Keith Pierce, Co-Chairperson, Professional Preparation and Standards Committee, 1979-80

Walter L. Powers, Chairperson, International Relations Committee, 1979-80

Robert A. Shearer, President, POCA

Aaron Stills, Chairperson, Registry Committee

Jean A. Thompson, Chairperson, Media Committee, and President-elect of ASCA

Frank V. Touchstone, President, ARCA

Richard W. Warner, Chairperson, Licensure Committee

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

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

79-2 - Agenda, Approval of

President Knox called attention to an item (79-109) to be added to the Board meeting agenda. Following this addition, it was moved by Rockwell and seconded by Daniels 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 Locke and seconded by Gross that: The Board of Directors approve the Minutes of the December 14-17, 1978 Board of Directors Meeting as distributed. Motion passed.

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

President Betty Knox called attention to her written report. She commented on the thirty-two goals set for her Presidency and the recommendations she had prepared for the future of each one. She noted that she had the opportunity to visit a number of Branches and other groups during her term and further discussed the matter of accreditation and membership in NCATE. It was noted that some of the recommendations in the President's report that call for possible Board action will be discussed in subcommittees and the action, if any, will be presented under the pertinent agenda topics.

President-elect Mary Maples presented her report. She noted that long range planning has been a major effort this year and she discussed results of a survey carried out by the Long Range Planning Committee. She reported on committee activities and indicated that standing committees have submitted plans of action for the coming year. She concluded her report by outlining her major goals for her Presidential year.

Past President Norman Gysbers reported on the nominations and elections activities carried out during the current year and announced the results of the just completed election.

79-5 - Treasurer's Report

Treasurer James Godwin reported on the financial status of the Association. He noted that it appears the Association will finish the Fiscal Year 1979 in the black. He called attention to the budget which appears in the Board agenda material, and indicated that no action is needed at this time concerning the budget.

79-6 - Executive Vice President's Report

Executive Vice President Charles Lewis commented on a number of activities involving the headquarters office. He briefed the Board on progress toward relocating the headquarters and the approximate schedule for that. He discussed membership activities and promotions and reported on the current picture as far as membership figures. He next reported on the status of activities in the area of credentialing and accreditation.

79-7 - Divisional Reports

Representatives from the thirteen Divisions gave brief reports on the major activities in their Divisions and their plans for the coming year. There was no action required on these reports.

79-9 - Regional Reports

Representatives from the four Regions reported briefly on major activities in their respective Region during the year and their plans for the coming year. There was no action required on these reports.

79-10 - Conventions

Las Vegas Convention Coordinator Jacque Hurd welcomed the Board of Directors to the Convention and to the city. She commented on the numbers of local people who had worked as volunteers to make the 1979 Convention a success.

Attention was called to the follow up action on the resolution adopted by the Board of Directors in December 1978 requesting that President Knox transmit that action to the Governors of the States of Missouri and Georgia. This has been done, and there was no further Board action required.

79-11 - Bylaws

It was moved by Washburn and seconded by Palmer that: The Board of Directors approve the Bylaws Committee's Plan of Action for the 1979-80 year. Motion passed.

The report of the 1978-79 Bylaws Committee was noted but no action was required on this.

It was moved by Lamb and seconded by Locke that: Proposed Bylaws amendment A-7 (Long Range Planning Committee as a Standing Committee) be endorsed by the Board of Directors, but that size and term of membership be changed so as to be consistent with other Standing Committees (six members with staggered terms). Motion passed.

It was moved by Washburn and seconded by House that: The Board of Directors approve the revised Bylaws submitted by the Arizona Personnel and Guidance Association. Motion passed.

It was moved by Martin and seconded by Bailey that: The Board of Directors approve the National Employment Counselors Association Bylaws Revision and commend NECA for bringing their Bylaws in line with the APGA Bylaws. Motion passed.

79-12 - Resolutions

The Board of Directors noted the proposed resolutions that will be presented to the Senate for action at the 1979 Senate meeting. No action by the Board was required concerning these.

