

APGA BOARD OF DIRECTORS MEETING

Action Minutes

March 17-19, 1983

Meeting Schedule

March 17, 1983

7:00 pm Board of Directors Convenes  
Introductions and Welcome  
Region Reports  
Division Reports

9:00 pm Recess

March 18, 1983

9:00 am Board Convenes  
Treasurer's Report - Jean Thompson  
Past President's Report - Louise Forsyth  
President-Elect's Report - Edwin Herr  
President's Report - Helen Washburn  
Exec Vice Pres Report - Charles Lewis  
Discussion of our Association's Transition - Charles Lewis & William Hunter  
Board will move into Subcommittees and work until lunch time. Each Subcommittee will spend time on discussion related to transition issues

12:00 noon Group Lunch

1:30 pm Board will work in Subcommittees

4:30 pm Board will convene as a group for reports by the Subcommittee Conveners on Subcommittee work

5:30 pm Recess

March 19, 1983

9:00 am Board Convenes  
Announcements  
Action on Transition Issues  
Work in Subcommittees if necessary or proceed with action items

11:00 am Board will convene as a group  
NBCC Report - Lloyd Stone  
CACREP Report - Thomas Sweeney  
12:00 noon Group Lunch  
1:30 pm Board will convene as a group  
Foundation Report - Norman Gysbers  
Insurance Trust Report - John Whiteley  
2:30 pm Action Items  
Recognition of Retiring Board of Directors Members  
5:00 pm Adjourn

Call to Order

The meeting was called to order at 7:15 p.m., March 17, 1983, at the Sheraton Washington Hotel, Washington, D. C. President Helen R. Washburn presided. Board of Directors members present for all or part of the meeting were as follows:

Ivan Bennett, Southern Region  
Fannie R. Cooley, ASGW  
Edward F. Dash, Western Region  
Esther E. Diamond, AMEG  
Harry N. Drier, NVGA  
Louise B. Forsyth, Past President, APGA  
Andrew A. Helwig, NECA  
Edwin L. Herr, President-Elect, APGA  
Norman F. Holder, North Atlantic Region  
Lenora Hylander, Midwest Region  
Willie M. Jackson, North Atlantic Region  
Gary A. Kasey, North Atlantic Region  
Charles L. Lewis, Executive Vice President, APGA  
Donald C. Linkowski, ARCA  
Wanda Dean Lipscomb, ANWC  
Phyllis L. Mable, ACPA  
Artis (Pete) Palmo, North Atlantic Region  
Gary Peer, Midwest Region  
Marlene J. Pinten, ASCA  
Leo Remacle, Midwest Region  
Catherine B. Roland, ARVIC  
Nancy A. Scott, ACES  
Clemmie Solomon, Parliamentarian  
Joey Strother, Southern Region  
E. W. (Bud) Stude, Western Region  
Jean A. Thompson, Treasurer, APGA  
Helen R. Washburn, President, APGA  
William J. Weikel, AMHCA  
Al Jean Young, Southern Region

Norma Jean Gates of the Western Region was unable to attend and was represented first by David Capuzzi and during the remainder of the meeting by Eernadine Craft.

Donna Ramsey of POCA was unable to attend. POCA was represented by Robin Moore who was seated as a non-voting delegate.

Don Locke of AHEAD was unable to attend and the Division was represented by Douglas Gross.

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

Martha Atkinson, President-Elect, European Branch  
of APGA  
Irene Bandy, Former Board member and member of Insurance  
Trust  
Edward Beck, President-Elect, AMHCA  
Frank Burtnett, Associate Executive, APGA  
William Carpenter, President-Elect-Elect, ARVIC  
Jack Daniels, Chairperson, Southern Region  
Norman C. Gysbers, Chairperson, American Personnel and  
Guidance Foundation  
Patricia Hooper, Chair, Government Relations Committee  
William W. Hunter, Asst. Executive Vice President, APGA  
Gary Martin, Former Board member, Southern Region  
P. J. McDonough, Assoc. Executive Vice President, APGA  
William Messick, President, ARVIC  
Hilda Minkoff, President-Elect, ASCA  
Judy Rosenbaum, Associate Executive, APGA  
Gary Seiler, Past President, AMHCA  
Ron Smith, visitor from Cumberland College in Australia  
Jim Stiles, Past President, ASCA  
Lloyd A. Stone, Chairperson, National Board for Certified  
Counselors  
Thomas J. Sweeney, Chairperson, Council for Accreditation  
of Counseling and Related Educational Programs  
Daisy Takacs, Chairperson, Midwest Region  
Judge Gary Tash, Public Representative, Council for  
Accreditation of Counseling and Related Educational  
Programs  
John M. Whiteley, Chairperson, Insurance Trust  
Rick Wilmarth, President-Elect-Elect, AMHCA

