

APGA BOARD OF DIRECTORS MEETING

Action Minutes

July 9-12, 1981

Meeting Schedule

<u>July 9, 1981</u>	(1:30 p.m.-5:30 p.m.)	Orientation of New Board Members (held at APGA Headquarters)
<u>July 10, 1981</u>	(8:30 a.m.-11:30 a.m.)	Full Board of Directors Meeting Adoption of Board Meeting Rules Approval of Agenda Approval of April 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
	(11:30 a.m.-12:00 noon)	Official Board Photographs Taken
	(1:30 p.m.-5:30 p.m.)	Full Board Meeting with Continuation of Reports Meeting of Subcommittees
<u>July 11, 1981</u>	(8:30 a.m.-12:00 noon)	Continuation of Subcommittee Meetings
	(1:30 p.m.-5:30 p.m.)	Full Board Meeting for Subcommittee Progress Reports and Possible Actions Continuation of Subcommittees as Needed
<u>July 12, 1981</u>	(8:30 a.m.-12:00 noon)	Full Board Meeting - Subcommittee Reports and Action Items
	(1:30 p.m.-3:00 p.m.)	Continuation of Action Items New Business
	(3:00 p.m.)	Adjournment

Call to Order

The meeting was called to order at 8:45 a.m., July 10, 1981, at the Quality Inn-Pentagon City, Arlington, Virginia. President Louise B. Forsyth presided. Board of Directors members present for all or part of the meeting were as follows:

Kathryn Altman, Southern Region
John A. Bailey, NECA

Irene G. Bandy, Midwest Region
Ivan Bennett, Southern Region

Fannie R. Cooley, ASGW	Frank X. O'Regan, Jr., Treasurer, APGA
Rose A. Cooper, No. Atl. Region	Richard C. Page, POCA
Edward F. Dash, Western Region	Artis Palmo, No. Atl. Region
Esther E. Diamond, AMEG	Gary Peer, Midwest Region
Louise B. Forsyth, President, APGA	Thomas L. Porter, ARCA
Norman F. Holder, No. Atl. Region	Catherine B. Roland, ARVIC
Lenora Hylander, Midwest Region	Nancy Scott, ACES
Willie M. Jackson, No. Atl. Region	Gary Seiler, AMHCA
Betty E. Knox, Parliamentarian	Allen J. Smith, ANWC
Thelma C. Lennon, NVGA	Jim Stiles, ASCA
Charles L. Lewis, Exec. V.P., APGA	E. W. (Bud) Stude, Western Region
Don W. Locke, AHEAD	Thomas J. Sweeney, Past Pres., APGA
Mavis L. Malbon, Western Region	Helen R. Washburn, Pres-Elect, APGA
Theodore K. Miller, ACPA	Al Jean Young, Southern Region

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

Susan Bowling, President-Elect, ACPA
Joyce M. Breasure, Past President, AMHCA
Jane Howard-Jasper, Associate Executive, APGA
Anita L. Hughes, Treasurer, NVGA
Leif W. Lindberg, Assistant Executive Vice President, APGA
Phyllis Mable, Past President, ACPA
P. J. McDonough, Associate Executive Vice President, APGA
Marlene Pinten, President-Elect, ASCA
Cynthia K. Terres, Past President, ASCA
William Weikel, President-Elect, AMHCA
Rick Wilmarth, Member of AMHCA Board of Trustees

81-1 - Rules, Adoption of Standing (Board)(Senate)

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

There was discussion on the appropriate method of handling informational reports, and in light of ruling by legal counsel, it was moved by Sweeney and seconded by Peer that: In the Board of Directors Meeting Rules, Section 4.2 be changed to read "Informational reports of committees shall be forwarded to the Board of Directors, which may receive them or return them to the originating source if unacceptable." Motion passed.

81-2 - Agenda, Approval of

Following some insertions to the proposed agenda as announced by President Forsyth, it was moved by Bailey and seconded by Bandy that: The Board of Directors approve the Meeting Agenda as presented and as amended, with the stipulation that Item No. 81-30 (Budget) be moved to be the last regularly scheduled item.