79-15 - Adult Development and Aging Committee

It was moved by Rockwell and seconded by Jones that: The Board of Directors accept the report and Plan of Action of the Committee on Adult Development and Aging, and that the committee be commended for its excellent work. Further, it is recommended that this Committee be continued. Motion passed.

79-18 - International Relations Committee

It was moved by Rockwell and seconded by Stone that: The Board of Directors notes that no report has been received from the 1978-79 International Relations Committee. Motion passed.

It was moved by Rockwell and seconded by Jones that: The Board of Directors accept the Plan of Action of the International Relations Committee for 1979-80 and that the Chairperson for 1979-80 be commended for his excellent work. Motion passed.

79-20 - Ethics Committee

It was moved by Capuzzi and seconded by Jones that: The Board of Directors accept the report of the 1978-79 Ethics Committee. Motion passed.

It was moved by Capuzzi and seconded by Jones that: The Board of Directors accept the Plan of Action submitted by the Ethics Committee and express appreciation to the committee for its work on this Plan of Action. Motion passed.

It was moved by Capuzzi and seconded by Jones that: The APGA President request that the Regions schedule a time at each of their Fall meetings for consideration of ethical concerns. Motion passed.

It was noted that the Ethics Committee had indicated it would complete its action on the "Policy and Procedures for Handling Ethical Practices and Appeals" before the next Board of Directors meeting in July 1979, so this topic was deferred until that time.

79-22 - Women, Committee on

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

79-23 - New Divisions and Miscellaneous Division Activities

It was moved by Palmer and seconded by Washburn that: The Board of Directors commend the Military Educators and Counselors Association (MECA) leadership on their efforts to seek APGA Divisional status. It is further moved to encourage their continuing efforts if they choose to do so, with full realization that their actual acceptance to Divisional status is contingent on the vote of the Board of Directors of the Association. Motion passed.

There was no further information concerning several other groups (such as paraprofessionals, lifelong learning counselors, juvenile advocacy group, peer counselors) that would indicate any action by the Board of Directors at this point.

It was moved by Jones and seconded by Duncan that: POCA be encouraged to make contact with Juvenile Advocacy Association to provide assistance in helping this organization seek identification with APGA. Motion passed.

The agenda topic on Definitional Problem in Membership Categories was noted, but there was no Board of Directors action.

79-25 - Membership Categories

The action taken by the Board of Directors at the December 1978 meeting regarding student membership and some proposed Bylaws changes affecting this were noted. There was no further action at this meeting.

79-30 - APGA Budget

The Board noted the 1979 APGA Budget as contained in the agenda back up materials. No Board of Directors action was required at this meeting.

79-40 - Licensure Committee

It was moved by Mitchell and seconded by Messick that: The Board of Directors accepts the report of the APGA Licensure Committee and commends the Committee for its efforts. Motion passed.

It was moved by Daniels and seconded by Stone that: The Regional Chairpersons be encouraged to allot time during the four Fall meetings for Licensure Workshops. Motion passed.

It was moved by Messina and seconded by Messick that: Whereas, the Arkansas Branch of APGA in close coordination with the APGA Licensure Committee, was successful in having signed into law a Bill to license professional counselors in the State of Arkansas; Be It Resolved, That the 1978-79 Board of

Directors of APGA go on record as commending the effective leadership and professional stature of the Arkansas Branch of APGA and the APGA Licensure Committee. Motion passed.

79-41 - Government Relations

It was moved by Godwin and seconded by Palmer that: The Board of Directors grants permission to the Government Relations Committee to publicize the national impact of Proposition #13 via an insert article in the GUIDEPOST. The Board requests the Government Relations Committee to absorb the \$700.00 estimated cost within its current budget if possible; if that cannot be done, it is moved that \$700.00 be transferred from line item 26, Other, pp. 4a of the 1979 Budget to the Government Relations Committee for this purpose. Motion passed.

It was moved by Washburn and seconded by House that: The Board of Directors commends the hard work and dedication of the 1978-79 Government Relations Committee. Motion passed.