83-1 - Rules, Adoption of Standing (Board) (Senate)

It was moved by Weikel and seconded by Diamond that: The Board of Directors Meeting Rules be adopted as presented in the Agenda material. Motion passed.

83-2 - Agenda, Approval of

President Washburn noted three items that she would like to have added to the meeting agenda. It was moved by Remacle and seconded by Kasey that: The Board of Directors approve the proposed Meeting Agenda, including the three items presented by President Washburn. Motion passed.

83-3 - Minutes of Last Meeting

It was moved by Lipscomb and seconded by Gross that: The Minutes of the Board of Directors Meeting of July 7-11, 1982 be approved as presented. Motion passed.

83-4 - President's Report, President-Elect's Report, and Past President's Report

Past President Louise Forsyth reported on her activities during the year. She also commented on activities of the committees on which she holds membership. Her written report was noted as well. There was no action on this report as it was for the Board's information only.

President-Elect Edwin Herr commented on his activities during this year and outlined some of his plans for his Presidential year. He also noted his written report which had been submitted. There was no Board action required on this informational report.

President Helen Washburn called attention to her written report. She discussed her major accomplishments during her Presidential year and commented on many of her activities. This report was for the information of the Board and there was no action required.

83-5 - Treasurer's Report

Treasurer Jean Thompson called attention to her written report. She then commented on some of the highlights from that report. This report was for the Board's information and there was no action required.

83-6 - Executive Vice President's Report

Executive Vice President Charles Lewis called attention to his written report. He commented on a number of activities and ongoing operations in the headquarters office. He discussed the financial picture and outlined proposals for a possible dues increase. This report was for the Board's information and there was no action required.

### 83-7 - Divisional Reports

Representatives from the Divisions presented brief reports on the highlights of activities in their respective Divisions during the year. Written reports had been received from the American College Personnel Association (ACPA), the Association for Counselor Education and Supervision (ACES), the National Vocational Guidance Association (NVGA), the Association for Humanistic Education and Development (AHEAD), the American School Counselors Association (ASCA), the American Rehabilitation Counseling Association (ARCA), the Association for Measurement and Evaluation in Guidance (AMEG), the National Employment Counseling Association (NECA), the Association for Non White Concerns in Personnel and Guidance (ANWC), the Association for Religious and Value Issues in Counseling (ARVIC), and the American Mental Health Counselors Association (AMHCA). These reports were for information only and no Board of Directors action was required.

### 83-8 - Branch Reports

The summary report of Branch activities was noted. Copies of Branch reports that had been received were available for any Board members wishing to inspect them. This item did not require any action of the Board.

### 83-9 - Regional Reports

It was noted that written reports had been received from all four Regions (Midwest, North Atlantic, Southern, and Western). In addition, representatives from each of the Regions gave brief oral reports on major activities in their Region. There was no Board action required on these reports, as they were for information only.

### 83-10 - Conventions

The 1983 Associate Convention Coordinator, Dorothy Jenkins, spoke to the Board and welcomed Board members to the city. She presented a brief report on the status of the convention as it prepared to open.

It was moved by Kasey and seconded by Weikel that: All ancillary programs be scheduled in the early morning and evening hours apart from and therefore not in conflict with content programs during the national APGA Convention.

Following some discussion, it was moved by Kasey and seconded by Meikel that: The motion be amended to insert the phrase "with the exception of governance programs". Amendment passed.

After further discussion, vote was called for on the amended motion which read: That all ancillary programs, with the exception of governance programs, be scheduled in the early morning and evening hours apart from and therefore not in conflict with content programs during the national APGA Convention. Motion defeated.

### 83-11 - Bylaws

Attention was called to the Bylaws Committee report and the proposed Bylaws amendments that will be presented to the Senate for action. These had been given to the Board for information only and no action was required.

It was moved by Drier and seconded by Strother that: So long as the amendment to the NVGA Bylaws as presented is not in conflict with any other NVGA or APGA Bylaws, that the Board of Directors approve the change. Motion passed.