Following discussion of the motion, a substitute motion was moved by Bailey and seconded by Bandy that: The Board of Directors approve the Meeting Agenda as presented and as amended, with the exception that Item 81-30 (Budget) will be entered at the call of the Chair. Substitute motion passed.

81-3 - Minutes of Last Meeting

It was moved by Altman and seconded by Peer that: The Minutes of the April 9-11, 1981 Board of Directors meeting be approved as previously distributed. Motion passed.

81-4 - President's Report, President-Elect's Report, and Past President's Report

President Louise Forsyth called attention to her written report. She then highlighted some of her major goals for the coming year, and reported on some of the activities she has been involved in.

President-Elect Helen Washburn reported on her activities and noted some of the things she hopes to accomplish. She commented briefly on activities related to governance that will take place during the Board meeting.

Past President Thomas Sweeney summarized his activities and discussed some ways in which he will continue to be active through Committee participation and in other areas.

Following these reports, it was moved by Bailey and seconded by Lennon that: The Board of Directors receive the reports for file. Motion passed.

81-5 - Treasurer's Report

Treasurer Frank O'Regan presented a report on the financial condition of the Association, and commented on some specific areas. He noted the proposed F.Y. 1982 budget and indicated that action will be taken on that at a later point in the meeting.

81-6 - Executive Vice President's Report

Executive Vice President Charles Lewis noted his written report. He commented on several areas of the headquarters operation and mentioned a number of matters that will require action by the Board at this meeting. He concluded his report with information on his future plans and noted that he is asking for Board action at this time. Such action will come under another Agenda item.

81-7 - Divisional Reports

Brief reports on activities planned for the coming year and on major areas of concentration in the Divisions were presented by each of the Divisional representatives. These reports were for information only, and no action was required.

It was moved by Bennett and seconded by Washburn that: APGA direct AHEAD to develop a Position Paper and a definition of humanistic education for consideration by APGA as its position concerning humanistic education. Motion passed. It was noted that no funds were requested for this project.

81-9 - Regional Reports

Representatives from each of the Regions reported on activities within the Regions and on major plans for the coming year. The reports were for information only, and no action was required.

It was moved by Palmo and seconded by Seiler that: The Board of Directors receive the Midwest Regional Branch Assembly Plan of Action. Motion passed.

It was moved by Stude and seconded by Seiler that: The Board of Directors receive the Western Regional Branch Assembly Plan of Action. Motion passed.

It was moved by Locke and seconded by Seiler that: The Board of Directors receive the North Atlantic Regional Branch Assembly Plan of Action. Motion passed.

It was moved by Stude and seconded by Seiler that: The Board of Directors receive the Southern Regional Branch Assembly Plan of Action. Motion passed.

81-10 - Conventions

It was moved by Hylander and seconded by Page that: The Board of Directors approve the 1982 Convention budget subject to a revision that reflects the increase of rebates to Divisions from \$4.00 to \$6.00. Motion passed.

It was moved by Bandy and seconded by Hylander that: The President, in consultation with the President-Elect and Convention Manager, request staff to study the entire convention format (e.g., numbers of programs, locations, etc.) and report to the Board of Directors at the March 1982 meeting of the Board. Motion passed.

81-11 - Bylaws

Attention was called to the report from the 1980-81 Bylaws Committee. No Board of Directors action was required.

It was moved by Porter and seconded by Malbon that: The Board of Directors adopt the Plan of Action as submitted by the Bylaws Committee. Recommend that a Budget of \$500.00 be approved, with specific categorical reductions in the budget request to be determined by the Committee. Motion passed.

The Board was informed of results from the mail ballot on Bylaws amendments resulting from the action of the 1981 Senate meeting in St. Louis. This did not require any action of the Board.

81-12 - Resolutions

In reference to the resolution submitted by the National Caucus of Gay and Lesbian Counselors, it was moved by Jackson and seconded by Peer that: A letter be sent by President Louise Forsyth to David L. Flora calling his attention to Article XIV, Section 1 of the Bylaws of the American Personnel and Guidance Association in response to his letter. Motion passed.