It was moved by Washburn and seconded by House that: The Board of Directors accepts the Government Relations Committee's 1979-80 Plan of Action with the following addition: Include an amendment to Goal 8 "... and other national executive offices which have implications on the Guidance and Counseling profession"; an additional objective, 8.3 to contact AMHCA officials to pursue establishment of an office of Manpower Training in NIMH; an additional procedure, 8.31 to meet with appropriate officials in NIMH with AMHCA leadership. Motion passed.

79-42 - Insurance Trust

It was moved by Locke and seconded by Lamb that: The Board of Directors accepts the 1978-79 report from the Insurance Trust and expresses appreciation for its work. Motion passed.

79-43 - Public Relations

It was moved by Stone and seconded by Rockwell that: The Board of Directors accepts the report of the Public Relations Committee and offers special commendation to Louise Forsyth for her outstanding work in this area during 1978-79. Motion passed.

It was moved by Bailey and seconded by Daniels that: The APGA Public Relations Special Committee be reconstituted and that it extend an invitation to the four APGA Regions to offer, and strongly encourage, workshops to be held during the Regional Fall meetings. The Regions will be informed that the interests of all APGA Divisions will be represented in the conduct and content of these public relations sessions. Following considerable discussion on this motion, by agreement of maker and seconder, the motion was withdrawn.

It was moved by Lamb and seconded by McDaniels that: The Public Relations Committee be continued for the 1979-80 year. Motion passed.

79-49 - Emeritus Members

It was moved by Lamb and seconded by Messina that: The Board of Directors approves the applications for Emeritus Membership as presented. Motion passed. [By this action, the following persons were approved for Emeritus Membership: Althea M. Brach (ASCA), Anthony Fantaci (NVGA), Stephen C. Kandrak (ARCA), John S. Storey (NVGA), and Earl T. Zwetschke (ACES).]

79-53 - Board of Directors Meeting Procedures

Following presentation of reports by those persons, it was moved by Messick and seconded by Rockwell that: The Board of Directors receive the reports of the President, President-elect, Past President, Treasurer, and Executive Vice President. Motion passed.

There was then discussion about the meaning of this motion and whether or not its adoption means that the Board has approved all recommendations, etc. in those reports. The Parliamentarian ruled that according to "Robert's Rules of Order" the expressions "accept", "adopt", etc. mean the same and that therefore the motion just adopted would mean that the Board is approving all recommendations. (See pp. 422-423 in "Robert's Rules of Order")

It was then moved (by a person voting for the previous motion) by Antonucci and seconded by Hughes that: The Board of Directors reconsider the motion just passed to receive the reports. Motion passed, and the original motion was back on the floor.

At this point, by agreement of maker and seconder, the motion to receive the reports was withdrawn.

It was then moved by Locke and seconded by Antonucci that: The Board of Directors indicate to the President, President-elect, Past President, Treasurer, and Executive Vice President, its appreciation of their reports, and that the reports be designated to the appropriate Board subcommittees. Motion passed. (It was requested that the substance of this action be incorporated into the Board of Directors Meeting Rules for the future.)

79-55 - Committees and Commissions

It was moved by McDaniels and seconded by Stone that: The Board of Directors approves the appointment of Mary K. Albrittain to serve as Human Rights Chairperson for the balance of 1978-79 and for a full term in 1979-80. Motion passed.

There were no other Committee appointments presented for Board of Directors action at this meeting.

79-56 - Membership Dues

It was moved by Washburn and seconded by House that: Agenda Item 79-56 (Membership Dues) be referred to the APGA Financial Affairs Committee. Motion passed.

79-57 - Appreciation and/or Commendation

The Board noted the follow up letter to the North Carolina Personnel and Guidance Association transmitting the Board appreciation for hospitality shown during the December 1978 meeting. No further action was required on this matter.

