

AMERICAN PERSONNEL AND GUIDANCE ASSOCIATION

1965-66 Executive Council
Luncheon Meeting
April 16, 1965

Presiding: C. Winfield Scott

This was an informal gathering called to order at approximately 12:00 noon, April 16, 1965.

Present were:

Ralph F. Berdie
Bernard R. Black
Harold F. Cottingham
Gail F. Farwell
Paul W. Fitzgerald
Arthur A. Hitchcock
Kenneth B. Hoyt

Henry L. Isaksen
George O. McClary
John F. McGowan
John E. Muthard
Frank C. Noble

Harold G. Seashore
Benjamin Shimberg
Robert O. Stripling
W. Wesley Tennyson
David V. Tiedeman
Garry R. Walz
E. Wayne Wright

President Scott asked that each of the new Divisional Presidents give a very brief summation of plans in the offing for the respective Divisions in the upcoming year. Action items evolving from those reports are as follows:

1. Dr. Fitzgerald reported that the ASCA Governing Board is appointing the President and Past President to be the representatives to the APGA Executive Council, and is asking that consideration be given to allowing the President-Elect to come to the APGA Council meetings as an observer. After discussion, it was moved and seconded that: At the May meeting of the Executive Council, Divisions be allowed to send a silent observer as decided according to action of the Executive Councils of the Divisions. Motion passed.
2. After Dr. Seashore's comments on AMEG, Dr. Scott brought out the APGA position paper on testing and tests and it was moved and seconded that: This task now become the responsibility of the Association for Measurement and Evaluation in Guidance, namely, that they be charged with the task of producing a statement on tests and testing for this Executive Council. Motion passed.

President Scott then asked the Officers of the Association to give brief reports.

Treasurer

Dr. Farwell stated that individual budgets for Divisions should be reviewed and the requests for budget allocations be submitted to Headquarters by May 1.

Past President

In Dr. Cottingham's report, he urged the Council to become more involved in the big picture for more continuity, and reminded the Council of the external and internal operations, as reported by him to the Executive Council in an earlier meeting.

Executive Director

Dr. Hitchcock stated for the benefit of the new members of the Council that they should always feel welcome to get in touch with him about anything and as much as possible to put their requests or suggestions in writing; however, if necessary, to feel free to telephone. He reported that Miss Patricia Lawlor of the Headquarters staff will be in charge of providing services to the Divisions of a housekeeping nature, including meeting arrangements. It is hoped that with Miss Lawlor providing these services, the Executive Director will then be more able to confer with the Divisional Presidents on more long-range planning.

He informed the Council of the Monthly Memorandum from the Headquarters office, distributed to the members of the Council around the 10th of the month, which is designed to keep them informed of Headquarters happenings as well as provide better communications between Divisions. He explained the procedure for Executive Council mail vote, and, apprised the Council of the Handbook which will be ready for the new members at the May meetings.

Suggestion was made that a member of the Constitution Committee of APGA meet with the Executive Council at the May meeting. Also suggested was the possibility of having agenda items and background materials in the hands of the members prior to the May meeting for more efficient action. All agreed that these two suggestions should be carried out.

In conclusion, President Scott read from the APGA Constitution about the express functions of the APGA Executive Council.

The meeting adjourned at approximately 2:00 p.m., April 16, 1965.