It was moved by Washburn and seconded by Miller that: The resolution submitted to the Board of Directors by the Human Rights Committee related to the marketing of infant formula by multi-national corporations particularly in Third World of developing nations, be adopted.

Following discussion on how resolutions are appropriately handled, it was moved by Bailey and seconded by Bennett that: This resolution be referred by the Board of Directors to the Senate for its action. Motion passed. (A tie vote of 11 for, 11 against was broken by the President who voted for referral.) (This motion was referred to the Senate since the Board felt it was the prerogative of the Senate to act on resolutions.)

81-15 - Adult Development and Aging Committee

Attention was called to the report from the 1980-81 Adult Development and Aging Committee, but no Board action was indicated.

It was moved by Porter and seconded by Roland that: A total budget of \$3,000.00 be approved for the 1981-82 Adult Development and Aging Committee with specific categorical reductions in the budget request to be determined by the Committee. Motion passed.

It was moved by Scott and seconded by Holder that: The Plan of Action of the 1981-82 Adult Development and Aging Committee be adopted with the following changes: (1) Add evaluation criteria and reform plan to be consistent with the official APGA Plan of Action format. (2) Add an objective or clarify an existing objective to support the request for travel funds. (3) Add an objective which will address the exploration of the variety of employment opportunities and settings in which counseling the aging can be provided. Motion passed.

81-18 - International Relations Committee

The report from the 1980-81 International Relations Committee was noted, but no Board action was called for.

It was moved by Locke and seconded by Stude that: The Board of Directors adopt the 1981-82 International Relations Committee Plan of Action. Motion passed.

81-20 - Ethics Committee

The Board noted the 1980-81 Ethics Committee report, but no action was indicated.

It was moved by Sweeney and seconded by Locke that: The Board of Directors adopt the 1981-82 Ethics Committee Plan of Action with assumption that the Ethics Committee budget will be adjusted to the Financial Affairs Committee's recommendation for budget. Motion passed.

81-22 - Women, Committee on

Attention was called to the report from the 1980-81 Committee on Women, but no Board of Directors action was indicated.

It was moved by Holder and seconded by Diamond that: The sum of \$3,500.00 be allocated for this year's budget (1981-82) of the Committee on Women. Motion passed.

It was moved by Scott and seconded by Roland that: The Plan of Action of the 1981-82 Committee on Women be adopted with the following revisions: (1) Deletion of mission statement No. 3; (2) deletion of items 2 under Goal 5; and (3) deletion of Objective 5 under Goal 3. Motion passed.

81-25 - Membership Categories

It was moved by Diamond and seconded by Porter that: Warren Findley be granted retired member status in APGA. Following discussion, it was brought out that such status is available without Board of Directors action. Therefore, by agreement of maker and seconder, the motion was withdrawn. It was noted that Dr. Findley will be advised that he can request retired membership status.

81-30 - APGA Budget

It was moved by Bailey and seconded by Altman that: The Board of Directors adopt the F.Y. 1982 APGA Budget, as amended, by previous Board actions and amended to include a six percent (6%) salary scale raise and to adjust the F.Y. 1982 Budget to balance this action. Motion passed.

81-40 - Licensure Committee

The report from the 1980-81 Licensure Committee was noted. There was no action called for from the Board of Directors.

It was moved by Stude and seconded by Palmo that: The Board of Directors adopt the 1981-82 Licensure Committee Plan of Action. Motion passed.

81-41 - Government Relations

It was moved by Sweeney and seconded by Stude that: The Chair of APGA's Government Relations Committee disseminate to Divisional, Regional, and State Branch Presidents/Chairs the priorities for the upcoming year in legislation for which leadership support is requested. Motion passed.

The Board noted the report from the 1980-81 Government Relations Committee, but no Board of Directors action was called for.

It was moved by Bandy and seconded by Page that: The Board of Directors adopt the Plan of Action of the 1981-82 Government Relations Committee, contingent upon a revision of the Plan and budget to reflect a total amount of \$22,000.00; and further that the revision be submitted to the President of APGA for final approval. Motion passed.