It was moved by Washburn and seconded by Palmer that: Whereas, Dr. Edwin Herr has admirably performed the task of synthesizing a magnitude of information on the Status of Guidance in our nation's schools into a very interesting and readable publication which will soon be available through APGA Press, it is moved to commend Dr. Herr for this significant contribution. It is further moved to commend Dr. Frank Burtnett for his role in organizing and implementing the APGA-USOE Status of Guidance project in a most effective manner. Motion passed.

It was moved by Palmer and seconded by Washburn that: The Board of Directors commends Nancy King for the magnificent manner in which she has made arrangements for yet another annual APGA Convention. Her patience, expertise, cooperative manner, and helpfulness are to be especially appreciated. Motion passed.

It was moved by Bailey and seconded by Beyerl that: The Board of Directors commends Executive Vice President Charles Lewis for his dedicated and competent leadership and his support to the Board during its deliberations. Motion passed.

It was moved by Bailey and seconded by Beyerl that: The Board of Directors commends Mary Janicke for her organizational skills and for her consistent support in facilitating the work of the Board. Motion passed.

It was moved by Jones and seconded by Maples that: Whereas Jacque Hurd performed the duties of Convention Coordinator; and Whereas these duties have been performed in an exemplary manner; Be It so moved that the Board of Directors commend Jacque Hurd and express the Board's sincere appreciation. Motion passed.

It was moved by Duncan and seconded by Maples that: Whereas Norman Gysbers has performed with decorum all the duties and responsibilities of the office of Past President of APGA; and Whereas he has provided exemplary leadership during his tenure on the APGA Board of Directors; and Whereas through this leadership and direction APGA has enhanced its image among professional organizations; Be It Resolved, That the Board of Directors commends Norman Gysbers and expresses its sincere appreciation for his efforts and leadership; and further, the Board moves to extend to him APGA Life Membership. Motion passed.

It was moved by Maples and seconded by Gysbers that: The Board of Directors extends appreciation and commendation to Subcommittee Chairpersons Mitchell, Daniels, Washburn and Hayslip for their dedicated efforts and considerable patience in facilitating the work of the APGA Board of Directors subcommittees for 1978-79. Motion passed.

It was moved by Messick and seconded by Mitchell that: Since Adelaide Siegel has rendered outstanding service to the American Personnel and Guidance Association, the Board of Directors wishes to express its deepest appreciation to her for her untiring effort and to wish her continued success. Motion passed.

It was moved by Messina and seconded by Messick that: The 1978-79 APGA Board of Directors goes on record as commending President Betty Knox for her capable leadership, commitment and dedication which she exhibited this year in the performance of her duties. Motion passed.

79-58 - Standardized Testing, Committee on

The Board noted the follow up on its December 1978 action concerning the position paper on testing, as covered in the agenda back up materials. No further action on this topic was indicated at this time.

79-62 - Awards Committee

It was moved by Capuzzi and seconded by Stone that: The Board of Directors accepts the report submitted by the 1978-79 Awards Committee and expresses commendation to the Committee for its work. Motion passed.

It was moved by Capuzzi and seconded by Stone that: The Board of Directors accepts the Plan of Action submitted by the 1979-80 Awards Committee and expresses commendation to the committee for its work. Motion passed.

79-65 - Nominations and Elections Committee

It was moved by Locke and seconded by Lamb that: The Board of Directors accepts the report from the 1978-79 Nominations and Elections Committee but notes no data concerning 1978-79 expenditures and indicates strong concern for the need for cost effectiveness in the nomination and election process. Motion passed.

It was moved by Locke and seconded by Lamb that: The Board of Directors accepts the Plan of Action from the 1979-80 Nominations and Elections Committee but notes the need for cost effectiveness of the nominations and elections process and recommends that the 1978-79 Financial Affairs Committee and Nominations and Elections Committee review election costs and procedures and report to the July 1979 Board of Directors meeting. Motion passed.

79-71 - Human Rights Committee

There was no report from the 1978-79 Human Rights Committee, so no action by the Board of Directors was indicated.

It was moved by Gross and seconded by Beyerl that: The Board of Directors approves the proposed program of the 1979-80 Human Rights Committee and commends the committee chairperson for her planning structure for the 1979-80 professional year. Motion passed.