It was moved by Dash and seconded by Drier that: The Executive Vice President write to the President of the Arizona Counselors Association that their revised Bylaws are in general conformance with APGA Bylaws and are approved by the Board of Directors. Motion passed. [It was requested that in the letter, the Executive Vice President should request that during any future Bylaw revision that they note on page 4, Article VIII, Section VIII, that the House of Delegates is the State Association's Executive Body as stated in the APGA Bylaws, Article IV, Section 3(b).]

The Board noted the request for Bylaws interpretation from the Puerto Rico Branch and the response from the APGA Legal Counsel. It was agreed that there was no further action needed by the Board of Directors.

The Board noted the proposed Bylaws modification from the Texas Personnel and Guidance Association. In reference to this Bylaws modification, it was moved by Dash and seconded by Drier that: The APGA staff seek legal opinion concerning a State Branch or Division's right to deviate from APGA Bylaws with special attention to Article I, Section 2 and Article II, Section 1(e). Based upon the legal position, that the Executive Vice President write to the Texas Personnel and Guidance Association president directing the Association that

they are either in compliance or that they need to review their Bylaws. Further, that the Executive Vice President write to all State Branches requesting that they review their Branch and Divisional Bylaws to assure that they are in full compliance in regard to student rights and privileges. Motion passed.

It was moved by Drier and seconded by Strother that: The Executive Vice President communicate to the Virginia Counselors Association the Board of Directors' approval of their revised Bylaws. Motion passed.

### 83-12 - Resolutions

It was moved by Jackson and seconded by Forsyth that: The Resolution to recognize and commend the National Capital Personnel and Guidance Association on the occasion of its Silver Anniversary be adopted with editorial corrections as noted. Motion passed. The Resolution as adopted reads as follows:

WHEREAS, The members of the American Personnel and Guidance Association are proud of their heritage in this country; and APGA wants to recognize its duly constituted units for their visibility, creditability, endurance, and pride; and

WHEREAS, The National Capital Personnel and Guidance Association has been consistently providing opportunities for capital area counselors and other human development professionals to renew and improve their professional skills and service delivery; and

WHEREAS, The National Capital Personnel and Guidance Association has been providing leadership in meeting needs of the urban community with involved service-oriented workers for over twenty-five years;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association, in recognition of the National Capital Personnel and Guidance Association's twenty-five years of exemplary service, extends its congratulations, best wishes and commendations to the membership of the National Capital Personnel and Guidance Association.

The proposed Resolutions that will be presented to the Senate for action were noted. No Board of Directors action was required on these.

### 83-15 - Adult Development and Aging Committee

It was moved by Cooley and seconded by Strother that: The APGA Board of Directors accept the report of the Adult Development and Aging Committee and the Board is encouraged by the direction and completeness of the report. Motion passed.

83-18 - International Relations Committee

The report from the International Relations Committee was noted. No Board of Directors action was taken on this report.

83-20 - Ethics Committee

The Board noted the report from the Ethics Committee. There was no Board action taken on the report.

It was moved by Gross and seconded by Diamond that: The APGA Ethics Committee be requested to present a final report at the July 1983 Board of Directors meeting regarding the investigation of the incorporation of the various existing Divisional Codes of Ethics and to present a plan of action, including a time line, regarding the incorporation of these various Divisional Codes and the current APGA Code of Ethics into a revised Code of Ethics for the profession. Further, that the APGA Ethics Committee be charged to develop for the July 1983 Board of Directors meeting a plan of action, including a time table, for revising the APGA "Procedures for Handling Grievances and Ethical Violations". To facilitate this motion, it is suggested that the APGA Ethics Committee work with the staff liaison for State Branches in gathering necessary information, and that necessary funds be provided for the Committee to complete this task. Motion passed.

83-21 - Position Papers

It was moved by Linkowski and seconded by Weikel that: The Board of Directors receive the paper entitled "Humanistically Oriented Educational and Counseling Practices," and commend the Association for Humanistic Education and Development for its preparation. Further, that APGA make the availability of the report known through the Guidepost and it be distributed by asking members to send in a stamped self-addressed envelope. Motion passed.

83-22 - Women, Committee on

It was moved by Strother and seconded by Roland that: The APGA Board of Directors accept the February 7, 1983 report of the Committee on Women. Motion passed.

