

AMERICAN PERSONNEL AND GUIDANCE ASSOCIATION

1961 - 1962 SENATE

Meeting, April 16-17, 1962

Minutes of First Session, April 16

Edward C. Roeber, Presiding

The meeting was called to order at 8:00 p.m. by President Roeber. Dr. Franklin Zeran, Chairman of the Credentials Committee, reported that out of the possible 238 delegates to the Senate, 125 were present.

Dr. Roeber presented the order of business and asked for a motion of adoption. It was moved by Dr. Daniel D. Feder and seconded by Mr. Donald Neuman that: The agenda be adopted. Motion passed.

I. REPORTS TO THE SENATE

A. Officers

1. Executive Director. The Executive Director reported that in March we had 15,998 members which is an increase of 2,000 over last year. All the Divisions have had a heavy increase but NVGA, ASCA, and ACES had the highest increase. There were also 103 more persons who joined APGA the first day of the Convention. On financial operations, the publication sales have increased this year by \$7,000 and advertising was increased by \$3,000 over last year. Also, there has been a very heavy increase in the billing and invoice operations, and subscriptions to the Journal are roughly 3,000 above last year. He complimented David Dawson for the work he has been doing. He next reported on professional relations and reported that the work of publications is under this department. There are only two persons who carry out this job, Patrice Degnan and Roger Bowman, and they have been with APGA for at least four years. There has never been an increase in the staff of this department. Our library is a growing operation and a rather important one. It is the only library in the country where some items can be found dealing with guidance. The placement operation is the largest of its kind for our size of organization, and Carl McDaniels and Dorothy Monroe operate this.

The Executive Director next reported on Special Projects. The Media Conference that was held in Wisconsin was very successful. The Elementary School Guidance Project is progressing and he feels that within a few months some rather substantial results will

be shown dealing with this project. The next project was the Pupil Personnel Workers and it was reported that this is a project dealing with other professional organizations. There is being made a proposal from the Commission to NIMH for a very large project in the realm of one million dollars to study pupil personnel workers.

The Executive Director presented the recommendations made to the Senate by the Executive Council. The first item was that there are nine applications for branch charters which were accepted by the Executive Council. The Executive Council passed the motion that the dues be increased to \$22.00 per member. \$2.50 of this amount would be given to the Division and of the remaining amount \$1.00 of each member's dues would be allocated to the reserves which was in accordance with the recommendations of the Long-Range Advisory Committee. The Executive Director concluded by reporting that the Executive Council had passed a resolution concerning Counselor Education and these items will be presented later on the agenda for action.

2. Treasurer. Mr. Cummings reported that APGA is not a bankrupt organization but we do have financial difficulties. In April 1962 we had \$48,000 of outstanding bills to be paid and in February we had \$53,000 of such accounts. This figure was reduced because of the income from the dues for 1963. Our accounts are greater than our money on hand and to have good accounting procedures this fact should be reversed. All our money is in property. We purchased our Headquarters and the building next door for \$200,000 and at the present time it is worth \$750,000. We now owe \$105,000 on the mortgage and this proves that APGA has a good deal of assets in property but we do not have any assets in cash or things that can be converted into cash. He further reported that since 1953 we have been paying our bills on deferred income and that we are now in April and May paying many of the bills that were occurred the preceeding April and May. He concluded by reporting that we are spending \$17.91 a year per member and because of this fact instead of gaining money on new members we loose.

B. Committee Reports

1. American Board on Counseling Services, Inc. Dr. Richard Byrne, President, reported that the most significant item is the changing of the name from the American Board on Professional Standards in Vocational Counseling to the American Board on Counseling Services, Inc. Its immediate mission is to establish criteria by which counseling agencies can be evaluated and to evaluate the counseling services of agencies, public and private which apply for evaluation. He stated that the Board can function best if the members are in the same area because this makes it possible for regular monthly meetings and also for rush meetings. He summarized the written report of the Committee and stated that when the Directory was published in 1961 there were 165 agencies listed and this year there should be approximately 180 to 190. He concluded by stating that tribute should be made to those individuals who work so hard for the Board and their names are in the committee report.

2. Archives. It was brought to the attention of the Senate the items listed in the written report that are missing from the Archives and it was asked that if anyone had copies of these items or knew of persons who had copies would they get in touch with Dr. Leonard Miller. It was added that recognition should be given to Dr. Miller for his remarkable work in developing the Archives.