It was moved by Daniels and seconded by Jones that: The Chairperson of the Human Rights Committee be informed of the content of Goals 1 and 24 of the President's Report to the Board of Directors, March 30, 1979, for committee consideration. Motion passed.

79-74 - Convention Sites for the Future

The Board noted the follow up correspondence with the Louisiana Personnel and Guidance Association regarding the action taken at the December 1978 meeting concerning holding of future conventions in New Orleans. No further Board action was required on this.

It was moved by Jones and seconded by Stone that: Washington, D. C. be confirmed as the site for the 1983 APGA Convention. Motion passed.

It was moved by Jones and seconded by Stone that: Planning for the 1979-80 convention include consideration of the West and Deep South as possible convention sites for 1984. Motion passed.

It was moved by Jones and seconded by Stone that: The Board recommends that future conventions be held during the week prior to Easter and further that this recommendation be forwarded to the 1979-80 Long Range Planning Committee for study. Motion passed (17 for; 10 against).

79-86 - Leadership Development

It was moved by Jones and seconded by House that: The Senate be advised that the question of leadership training for all APGA components (the 1978 Senate had directed the Board to consider this matter) is under consideration and will be on the Agenda for action at the July 1979 Board of Directors meeting. Motion passed.

79-88 - Professional Preparation and Standards Committee

It was moved by Hughes and seconded by Aubrey that: The Board of Directors expresses appreciation to the 1978-79 Professional Preparation and Standards Committee for their report and commends them for their efforts. Motion passed.

It was moved by Gysbers and seconded by Aubrey that: The Board of Directors accepts the recommendation of the Professional Preparation and Standards Committee that APGA adopt the Credentialing Coordination Organization Chart to develop internal relationships and that the Professional Preparation and Standards Committee continue to be aware of external accrediting bodies. Motion passed.

It was moved by Messick and seconded by Segrist that: The Board of Directors accept the recommendation of the Professional Preparation and Standards Committee that no major change be made in the APGA "Standards for the Preparation of Counselors and Other Personnel Services Specialists" until the initial round of on-site accreditation visits is carried out. Motion passed.

It was moved by Segrist and seconded by Messick that: The Board of Directors accepts the recommendation of the Professional Preparation and Standards Committee that the ACES "Doctoral Guidelines" be returned to ACES for reformation to become approved as Doctoral Standards and then to be established as an APGA Statement. Motion passed.

It was moved by Messina and seconded by Messick that: The Board of Directors approve the Plan of Action of the 1979-80 Professional Preparation and Standards Committee and commend the committee for its work. Motion passed.

It was moved by Antonucci and seconded by Aubrey that: The Professional Preparation and Standards Committee be asked to include in their Plan of Action provisions for urging that a representative of each of the Special Committees coordinated by the Professional Preparation and Standards Committee (Registry, Licensure and Accreditation) attend Professional Preparation and Standards Committee meetings for purposes of liaison and communication. Motion passed.

The Board noted the requests from ASCA concerning State Certification of School Counselors and its Relation to Professional Preparation and Standards Activities of APGA. There was no action taken, but ASCA was encouraged to pursue this matter.

It was moved by Daniels and seconded by Jones that: Goal Number 23 of the President's Report to the Board of Directors, dated March 7, 1979, concerning "Teaching Practices in Counselor Education" be referred to the Professional Preparation and Standards Committee for further consideration. Motion passed.

79-89 - Financial Affairs Committee

It was moved by Washburn and seconded by House that: The Board of Directors accept the Plan of Action for 1979-80 from the Financial Affairs Committee. Motion passed.

79-94 - Divisional Membership

It was moved by McDaniels and seconded by Stone that: The APGA Executive Committee be requested to study and make recommendations to the July 1980 Board of Directors (and later the Senate if appropriate) with regard to a unified membership design. Further, that the APGA Divisions, Regions and Branches give consideration to the same issue and be prepared to react to the concept of unified membership by the July 1980 APGA Board of Directors meeting. Motion passed.

