

# ACA GOVERNING COUNCIL MEETING

## MINUTES

June 3, 1997

### Call to Order

The ACA Governing Council Conference Call meeting was called to order at 2:00 p.m., on June 3, 1997. President Gail P. Robinson presided. Governing Council members present for all or part of the meeting were as follows:

Joyce M. Breasure, ACA Past President  
Helen W. Chapman, North Atlantic Region  
Patricia B. Elmore, AAC  
Donna M. Ford, Western Region  
Queen D. Fowler, AMCD  
Jane Goodman, NCDA  
Harold L. Hackney, ACES  
Betty S. Hedgeman, ACA Treasurer  
James Hiatt, AMHCA  
Charlene Kampfe, AADA  
Courtland C. Lee, ACA President-Elect  
Donald C. Linkowski, ARCA  
Don W. Locke, IAMFC  
James J. Lukach, ASCA  
B. Kay Monks, NECA  
Gail P. Robinson, ACA President  
Floyd Robison, ASGW  
Emily Jean Runion, AHEAD  
Cynthia D. Sellers, ACCA  
Howard B. Smith, ACA Parliamentarian  
Christine Larson VanSlyke, Midwest Region  
Nancy B. White, IAAOC

ACA President-Elect-Elect Loretta J. Bradley and AGLBIC Observer Rita Drapkin also participated in the meeting.

Suzanne Schmidt (Southern Region) and Virginia Sykes (ASERVIC) were unable to participate.

### Ratification of Executive Committee Action

Attention was called to the motion that had been adopted by the Executive Committee and was supported by the Financial Affairs Committee. The group was advised that for this motion to be official, it need to be ratified by the Governing Council.

It was moved and seconded that: The Governing Council ratify the motion from the Executive Committee which states: "Because of the negative impact on member services and because of the short duration of time and the historical lack of revenue producing activities during the months of May and June, staff is directed to minimize the budget deficit to the extent possible."

It was moved by Locke and seconded by Robison that: The motion to ratify be tabled. Motion passed and the motion was tabled.

It was then moved by Locke and seconded by Goodman that: The Governing Council continues to charge the Executive Director to reduce the budget deficit to the level of its previous request, but in so doing not to jeopardize basic member services or staff stability. Motion passed.

#### **Executive Director's Evaluation**

The Governing Council was provided information regarding the evaluation of the Executive Director that had been carried out by the Executive Committee according to Association policy. This report was for information only and there was no action to be taken by the Governing Council.

#### **Adjournment**

There being no further business, the conference call meeting of the Governing Council was adjourned, June 3, 1997.

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