3. Branch Coordinator. Emerson Coyle was not present and no report was given.

4. Building and Grounds Committee. Don Twiford was absent but the Executive Director reported and called attention to the written report of the Committee. He stated that any emergency matters where money is to be expended has to be cleared with Dr. Twiford and any items that need to be repaired will be in the next year's budget. He concluded by reporting that we are in the process of having the building next door evaluated to find what its feasibility would be for the APGA Headquarters Office.

5. Constitution Committee. Dr. Riccio, Chairman, reported that this was a good year for the Committee and they are hoping that next year will be the same.

6. Ethics Committee. Dr. Magoon, Chairman, called attention to the written report and a summary of this was presented. He stated that the Committee will be meeting two times before the next Convention and he urged everyone to read the Ethical Standards Statement and any suggestions that anyone has, please relate them to his Committee.

7. Finance Committee. No report was given.

8. Guidance Information Committee. Dr. Rollins was absent and Dr. Roeber called attention to the written report.

9. Committee on Member Insurance. It was reported that the plan will be going into effect on May 1 and anyone interested should get in touch with the proper persons. Everyone is urged to join before June 1 when a physical examination is required.

10. International Relations Committee. Dr. Lipp, Chairman of this Committee, stated that all items of importance were listed in her written report, and she would like at this time to give recognition to the Executive Council and to the Headquarters staff for the remarkable work which they have been doing.

11. Report of the Editor, Personnel and Guidance Journal. Dr. Samler was not present, but it was reported that the Constitution states that no Editor can serve for more than two consecutive terms. In April 1963, Dr. Samler will complete his second term.

12. Membership Committee. Dr. Oleson, Chairman, called attention to the written report and he wanted to compliment the staff workers of APGA who deal with membership for their outstanding work. He further stated that there were two states with outstanding membership increases and they are Indiana and Massachusetts. The Indiana Coordinator is Dr. Raymond F. Gale and the Massachusetts Coordinator is Dr. Lawrence Litwack.

13. Nominations and Elections Committee. Dr. Feder stated that there was no report at this time.

14. Placement Committee. No report.

15. Professional Preparation and Standards Committee. Attention was brought to the written report.

16. Publications Committee. No report.

17. Research Awards. Attention was brought to the written report and it was stated that the Committee has made changes in their categorie of awards. The Committee is going to be expanded next year.

Dr. Roeber stated that all these reports were submitted to the Senate for their information and guidance.

II. BRANCH CHARTERS

Dr. Roeber asked if the Senate wanted the applications for charters submitted separately or as a group. It was moved by Dr. Dallas Smith and seconded by Dr. Kenneth Ashcraft that: The applications be submitted as a group. Motion passed.

The Executive Director presented the applications for charters from the following nine Branches that were passed by the Executive Council:

- Utah Personnel and Guidance Association
- Northern Virginia Personnel and Guidance Association
- Montana Personnel and Guidance Association
- West Virginia Guidance Association
- San Diego Personnel and Guidance Association
- Indiana Personnel and Guidance Association
- Broward County Personnel and Guidance Association
- Nevada Personnel and Guidance Association
- Western Suffolk Personnel and Guidance Association

It was moved by Mr. George Murphy and seconded by Dr. Don Fink that: These applications for Branch Charters be accepted. Motion passed.

III. HONORARY MEMBERSHIP

The Executive Director reported that the Executive Council voted to present Honorary Memberships to Mrs. Clifford Froehlich, who is the widow of Clifford Froehlich a former president of APGA in recognition of her husband's outstanding work both to APGA and in the guidance field, and to Dr. Lester W. Nelson, who is responsible for opening up the entire area of grants for APGA from the Ford Foundation and for other grants. It was moved by Dr. Kenneth Ashcraft and seconded by Dr. Robert McCleery that: The Senate so moves to grant these Honorary Memberships to Mrs. Clifford Froehlich and Dr. Lester Nelson. Motion passed.