79-102 - Structure, Function and Relationship of APGA Board of Directors and Senate

The Board noted the proposal for discussion on governance restructure for the Association that had been prepared by the Long Range Planning Committee. There was no specific action on this proposal, but it was noted that Board actions under other Agenda items do relate to this topic.

79-109 - Financial Policy Manual

It was moved by Linkowski and seconded by Palmer that: The Board of Directors approve the Proposed Amendment to the Financial Policy Manual (Policy B-3) effective for the FY 1981 Budget. Motion passed. The amendment as approved by this motion is as follows: Add to the paragraph immediately following item (5), pp. 2, Policy B-3 of the Financial Policy Manual, this statement: "However, the proposed budget (1) shall be a balanced budget, and (2) shall contain a contingency item in the expenditure section in an amount not less than one percent (1%) of the total of all estimated expenditures."

79-111 - Membership Promotion

It was moved by Beyerl and seconded by Gross that: Judy Rosenbaum and all professional staff be commended for the efficiency and tireless efforts in membership promotion activities. Motion passed.

79-112 - Media Committee

It was moved by Gross and seconded by Beyerl that: The Board of Directors accept the proposed Procedures for Selecting an Editor for the PERSONNEL AND GUIDANCE JOURNAL and the proposed Procedures for Appointment and Continuation of Consulting Editors, as presented by the Media Committee, and that the current Bylaws concerning the Media Committee be retained. Motion passed. (The Procedures for Selecting an Editor and the Procedures for Appointment and Continuation of Consulting Editors, are attached to these Minutes as Appendix A.)

It was moved by Hayslip and seconded by Locke that: The Board of Directors accept the report of the 1978-79 Media Committee with commendations. Motion passed.

It was moved by Hayslip and seconded by Gross that: The report of the 1979-80 Media Committee be accepted, their Plan of Action be approved as written, and the Committee be commended for its outstanding contribution. Motion passed.

It was moved by Hayslip and seconded by Locke that: Since the Editor of the PERSONNEL AND GUIDANCE JOURNAL and the Media Committee have been working together to prepare the "Procedures for Appointment and Continuation of Consulting Editors" the Board of Directors accepts the procedures as presented. Further, the Board accepts the attached "Procedures for Selecting an Editor for the PERSONNEL AND GUIDANCE JOURNAL" and the "APGA Media Committee Policy Guidelines". Motion passed.

79-118 - Continuing Education

It was moved by Daniels and seconded by Bailey that: The content of Goal Number 30 entitled "Continuing Education Program" from the President's Report to the Board of Directors dated March 7, 1979, be referred to the Executive Committee for study and report to the Board of Directors in July 1979. Motion passed.

79-119 - Legal Defense Fund

It was noted that a Committee from the Board of Directors is currently in the process of collecting information to prepare recommendations on the topic of the Legal Defense Fund. A report will be presented to the July 1979 meeting of the Board, and there was no action required at the present Board meeting.

79-134 - Registry Committee

It was moved by Mitchell and seconded by Messick that: The Board of Directors accept the report of the Registry Committee and commend the Committee for its efforts. Motion passed.

79-135 - Accreditation

During the first day's session, the Board of Directors spent a period meeting as a Committee of the Whole for an extensive discussion of the matter of accreditation. Many points of view were expressed. It was noted that the topic was assigned to Board Subcommittee I to consider and possibly present recommendations for official Board action. Following the discussion, it was moved by Gysbers and seconded by Antonucci that: The Committee of the Whole be dissolved. Motion passed.

It was moved by Hughes and seconded by Antonucci that: Whereas, the APGA Board of Directors in July 1978 requested ACES to provide the leadership for Accreditation for APGA given ACES' considerable work in this area; and Whereas, other Divisions have now realized the importance of accreditation as a result of ACES' capable leadership; Therefore, Be It Resolved, that the APGA Board of Directors will establish on July 1, 1979 the APGA Special Committee on Accreditation for the purposes of pursuing issues of legal and financial consideration for implementation of Accreditation. This action supersedes the July 1978 APGA Board of Directors decision that ACES be the accrediting arm of APGA. Motion passed (23 for; 1 against).