It was moved by Remale and seconded by Strother that: The APGA Board of Directors adopt the revised "Guidelines for Gender Fair Professional Practices" as submitted by the APGA Committee on Women. Motion passed. (These "Guidelines", as adopted, are attached to these Minutes as Appendix A.)



It was moved by Remacle and seconded by Strother that: The Chairperson of the Committee on Women be asked to contact Divisions to ascertain Divisional activity that pertains to the status of women and to consolidate Divisional activity with the efforts of the APGA Committee on Women. Motion passed.

83-24 - Personnel and Guidance Journal

It was moved by Drier and seconded by Dash that: The Board of Directors approves the Media Committee's recommendation that Rodney K. Goodyear be appointed as Editor of the Personnel and Guidance Journal. Motion passed.

83-25 - Membership Categories

It was moved by Peer and seconded by Holder that: The staff proposal on a one year trial policy providing reduced membership dues to hardship cases, be adopted with the following changes in the Guidelines: Item #1, Add "in writing" after request in line 2, and "continuous" after regular in line 3. Item #2, Add a comma (,) after staff member, in line 1. Item #4, Omit "early retirement" in 4(a) and "etc." in 4(b). It is further proposed that the trial policy be implemented in FY 1984, and that APGA staff report a summary of their experiences with the policy, to the Board of Directors at its March 1984 meeting. Motion passed.

83-29 - Resolutions on Continuing Expenses in Next Fiscal Year - Bank and Auditor Arrangements

It was moved by Pinten and seconded by Peer that: The Executive Vice President be authorized to continue to expend funds consistent with the level authorized for FY 1983 until the Board of Directors approves the final budget for FY 1984 at the July 1983 Board of Directors meeting. Motion passed.

83-40 - Licensure Committee

It was moved by Palmo and seconded by Young that: Mr. David Brooks, Chairperson of the APGA Licensure Committee, be commended for his outstanding leadership, dedication to the profession, and energetic approach to his Committee assignment. Motion passed.

83-41 - Government Relations

It was moved by Hylander and seconded by Mable that: In recognition of the Government Relations Committee's effective work, the Board wishes to note that the Government Relations

Committee's report has been received. Further, the exceptionally fine work planned by this Committee for the Washington, D. C. convention shall be acknowledged in the Board of Directors Minutes. Motion passed.

83-42 - Insurance Trust

It was moved by Palmo and seconded by Scott that: The Insurance Trust be charged to investigate the following questions regarding insurance coverage for APGA members, provide a written report to the APGA Board of Directors at the July 1983 meeting, and provide a copy of said report to all Branches outside the Continental United States.

1. What is the status of ALL APGA Insurance programs (liability, disability, life, etc.) as they apply to APGA members living and/or practicing outside of the Continental United States?

2. What alternatives are available to APGA members living outside the continental United States IF present policies do not provide them with coverage?

3. What is the status of the coverage available for an APGA member living and/or practicing IN the Continental United States while traveling outside the Continental United States?

4. What coverage is available to the APGA member traveling outside the Continental United States when doing official business for APGA?

5. What changes need to be made in the insurance program brochures to accurately reflect the exact coverage available to an APGA member?

Motion passed.

Dr. John Whiteley, Chairperson of the Insurance Trust, reported to the Board on the Trust's activities, and responded to questions from members of the Board. This report was for information only, and no Board action was required.

83-53 - Board of Directors Meeting Procedures

Western Region representative Norma Jean Gates was unable to attend the Board meeting. It was requested that she be represented during part of the meeting by Bernadine Craft, who is currently a Western Region Senator and will come on to the Board of Directors in 1983-84. Because the Bylaws provide that a person cannot serve on both bodies simultaneously, a special motion was required for her to be seated at this Board meeting.

It was moved by Dash and seconded by Stude that: In view of the fact that Bernadine Craft is currently a retiring member of the APGA Senate, that Bernadine Craft fulfill the

position of Board of Directors member for the Western Region on Saturday, March 19, 1983, at the Board of Directors meeting in Washington, D. C., in place of Norma Jean Gates. Motion passed.

83-55 - Committees and Commissions

It was moved by Scott and seconded by Gross that: The Board of Directors approves the establishment of a Special Committee on Technology. Motion passed.