It was moved by Seiler and seconded by Page that: APGA staff be directed to study the feasibility of hiring a full-time Lobbyist to be assigned exclusively to non-educational legislative issues including Rehabilitation, Criminal Justice and Corrections, Mental Health, Pastoral or employment counseling, and other non-educational concerns pertinent to the Divisions. Further, that this item be placed on the Agenda for the next Board of Directors meeting. Motion passed.

81-42 - Insurance Trust

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

81-55 - Committees and Commissions

It was moved by Stude and seconded by Palmo that: The Board of Directors approve President Forsyth's Committee appointments as presented. Motion passed.

It was moved by Palmo and seconded by Stude that: The Board of Directors approve the appointment of Dr. Robert Wubbolding to the International Relations Committee (this is a replacement appointment by Dr. Sweeney for a person who resigned). Motion passed.

It was noted that the item on Coordination of Divisional/APGA Committees that had been placed on the agenda would be discussed under Agenda Item 81-117, so no action was taken at this point in the meeting.

It was moved by Stude and seconded by Sweeney that: The Board of Directors approve President-Elect Washburn's Committee appointments as presented. Motion passed.

81-57 - Appreciation and/or Commendation

It was moved by Washburn and seconded by Altman that: The Board of Directors commend and thank our Executive Vice President, Dr. Charles Lewis, and staff members Dr. Jane Howard-Jasper, Dr. P. J. McDonough, and Mr. Leif W. Lindberg for their help, and expertise during this first meeting of the 1981-82 Association year. Motion passed unanimously.

It was moved by Washburn and seconded by Bennett that: The Board of Directors commend Mavis Malbon, Thelma Lennon, John Bailey, and Gary Peer, who served so capably as subcommittee chairpersons during the July 1981 meeting of the APGA Board of Directors. Further move to thank these four individuals for the time and extra preparation they gave to help assure a successful outcome at this meeting. Motion passed.

It was moved by Washburn and seconded by Bandy that: The Board of Directors commend Mrs. Mary Janicke for the competent manner in which she organized and executed the task of organizing the working papers at this meeting and recorded the discussion. Further move to thank her for her kindness, patience, and dedication to our Association. Motion passed.

It was moved by Sweeney and seconded by Washburn that: The members of the 1981-82 Board of Directors be commended for their conscientious attention and work during the Board meeting. Motion passed.

It was moved by Bandy and seconded by Cooley that: The Board of Directors commend our 1981-82 APGA President, Louise B. Forsyth, for her excellent leadership during the meeting of the Association's Board of Directors.

Motion passed by acclamation. The following poem was written by Michigan Counselor's Poet Laureate Jim Stiles as a means of expressing the depth of the Board's gratitude:

The Forsyth Crossing

There are new hands on the helm
New eyes upon the shore
New wisdom of the weather,
The hazards, and much more.

The crew looks up from labors
No fear is in their eyes
They know Louise will guide them
Whatever be the skies.

The ship will not be harbored
Through storms to calm we sail
Each person has a mission
Together we can't fail.

Louise has set her crew now
Each with special skill
And each has pledged to her and us.
"Have no fear, I will!"

Louise is underway now
Our course is clearly charted
The wind against the sails is strong
The crossing has been started.

If she can fairly understand
The differences we share
The needs of each department
The teamwork will be there.

There are new hands upon the helm
New eyes on sunrise glow
Louise will reach the sunset
With dignity we know.

It was moved by Washburn and seconded by Bailey that: The Board of Directors commend Mr. Leif Lindberg for the services he has performed on behalf of the American Personnel and Guidance Association during his seven years tenure with our Association. It is further moved to thank Mr. Lindberg at this time of his retirement for the many kindnesses he has extended to members of the Board of Directors over the years. Motion passed by acclamation.

During the course of the Board meeting, it was learned that Dr. Jane Howard-Jasper had accepted a position with the National Association of Student Personnel Administrators (NASPA). Dr. Ted Miller expressed the appreciation of APGA and particularly of ACPA for her assistance during her employment with APGA.