It was moved by Antonucci and seconded by Gysbers that: President-elect Maples nominate persons to the Special Committee on Accreditation after consulting with all Divisions involved in this activity, and report her recommendations to the July 1979 Board of Directors meeting with an appropriate budget and a proposed Plan of Action. Motion passed.

It was moved by Messina and seconded by Messick that: The question of legal liability insurance for credentialing activities be referred to the newly constituted Special APGA Committee on Accreditation, and that any proposed Bylaws amendments resulting from the action of that Committee be referred to the Bylaws Committee. Motion passed.

79-136 - Graduate Student Committee

It was moved by Smith and seconded by Hayslip that: The Board of Directors acknowledges the Graduate Student Committee's report and commends this Committee. Further, it is recommended that Divisional Bylaws be revised to give student membership privileges consistent with APGA Bylaws. Motion passed.

79-137 - Grants and Projects

It was moved by Daniels and seconded by Stone that: Goal Number 31 entitled "Federal Grants" of the President's Report to the Board of Directors dated March 7, 1979, be referred to the Executive Committee for study and report to the July 1979 meeting of the Board of Directors. Motion passed.

79-138 - Interprofessional Relations (Internal and External)

It was moved by Stone and seconded by Jones that: The Executive Committee conduct a study of Interprofessional Relations, both internally and externally, and report to the Board of Directors at their July 1979 meeting. Motion passed.

It was moved by Stone and seconded by Jones that: President Knox be asked to appoint a person or persons to represent APGA in discussions with representatives of the Adult Education Association of the U.S.A. (AEA/USA). Motion passed.

79-140 - Hispanic Caucus

It was moved by Capuzzi and seconded by Rockwell that: APGA President Betty Knox be directed to write to Maria Reyes, Chairperson of the Hispanic Counselors Caucus, communicating the Board of Directors concern that the Hispanic Caucus has not been able to find a viable home within the existing structure of APGA. Motion passed.

It was moved by Capuzzi and seconded by Rockwell that: The 1979-80 Past President of APGA be designated to act as liaison with the Hispanic Counselors Caucus in the process of exploring Divisional settings appropriate to their needs. Motion passed.

79-141 - Convention Registration Policy

The follow up action was noted, on the December 1978 Board of Directors action regarding the resolution submitted by the North Atlantic Region on convention registration policy. No further Board of Directors action was indicated.

It was moved by Godwin and seconded by Washburn that: All persons who attend any Convention meeting included in the official Convention program, including meetings of the governance structure of APGA and its Divisions and Regions, be required to officially register with the convention effective with the 1979 Convention. Motion passed.

79-142 - Association Name Change

This topic was discussed under Agenda Item 79-150 (Long Range Planning) and therefore no further action was taken on the matter.

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

It was moved by Mitchell and seconded by Antonucci that: The APGA President represent APGA in all relationships with the National Council for Accreditation of Teacher Education, and that the Chairperson of the Special APGA Committee on Accreditation also attend NCATE meetings. Motion passed.

79-144 - Member Subscriptions

This topic was noted by the Board; however it was determined that no action was indicated.

79-145 - Membership Policy

At the December 1978 Board of Directors meeting, the Executive Committee was directed to investigate the relationship of state divisions and state branches as expressed in the branch bylaws. The Board's attention was directed to a questionnaire that has been developed as a result of that action. It was moved by Stone and seconded by Bailey that: The Board of Directors approve the questionnaire and encourage the Executive Committee to get started on the survey. Motion passed.

79-146 - Certification of Professional Counselors

Attention was called to follow up actions on this topic as a result of the Board of Directors action in December 1978. No further Board action was indicated at this point.