IV. DUES RAISE

It was moved by Mr. George Murphy and seconded by Dr. Dallas Smith that: Move the increase in dues be placed on the floor for action. Discussion followed and Mr. David Dawson of the Headquarters staff, reported on what would occur if we did not have this raise in dues, and all together there would be seven things that would have to be cut. It was stated at this point from one of the Senate members that we have not been staying within our income and he wanted to know if the Executive Council had adopted a resolution about income and expenses. Dr. Gail Farwell spoke at this point on the raise in dues and the expenses. He stated that we have two sources of income that we rely upon and they are the Journal profits and the Convention profits. This income has been consistent. He stated he does not see that there would be anything but a continued raise in membership. If there is a raise there would be an increase in the reserve fund and a 25% increase to the Divisions. We would be having expanded direct services to Branches which is an important factor. We will be able to take our place in promoting guidance to Congress. Mr. George Canfield stated that his Executive Board did not vote for or against the dues raise but there were quite a few who stated that they could not continue on as APGA members if there was a raise in dues. He felt we should do something about getting more of the groups in branches at the \$15. He asked if we planned to increase the amount of each Division's income on a member to \$2.50 instead of the primary Division. Dr. Farwell stated that each Division would be paid \$2.50 and at present they receive \$2.00. Mr. Dawson added that if we have a membership of 23,500 we could continue the services we give to the membership now without raising the dues. Mr. Richard Neal stated that looking at the experiences of other state associations, we would find that when the dues were raised their membership increased and did not drop. When the dues are raised an association becomes more dynamic. He felt that the membership would go up next year and not down. He further stated that he considered the \$22.00 to be a minimum sum and is looking forward to further years to more dues increases. Mr. Donald Residee felt that dues have not been high enough in relation to the services our association has been giving to our nation. Over the past several years, simply because our dues have not been adequate, we have not been able to give the services

we should have been giving as the professional association that we are. We must raise the dues if we are going to maintain the position we should fill. Dr. Earl Davis wanted to know if it were possible to make a temporary assestment per member for a couple of years and felt that the Division increase will cause people only to take out one Division. It was stated that if the dues go up then everything else will go up and Dick Neal replied that the dues were being raised because of necessity. Dr. Farwell reported that last year the Constitution was changed and a new section was adopted pretaining to dues. A raise in dues is presented from the Executive Council to the Senate and if passed by the Senate is final. There is no longer a polling of the membership. John Bailey stated that the Association he represented has instructed him to vote against and the activities that do not provide for the entire membership such as the Placement Bulletin be paid for by the persons using it and if they cannot do this then drop these services. The question was called for and a vote was taken on the motion to raise the dues. Motion passed.

A. Divisional Raise. It was moved by Dr. Lyle Miller and seconded by Dr. L. Smith that: A similar increase be given to each Division in the amount of \$2.50. Motion passed.

V. COUNSELOR EDUCATION

The following resolution was presented to the Senate:

Whereas, The preliminary APGA Policy Statement on Standards for School Counselor Preparation published in December, 1961, has evoked considerable discussion; and

Whereas, There is a need for all members, branches and divisions to express themselves on such a vital issue; therefore,

Resolved, That each Division through appropriate committees, individual members, local branches, and other groups submit to the APGA Committee on Professional Preparation and Standards their critical reactions and suggestions for revision of the preliminary standards statement as published in the Personnel and Guidance Journal, December 1961.

Resolved, That the APGA Committee which is composed of representatives from each Division be authorized to hold such meetings as may be necessary to develop a revised statement of standards prior to the 1963 Convention in Boston taking into account recommendations and suggestions of the membership.

Resolved, That prior to the Boston Convention in 1963, a revised statement of standards be published for circulation to Divisional committees, branches, local study groups and the individual members of APGA, and that hearings be held at

the Boston Convention to permit full discussion and reaction to the newly revised standards.

Resolved, That between the Boston Convention in 1963 and the San Francisco Convention in 1964, the standards continue to be examined and/or clarified or modified in accordance with reactions obtained.

Resolved, That such revised standards be published not less than thirty days prior to the Convention in San Francisco in 1964 for review by the total membership of APGA, and that this revised statement then be presented for official action by the APGA Executive Council and the APGA Senate.