81-62 - Awards Committee

Attention was called to the report from the 1980-81 Awards Committee, but no Board of Directors action was indicated.

It was moved by Dash and seconded by Cooley that: The Board of Directors approve the Plan of Action of the 1981-82 Awards Committee with the following amendment: Amend Goal III, Strategy 1 to say "Committee will inform State Branch and Division Presidents, and newsletter editors; Regional Chairs, Newsletter editors and APGA Publication editors of the awards criteria." Motion passed.

81-64 - Executive Committee

Divisional and Regional representatives caucused to select their representatives to the APGA Executive Committee as provided for in the Bylaws. The representatives are as follows:

Regional Representative - Kathryn Altman
Divisional Representative - Theodore Miller

81-65 - Nominations and Elections Committee

There was no report from the 1980-81 Nominations and Elections Committee, and no Board action was indicated.

It was moved by Page and seconded by Bandy that: The Board of Directors approve the Plan of Action of the 1981-82 Nominations and Elections Committee, contingent upon a revision of the Plan and Budget to reflect a total amount of \$15,000.00; and further that the revision be submitted for final approval to the President of APGA. Motion passed.

In accordance with the APGA Bylaws, Divisional and Regional representatives caucused to select their representatives to the Nominations and Elections Committee. The representatives are as follows:

Divisional Representative - John Bailey
Regional Representative - Rose Cooper

81-71 - Human Rights Committee

The Board noted the report from the 1980-81 Human Rights Committee. There was no action indicated on this report.

It was moved by Roland and seconded by Scott that: The Board of Directors adopt the Plan of Action of the 1981-82 Human Rights Committee, with a budget of \$4,000.00. Motion passed.

It was moved by Porter and seconded by Roland that: Plans for the printing of an APGA brochure on Human Rights be expedited by the President of APGA. Motion passed.

81-83 - Convention Rebate Policy

It was moved by Smith and seconded by Page that: The Convention rebate paid to Divisions be increased from \$4.00 to \$6.00.

Following some discussion, it was moved by Dash and seconded by Malbon that: The motion on the floor be amended to limit this increase to the 1981-82 year (Detroit Convention) only. Amendment defeated.

It was then moved by Locke and seconded by Malbon that: The motion on the floor be amended to state that the Convention Rebate increase from \$4.00 to \$6.00 become effective with the 1983 Convention. Amendment defeated.

Vote was then called for on the motion that the Convention rebate paid to Divisions be increased from \$4.00 to \$6.00. Motion passed.

81-87 - Billing Procedures, Division and Region

It was moved by Smith and seconded by Altman that: The monthly APGA accounting reports to Divisions and Regions include information (showing Account number, Function, Amount, Authorization, and Description) for all non-voucher items charged against their respective budget line items without additional cost to the Divisions or Regions. Motion passed.

81-88 - Professional Preparation and Standards Committee

Attention was called to the report from the 1980-81 Professional Preparation and Standards Committee, but no Board action was necessary.

It was moved by Cooper and seconded by Sweeney that: The Board of Directors approve the 1981-82 Professional Preparation and Standards Committee Plan of Action with the following modifications: (1) inclusion of 80-88 motion of March 1980 Board of Directors meeting, modify to new "goal 3" and develop objectives, strategies and procedures and evaluation for this new goal. (2) reprioritize goals as follows: No. 6 to 1, No. 5 to 2, No. 1 to 4, No. 2 to 5, No. 3 to 6, No. 4 to 7, No. 7 to 8. (3) Modify new "goal 2" to include ethics and change objectives, strategies and evaluation to reflect this change. (4) modify new "goal 4", change "old" objectives #1.3 to Goal 4. (5) modify new "goals 5 & 7", delete word "develop" and change to "review and coordinate" and reflect that change in objectives, strategies and evaluations. Motion passed. (NOTE: The March 1980 motion referred to reads as follows: The Professional Preparation and Standards Committee be charged with establishing liaison with the regional accrediting associations concerning standards used in evaluation of schools and colleges with respect to counseling and guidance services.)