It was moved by Young and seconded by Scott that: The Board of Directors accepts the recommended appointments for Chairpersons of APGA Standing and Special Committees; Membership on APG Foundation; and the funded seats on the Government Relations Committee for FY 1984 with the exception of the Financial Affairs and APGA Treasurer for which the suggested appointee requested withdrawal. Motion passed. The appointments approved in this motion are as follows:

Mary Ganikos, Chairperson, Adult Development and Aging Committee (Special Committee)  
Frank Touchstone, Chairperson, Awards Committee (Standing Committee)  
Douglas Gross, Chairperson, Bylaws Committee (Standing Committee)  
Marilyn Finer Collins, 1984 Convention Coordinator  
Mary Lee Cook, 1984 Assistant Convention Coordinator  
James Colquitt, 1984 Convention Services Coordinator  
Gail LeBlanc, 1984 Publicity and Public Relations Coordinator  
Jewel Hairgrove, 1984 Meals and Social Activities Coordinator  
James Mathis, 1984 Evaluation Coordinator  
Martha Salmon, 1984 Film Festival Co-Coordinator  
Bonnie Pierson, 1984 Film Festival Co-Coordinator  
Holly Stadler, Chairperson, Ethics Committee (Standing Committee)  
Patricia Hooper, Chairperson, Government Relations Committee (Standing Committee)  
John Whiteley, Chairperson, Insurance Trust  
Richard Page, Chairperson, International Relations Committee (Standing Committee)  
Enid Davis, Chairperson, Licensure Committee (Special Committee)  
Gordon McMinn, Chairperson, Long Range Planning Committee (Special Committee)  
William Cash, Chairperson, Media Committee (Standing Committee)

Helen Washburn, Chairperson, Nominations and Elections Committee (Standing Committee)  
George Gazda, Past President Member, Nominations and Elections Committee (Standing Committee)  
Katherine Cole, Chairperson, Committee for Standards Review (Standing Committee)  
Alfred Gallagher, Chairperson, Committee on Technology (Special Committee)  
Bonnie Pierson, Chairperson, Counselor Advocacy Committee (Special Committee)  
Norman Gysbers, Chairperson, APG Foundation  
Ida Rogers, Funded Seat on Government Relations Committee (representing NVGA)  
Philip Moyer, Funded Seat on Government Relations Committee (representing Southern Region)

It was moved by Weikel and seconded by Kasey that: The Board of Directors approve the reinstatement of the Counselor Advocacy Committee as requested by President-Elect Herr in his March 16, 1982 memo. Motion passed.

#### 83-56 - Membership Dues

It was moved by Peer and seconded by Hylander that: The Board of Directors approve the \$5.00 membership dues increase as recommended by staff, effective July 1, 1983.

It was moved by Roland and seconded by Scott that: The Board of Directors go into Executive Session for discussion and vote on a dues increase. Motion passed. The Board went into Executive Session at 3:30 p.m. on March 19, 1983 and remained in Executive Session until 4:25 p.m. at which time it was moved by Weikel and seconded by Stude that: The Board move out of Executive Session. Motion passed, and the Board continued its discussions in open session.

In action during the Executive Session, the motion that a \$5.00 dues increase be approved had been tabled by a vote of 14 for tabling to 12 against.

In further action during the Executive Session, It was then moved by Diamond and seconded by Gross that: The APGA Board of Directors direct APGA staff to prepare for the July 1983 Board meeting supporting data relevant to the possible need for a dues increase - such information to include membership gain/loss projections - based on (1) a \$5.00 dues increase, and (2) a \$3.00 dues increase. Motion defeated (10 for; 16 against).

Following the return from Executive Session to open meeting, It was moved by Peer and seconded by Hylander that: The Board remove from the table the motion to approve a \$5.00 membership dues increase, effective July 1, 1983. Motion passed (14 for; 10 against) and the dues increase motion was again before the Board.

Following further discussion, vote was called for on the motion that the Board of Directors approve the \$5.00 membership dues increase, effective July 1, 1983. Motion defeated (11 for; 15 against).

83-57 - Appreciation and/or Commendation

It was moved by Herr and seconded by Forsyth that: The APGA Board of Directors commend the APGA Convention leadership for the excellence of its planning and preparation for the 1983 Convention in Washington, D. C. On behalf of all APGA members in attendance at the convention, we extend our appreciation for a job well done. Motion passed by acclamation.

