

## ACA GOVERNING COUNCIL MEETING

May 2, 1993

The ACA Governing Council held a conference call meeting on May 2, 1993. Governing Council members participating in the meeting were:

Jackie M. Allen, Western Region  
Deborah P. Bloch, NCDA  
Dave Capuzzi, AADA  
Jon D. Carlson, IAMFC  
Thelma T. Daley, Treasurer, ACA  
James M. Duffy, NECA  
Gordon E. Footman, Parliamentarian, ACA  
George A. Gridale, AAC  
Rae C. Gundersen, Midwest Region  
Richard L. Hayes, ASGW  
Thomas W. Hosie, ACES  
Jean Wilson Houck, AHEAD  
Rosalie Humphrey, ASCA  
Marilyn Jefferson-Payne, AMCD  
Richard E. Lampe, Southern Region  
Michael J. Leahy, ARCA  
Mary Finn Maples, ACCA  
Marianne H. Mitchell, Past President, ACA  
Beverly J. O'Bryant, President-Elect, ACA  
Richard C. Page, IAAOC  
Theodore P. Remley, Jr., Executive Director, ACA  
Lee J. Richmond, President, ACA  
Jane W. Runte, North Atlantic Region  
Howard B. Smith, AMHCA  
David M. Weis, ARVIC

Other persons included in the conference call were:

Doris Rhea Coy, ACA President-Elect-Elect  
Andrew Keeney, ACA Real Estate Attorney  
Kim Zeitlin, ACA Legal Counsel

### Call to Order

The Governing Council meeting was called to order at 9:20 p.m., May 2, 1993. President Lee J. Richmond presided.

### Face-to-Face Governing Council Meeting

It was moved by Runte and seconded by Bloch that: The Governing Council votes to reaffirm the Governing Council meeting of May 15-16, 1993.

Following considerable discussion of the motion, it was moved by Bloch and seconded by Runte that: The question be called for (that a vote be taken on the motion). Motion passed.

Vote was then called for on the motion that: The Governing Council votes to reaffirm the Governing Council meeting of May 15-16, 1993. Motion passed (12 for; 11 against). (The President stated that had there been a tie, she would have broken the tie in favor of the meeting.)

### Consultant's Report

It was moved by Maples and seconded by Grisdale that: The Governing Council votes to honor the request from President-Elect-Elect Doris Rhea Coy that she receive a copy of the Consultant's Report that was previously sent to the Governing Council. Motion passed unanimously.

### Adjournment

There being no further business, the conference call meeting of the Governing Council was adjourned at 10:57 p.m., on May 2, 1993.

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