81-89 - Financial Affairs Committee

The Board noted the report from the 1980-81 Financial Affairs Committee, but no Board action was indicated.

It was moved by Bandy and seconded by Page that: The Board of Directors adopt the revised Plan of Action and Budget for the Financial Affairs Committee for 1981-82, with a revised figure of \$5,500.00. Motion passed.

81-97 - Financial Policy Relative to Divisions

This topic had been placed on the agenda for information and discussion in connection with Divisions that might be in economic arrears. The topic was discussed, but there was no action taken by the Board of Directors.

81-100 - Executive Vice President's Contract

It was moved by Bandy and seconded by Altman that: The APGA Board of Directors authorize the President, with assistance from legal counsel, to extend the existing contract with Charles L. Lewis under the present management salary schedule. This extension shall terminate permanently, with no renewal provision, on June 30, 1984. The Board further directs the Executive Vice President to prepare a report on future directions of the Association, to be

submitted to the Board no later than June 1982, and this shall include some estimated financial options for the next five years. The Board also directs that the Executive Vice President assist the Executive Committee in developing information and procedures for Board approval related to selection and installation of a new executive officer. Motion passed unanimously.

81-102 - Structure, Function and Relationship of APGA Board of Directors and Senate

It was moved by Stude and seconded by Locke that: The proposal for governance reorganization of APGA be rejected. Following some discussion, by agreement of maker and seconder, this motion was withdrawn.

It was then moved by Porter and seconded by Scott that: Back up material contained under this item be considered by the APGA President-Elect and Long Range Planning Committee in reorganizational efforts of APGA governance. Motion passed.

81-111 - Membership Promotion

It was moved by Porter and seconded by Stiles that: Special New Regular Membership Promotion ideas be initiated at the option of Divisions interested in participation.

It was moved by Diamond and seconded by Lennon that: The motion on the floor be amended to add "subject to review by national office APGA staff to determine cost effectiveness and administrative feasibility". Following further discussion, by agreement of maker and seconder, the amendment was withdrawn.

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

It was then moved by Bailey and seconded by Bandy that: The Board adopt a substitute motion that this topic, with staff analysis, be referred as an Agenda item for the next meeting of this Board of Directors. Substitute motion passed.

81-112 - Media Committee

The report of the 1980-81 Media Committee was noted, but no Board of Directors action was called for.

It was moved by Diamond and seconded by Porter that: The 1981-82 Media Committee Plan of Action be adopted as submitted and that the Committee Budget be a total of \$4,000.00, with categorical cuts in the requested budget to be determined by the Committee. Motion passed.

81-117 - Region/Branch/Division Relationships and Cooperation

It was moved by Scott and seconded by Roland that: The APGA President continue efforts to encourage interdivisional and interregional collaboration by coordinating a meeting of the Divisional Presidents and Regional Chairs. It is also recommended that APGA assign a staff member to coordinate these efforts and alert the Divisions and Regions as to overlap of interests. Motion passed.

81-134 - Registry

The report of the 1980-81 Registry Committee was noted, but there was no action required by the Board of Directors.

A progress report was presented regarding the setting up of the Registry Board approved in April 1981. No Board of Directors action was required at this point.

The item regarding Test Development related to Registry was noted. There was no action taken by the Board on this matter.

It was moved by Stude and seconded by Sweeney that: The Board of Directors approve the resolution regarding Registry Committee Financing as stated.

Following some discussion of the Board taking action on this matter in the form of a resolution, it was moved by Sweeney and seconded by Locke that: The Board adopt a substitute motion that the Executive Vice President is authorized to advance funds and pay vouchers associated with the registry activities to a total amount not to exceed \$40,000.00 and that the Chairperson or comparable officer of the group developing registry shall verify in writing or sign an appropriate note certifying that the registry group shall repay these funds to the American Personnel and Guidance Association within four years of this initial authorization. Substitute motion passed.

81-135 - Accreditation

There was no report received from the 1980-81 Accreditation Committee, so no action by the Board was indicated.