It was moved by Cooley and seconded by Dash that: The Board of Directors express appreciation to Mary Janicke for her dedicated and efficient service to the Board of Directors and to APGA through the years. Motion passed by acclamation.

It was moved by Hylander and seconded by Mable that: According to the theory of aerodynamics as may be readily demonstrated through wind tunnel experiments, the bumblebee is unable to fly. This is because the size, weight and shape of his body in relation to the total wing spread make flying impossible. The bumblebee, being ignorant of these scientific truths, goes ahead and flies anyway - and makes a little honey every day. Because Chuck Lewis chose to be a bumblebee and has made a little honey every day and thus APGA has become the dynamic organization that it is today, we move that the Board of Directors commend Chuck Lewis for his diligent dedication to our Association. Motion passed by acclamation.

It was moved by Mable and seconded by Hylander that: The Board of Directors commend Dr. Charles L. Lewis for the quality of the document entitled "Some Future Possibilities for Counseling, Human Development and the American Personnel and Guidance Association". Dr. Lewis' contribution to the future of APGA is genuinely appreciated and recognized. Motion passed by acclamation.

It was moved by Herr and seconded by Forsyth that: On behalf of the President, Past President, President-Elect, and President-Elect-Elect that the 1982-83 Board of Directors be commended for its professional skill and commitment. The Board's dedication and maturity in resolving substantive issues facing the Association has been extremely valuable and greatly appreciated. Motion passed by acclamation.

#### 83-62 - Awards Committee

The report of the Awards Committee was noted, and it was stated that recipients of the awards will be honored during the annual convention banquet. There was no Board of Directors action indicated concerning this Committee.

#### 83-64 - Executive Committee

It was moved by Scott and seconded by Young that: The Divisional and Regional representatives to the APGA Executive Committee communicate to their Divisional and Regional constituents the important issues that arise during such meetings that will require decisions by the Board of Directors at their next meeting. Motion passed.

#### 83-65 - Nominations and Elections Committee

The Board noted the report from the Nominations and Elections Committee. There was no action required regarding this Committee.

#### 83-68 - Nominations and Elections Rules

It was moved by Helwig and seconded by Peer that: The APGA Election Campaign Policies be approved as edited: In Item II, c. after announced add: "at the close of the annual convention"; and in Item II, e. after Branch Presidents add: ", and published annually in the GUIDEPOST immediately preceding the APGA convention." Motion passed. (The APGA Election Campaign Policies, as approved, are attached to these Minutes as Appendix B.)

#### 83-71 - Human Rights Committee

It was moved by Cooley and seconded by Strother that: The APGA Board of Directors acknowledge receipt of the report of the APGA Human Rights Committee, and request the results of the Human Rights Survey of the Board of Directors to be included in the working papers of the July 1983 Board of Directors meeting. Motion passed.

It was moved by Strother and seconded by Remacle that: The APGA Human Rights Committee be requested to contact Divisions to ascertain Divisional activity that pertains to human rights issues and coordinate Divisional activity with the efforts of the APGA Human Rights Committee. Motion passed.

83-74 - Convention Sites for the Future

It was moved by Lipscomb and seconded by Bennett that: The 1987 APGA Convention be held in New Orleans April 22-25, and the 1988 APGA Convention be held in Chicago March 20-23 as recommended by the Convention Manager.

It was moved by Pinten and seconded by Helwig that: The motion on the floor regarding Convention sites for 1987 and 1988 be separated into two separate issues. Motion passed, and the two years were separated.

It was noted that a decision to hold a future Convention in New Orleans was dependent upon the Senate taking action to rescind its earlier action to prohibit holding of Conventions in states that have not ratified the Equal Rights Amendment. By consensus, the phrase "assuming action by the APGA Senate rescinding its previous Equal Rights Amendment resolution" be added to the motion.

Vote was called for on the motion which now reads: That the 1987 APGA Convention be held in New Orleans April 22-25, assuming action by the APGA Senate rescinding its previous Equal Rights Amendment resolution. Motion passed (2 against).

The second part of the motion was declared to be on the floor. The motion read as follows: That the 1988 APGA Convention be held in Chicago March 20-23 as recommended by the Convention Manager. Following discussion, with the approval of the maker and seconder the motion was withdrawn.