79-147 - Property Development Trust Fund/APGA Foundation

It was moved by Lamb and seconded by Gross that: The Executive Committee and legal counsel be instructed to proceed with incorporation of the American Personnel and Guidance Foundation as outlined in the March 1979 Board material under Agenda item 79-147. This should be accomplished by July 1, 1979 if possible. Motion passed.

It was moved by Lamb and seconded by Gross that: The Board of Directors approve the Resolution as presented for consideration, using the name "American Personnel and Guidance Foundation". Motion passed. (The Resolution, as adopted, is attached to these Minutes as Appendix B.)

79-148 - Mental Health Counselor Cutbacks

Attention was called to a situation involving cutbacks in Mental Health Counselors in the states of Wisconsin and Michigan (background material was distributed to Board members). It was moved by Messina and seconded by Messick that: The Board of Directors direct the President and Executive Vice President to write a letter of support to the Coordinators in Wisconsin and Michigan as well as to the President of each state's respective State Branch. Motion passed.

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

It was moved by Daniels and seconded by Rockwell that: All officers, executive professional staff, and regional chairpersons be encouraged to develop "Plans of Action" and "Proposed Budgets" prior to the July 1979 meeting of the Board of Directors. Motion passed.

It was moved by Daniels and seconded by Stone that: The Executive Committee, in consultation with the Executive Vice President, be directed to analyze the role and function of the APGA staff in relation to the total organization. Motion passed.

79-150 - Long Range Planning

It was moved by Beyerl and seconded by Hayslip that: The Board Subcommittee supports the addition of two full time professional staff members at Headquarters, and the Subcommittee notes with concern the performance of current professional staff in meeting the needs of the Association.

It was moved by Daniels and seconded by Jones that: The motion on the floor be tabled. Motion defeated, and the discussion continued.

It was then moved by Messick and seconded by Messina that: The Board of Directors move into Executive Session. Motion defeated.

Following this, there was a request that the motion on the floor be divided. The motion was then withdrawn for re-wording.

It was moved by Beyerl and seconded by Hayslip that: The Board of Directors supports the addition of two full-time professional staff members at APGA Headquarters as described in the Long Range Planning Committee report. Motion passed.

It was moved by Smith and seconded by Beyerl that: The proposal on Governance Structure from the Long Range Planning Committee be a beginning point for further evaluation, discussion and input from the membership. Further, the Board of Directors acknowledges the Long Range Planning Committee's report on governance structure and recommends it for consideration by the Senate. Motion passed.

It was moved by Hayslip and seconded by Gross that: The Board of Directors receive the additional items of the Long Range Planning Committee with thanks, but note that they pay attention to the cost of expediting these items in both human and material resources.

It was moved by Jones and seconded by Mitchell that: The motion on the floor be tabled until the July 1979 Board of Directors meeting. Motion passed (15 for; 8 against).

It was moved by Daniels and seconded by Martin that: The Board of Directors meet as a Committee of the Whole for a period of forty-five minutes to receive the report of the Long Range Planning Committee from President-elect Maples. Motion defeated (10 for; 15 against).

It was moved by Linkowski and seconded by Duncan that: The Board of Directors go on record as supporting a name change for the Association and that the matter be referred to the 1979-80 Long Range Planning Committee to plan procedures for deciding the new name.

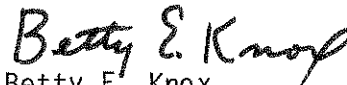
It was moved by Stone and seconded by Palmer that: The Board of Directors adopt a substitute motion that the President-elect be instructed to place the name change issue on the Agenda for discussion by the Board of Directors, meeting as a Committee of the Whole, at the July 1979 meeting, and taking whatever action the Board deems necessary at that time. Substitute motion passed.


It was moved by Messick and seconded by Mitchell that: The Board of Directors commend the 1978-79 Long Range Planning Committee for its excellent work. Motion passed.

Adjournment

The meeting of the APGA Board of Directors was adjourned at 5:28 p.m., March 31, 1979.

Respectfully submitted,


Betty E. Knox
President


Charles L. Lewis
Executive Vice President


Mary E. Janicke
Administrative Assistant for Governance