It was moved by Palmo and seconded by Stude that: The Board of Directors receive the Accreditation Board progress report. Motion passed.

81-136 - Graduate Student Committee

No report was received from the 1980-81 Graduate Student Committee, so no Board action was indicated.

It was moved by Roland and seconded by Scott that: The Board of Directors adopt the 1981-82 Plan of Action of the Graduate Student Committee, with a budget of \$1,000.00. Motion passed.

81-142 - Association Name Change

The Board subcommittee considering the name change issue submitted a motion for Board action, with first submitting a preliminary statement as follows: Due to legal advisement against one option for submission to the membership on the question of the name selection, and due to the testimony cited reflecting on the exclusiveness of the remaining choices, and the possible misunderstanding resulting from a weighted ballot, a motion is presented for the Board's action.

It was moved by Dash and seconded by Cooley that: The Board of Directors move to amend Action 81-142 of the Board of Directors taken April 9-11, 1981 in St. Louis as follows: (1) that the vote of the membership shall be taken

in a popular vote. (2) that legal opinion disqualifies American Counseling Association from further consideration. (3) that the membership shall express one preference from the following choices: American Personnel and Guidance Association (APGA), American Counseling Personnel and Guidance Association (ACPGA), and Association for Counseling, Guidance and Human Development (ACGHD). (4) that this ballot shall accompany the next Presidential ballot.

There was considerable discussion and it was moved by Hylander and seconded by Altman that: A limit of ten minutes be set for the discussion. Motion defeated (13 for; 11 against - a 2/3 vote was required for passage).

It was next moved by Bailey and seconded by Altman that: On this issue each Board member be allocated one minute for further discussion. Motion defeated.

It was moved by Diamond and seconded by Lennon that: The motion on the floor be amended to add that before the vote by the membership takes place, that information on financial, administrative, and other impact be made available to the membership. Following some discussion, the amendment was withdrawn, with the agreement it would be presented as a separate motion following vote on the motion on the floor.

Vote was then called for on the motion on the floor to amend Action 81-142 of the Board of Directors taken April 9-11, 1981 as indicated in the reading of the motion. Motion passed.

It was moved by Diamond and seconded by Lennon that: Provision be made for giving membership information on financial, administrative, and other impact regarding a name change prior to the vote by the membership. Motion defeated.

It was moved by Locke that: The membership vote be only on "change" and "no change". Motion died for lack of a second.

81-143 - National Council for Accreditation of Teacher Education (NCATE)

It was moved by Palmo and seconded by Young that: The Board of Directors receive the report on National Council for Accreditation of Teacher Education (NCATE) membership status. Motion passed.

81-147 - American Personnel and Guidance Foundation

It was moved by Bandy and seconded by Page that: The American Personnel and Guidance Foundation be requested to report on the progress made toward accomplishing the objectives of the "Center for Counseling, Guidance and Human Development" and its underlying structure of institutes in various areas of APGA interest (Guidepost, June 12, 1980). These data should be included in all future reports to the Board. Further, that the Board of Directors requests the Foundation to submit an annual Plan of Action. Motion passed.

81-150 - Long Range Planning

Attention was called to the report from the 1980-81 Long Range Planning Committee, but there was no action indicated.

It was moved by Jackson and seconded by Dash that: The 1981-82 Budget for the Long Range Planning Committee be reduced to \$1,500.00 as recommended by the Financial Affairs Committee. Motion passed.

It was moved by Miller and seconded by Bennett that: The 1981-82 Plan of Action of the Long Range Planning Committee be modified by adding as (1) Objective 4.3 "Develop leadership package on long range planning", and as (2) Strategies and Procedures 4.31 "Conduct Workshop on long range planning as part of APGA convention's Regional Leadership Workshop". Motion passed.

81-151 - Association Plan of Action

It was moved by Page and seconded by Bandy that: The Board of Directors adopt the Association Plan of Action for 1981-82. Motion passed.

81-160 - Counseling Advocacy, Committee on

The Board noted the report from the 1980-81 Counseling Advocacy Committee, but no action was required on this.