It was then moved by Pinten and seconded by Mable that: The Board of Directors requests that the APGA Convention staff investigate the facilities and cost of a convention site in Denver, Boston and Chicago for June dates in 1988 and also for Spring dates, with a report to be given to the Board of Directors at its July 1983 meeting. Motion passed.

83-88 - Standards Review, Committee for (Professional Preparation and Standards Committee

The report from the Professional Preparation and Standards Committee was noted. There was no Board of Directors action to be taken on this report.

It was moved by Scott and seconded by Palmo that: If the Bylaws revision changing the Professional Preparation and Standards Committee to the Committee for Standards Review is adopted by the 1983 APGA Senate, the Standards for Career and Employment Specialists and Counselors will be referred to the latter Committee to be reviewed for consistency with APGA Standards. Motion passed.

83-89 - Financial Affairs Committee

The report from the Financial Affairs Committee was noted. There was no Board of Directors action required concerning this report.

83-100 - Executive Vice President

It was moved by Weikel and seconded by Jackson that: The Board of Directors accepts the Executive Committee's recommendation to delegate to the President and President-Elect flexible authority and responsibility to negotiate the transition date between executives and respective roles and responsibilities in the interim and to firmly settle such matters as titles, leave of absence and specific responsibilities related to the transition. Motion passed.

83-101 - APGA Staff Salary Administration Program

It was moved by Helwig and seconded by Mable that: AMEG's request for release of staff salaries be referred to the Financial Affairs Committee in light of the following pending actions: (a) President Washburn's research of other associations' policies in this area, (b) selection of a new Executive Vice President, (c) study of the issues of confidentiality of staff salaries as contained in the APGA Personnel Manual, and (d) rendering of opinion by legal counsel. A report is to be presented to the subcommittee dealing with budget matters at the July 1983 Board of Directors meeting by then Past President Washburn. Motion passed.

83-112 - Media Committee

It was moved by Cooley and seconded by Strother that: The Media Committee report be accepted. Motion passed.

83-134 - Registry

Dr. Lloyd Stone, Chairperson of the National Board for Certified Counselors, presented a progress report on this new Board, which has recently completed its first certification examinations. This report was for the Board's information only and no action was required.



83-135 - Accreditation

Dr. Thomas Sweeney, Chairperson of the Council for Accreditation of Counseling and Related Educational Programs, presented a progress report on the Council's activities for the Board's information. He also introduced Judge Gary Tash, public member on the Council, and Judge Tash spoke briefly to the Board. These reports were for the Board's information only and there was no action required.

83-136 - Graduate Student Committee

It was moved by Strother and seconded by Roland that: The APGA Board of Directors accept the report of the Graduate Student Committee and request specific information related to goal #1 of the Committee's report at the July 1983 Board meeting. Further, APGA Board of Directors members are encouraged to attend the Graduate Student functions planned for the 1983 Washington, D. C. Convention, as a gesture of support. Motion passed.

83-139 - Committee Planning Procedures

It was moved by Diamond and seconded by Young that: The revised Committee Planning Procedures be approved and implemented. Motion passed. (The Committee Planning Procedures, as approved, are attached to these Minutes as Appendix C.)

83-142 - Association Name Change

It was moved by Weikel and seconded by Palmo that: The APGA Board of Directors recommend to the Senate that the Association change its name to "National Counselors Association". Motion defeated.

It was then moved by Dash and seconded by Craft that: The APGA Senate take action to resolve the issue of the name of the Association with due consideration for the concepts of Counseling and Human Development included. Motion passed.

83-147 - American Personnel and Guidance Foundation

Dr. Norman Gysbers, Chairperson of the American Personnel and Guidance Foundation, reported on the Foundation's activities and future plans. The Foundation has nearly completed the phase of its work to acquire property for APGA and to see the Association settled into the new building. It will now move on to other activities. This report was for the Board's information only and no action was required.

83-150 -Long Range Planning

The Board of Directors noted the report from the Long Range Planning Committee. There was no action of the Board regarding this Committee.

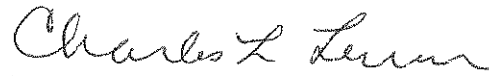
Adjournment

The March 1983 meeting of the APGA Board of Directors was adjourned at 6:00 p.m., March 19, 1983.

Respectfully submitted,



Helen R. Washburn  
President



Charles L. Lewis  
Executive Vice President



Mary E. Janicke  
Administrative Assistant  
for Governance

EXVP:mj  
040483