It was moved by Malbon and seconded by Porter that: The Board of Directors adopt the Budget and Plan of Action of the Counseling Advocacy Committee for 1981-82 with the following editorial changes: A. In the Mission Statement (1), replace the words "evaluate and react to" with the word "review"; (2) delete the first "APGA members" phrase; reorder the numbers to reflect the priorities of the committee: thus #1 becomes 3, #2 becomes 1, and #3 becomes 2. The Mission Statement now reads "The mission of the Counseling Advocacy Committee is: (1) to take a proactive role regarding issues that have a negative impact on the professional practice of members (2) to review criteria for hiring as published by state and federal agencies to insure that APGA members are not excluded and that professional standards are maintained in hiring, and (3) to review the administration of the APGA Legal Defense Fund." B. Under "Strategies and Procedures" change #2 to read "Awards will be reviewed by the committee to establish trends." Motion passed.

81-161 - Legislative Grants to States

It was moved by Page and seconded by Bandy that: The Board of Directors adopt the State Legislative Grants Policy for future funding as amended to include: "7. That a final report be submitted to the President of APGA by June 1 of the fiscal year of the grant award to include: (a) expenditures, (b) extent to which objectives have been met.

It was moved by Palmo and seconded by Peer that: The motion on the floor be amended to delete Statement No. 2 in the Legislative Grants Policy as submitted. Amendment passed (14 for; 12 against).

Vote was then called for on the motion as amended, to adopt the State Legislative Grants Policy. Motion passed. The State Legislative Grants Policy as adopted reads as follows:

1. That there be only one source of legislative grant support through APGA.

2. That the President in consultation with the President-Elect, Past President and Executive Vice President be charged with responsibility for overseeing the administration of these grants.
3. That funds be distributed as equitably among the geographical regions of APGA as practical.
4. That funds be allocated for basically operational expenses (e.g., telephone, printing, postage, stationery, etc.) and not for travel, meetings, secretarial assistance, campaign funds of candidates and/or any political use which violates or potentially violates the tax exempt status of the Association.
5. That proposals outline explicitly the goals and activities being pursued, the precise use of the funds, the sponsoring Branch or national Division's endorsement of this activity including its current budget commitment of funds to this activity and any further evidence that the funds are needed and can be impactful.
6. That a final report be submitted to the President of APGA by June 1 of the fiscal year of the grant award to include:
 - a. Expenditures.
 - b. Extent to which objectives have been met.

81-163 - Elementary and Secondary Education Act

It was moved by Diamond and seconded by Porter that: The Board of Directors direct the APGA President to communicate with other units within the APGA structure (e.g., State Branches, Government Relations liaison persons) to press for adequate allocation for Title I - Type programs, including program evaluation, from federal grants for education, in the Elementary and Secondary Education Act. Following discussion and the receipt of some additional information, by agreement of maker and seconder, the motion was withdrawn.

81-164 - Corporate Affiliates

It was moved by Locke and seconded by Cooper that: The Board of Directors grant Corporate Affiliate status to the National Academy of Certified Clinical Mental Health Counselors. Motion passed.


81-165 - Equal Rights Amendment


It was moved by Porter and seconded by Roland that: The Board of Directors directs the President of APGA to coordinate available APGA resources and organizational units in urging those states which have not done so, to ratify the proposed 27th Amendment to the Constitution of the United States (Equal Rights Amendment). Motion passed.

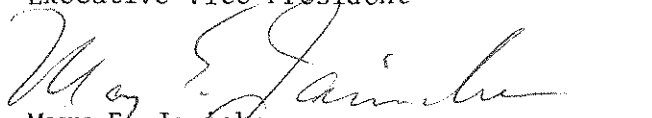
Adjournment

It was moved by Altman and seconded by Bailey that: The July 1981 meeting of the Board of Directors of the American Personnel and Guidance Association be adjourned. Motion passed. The meeting was adjourned at 1:05 p.m., July 12, 1981.

Respectfully submitted,


Louise B. Forsyth
President


Charles L. Lewis
Executive Vice President


Mary E. Janicke
Administrative Assistant for Governance