It was moved by Dr. Willis Dugan and seconded by Dr. Robert Stoughton that: The Senate moves the adoption of the resolution read by the Executive Director. Dr. Riccio stated that the Senate members should be informed at this time to the membership on the PPS Committee, and he asked for the names of the persons on the original committee. The Executive Director stated that the Committee is made up of representatives of each Division and that all of the representatives for next year have not been appointed as yet. Dr. Riccio asked what did counselor education mean. Dr. Michael said that we are vitally concerned with what is taking place in other areas and rehabilitation should have some representation in this. Dr. Riccio stated that the people in ACES are in favor of teaching experience and ASCA also but the study did not show this. Mr. Jack Gilroy said that it was apparent that the PPS Committee and counselor education are related, and if not now will be later. The basis for the APGA statement is going to have six position papers and he stated that the resolution does not mention the six position papers. He wanted clarification as to whether these two statements are together or separate. For information purposes, Dr. Farwell stated that any policy statement must come to the floor of the Senate for approval vote, Article 5, Section 6 of the Constitution, and this is not a statement of policy but a resolution. Dr. Dugan added that there is concern about how committees are working on this. They have an activity committee in Division 2 which was authorized in April 1960 to conduct a five year study and two years have already passed. In this two years, they have organized 111 grass roots committees all over the country, and there are approximately 700 members of this 111 committees. The majority are counselor educators and supervisors and 176 counselors on these committees. In the two years they have not as yet produced any statements of standards. They are interested in identifying the issues and problems and hope to lead to realistic and acceptable standards. They are hoping that there will come out of this a report that could be acted upon by due course for acceptance. ASCA and ACES have good working relations on this matter. He further stated that he believes that we all recognize the need for a coordinating committee to submit the reports and keep the committees together and that they look on the six position papers as background information. The position papers are not a part of the policy statement but are separate and they hope that the six position papers will be published as a monograph of ACES. Dr. Edgar Williams

stated that the ACES project has real promise and that some kind of policy statement with the support of APGA is ultimate. In view of the discussion we should have a change in the committee to counter some of the criticisms and to work with ACES and ASCA. After further discussion it was moved by Dr. Dwight Arnold and seconded by Dr. Willis Dugan that the following amendment be added at the end of the resolution: Resolved that the work being done by ASCA and ACES shall be considered important parts of the further work to be done in this area. Amendment passed. Dr. Dunsmoor stated that we have a very important thing underway that is going to have long time significance for APGA and he wants to make sure that every Division is represented on the Committee. The Divisions directly concerned will have more representation. Dr. Farwell added that in 1964 the Senate will have to vote as to whether this should be accepted as is or be studied further. It was moved by Dr. Henry Peters and seconded by Dr. Scott (Mississippi) that: The motion be tabled. Motion passed.

It was moved and seconded that: The Senate recess until tomorrow, April 17. Motion passed.

Minutes of Second Session

April 17, 1962

E. C. Roeber, Presiding

The meeting was called to order at 4:10 p.m. by President Roeber. Dr. Franklin Zeran, Chairman for the Credentials Committee, reported that out of the possible 238 delegates to the Senate, 120 were present.

It was moved by Dr. Daniel Feder and seconded by Dr. Gale Oleson that: The motion be taken from the table. Motion passed. Dr. Hitchcock read the resolution that was on the floor at the end of the meeting April 16. It was moved by Dr. Gilbert Moore (the resolution was prepared by Dr. Moore and Dr. Stoughton) and seconded by Kenneth Ashcraft that: The following substitute motion be accepted in place of the old motion and the old motion be stricken. The resolution is as follows:

Whereas, There is a need for APGA to take a leadership position in developing a policy statement relative to counselor education; therefore,

Resolved, That the APGA Executive Council appoint a committee of representatives from each Division to take such steps as may be necessary to develop a statement of policy taking into account recommendations and suggestions of the membership.

Resolved, That the Executive Council in determining the composition of the committee give due attention to the special interests of the various Divisions.

Resolved, That a statement of policy be published for circulation to Divisional committees, branches, local study groups and the individual members of APGA, and that Convention hearings be held to permit full discussion and reaction to the proposed policy statement, and that these steps be taken by the time of the 1963 Convention if possible.

Resolved, That the policy statement continue to be examined and/or clarified or modified in accordance with reactions obtained.

Resolved, That the work of this Committee be closely coordinated with the work of Divisional committees concerned with counselor education standards and counselor role and function.

Resolved, That before any statement of policy shall be accepted by the APGA Senate such statement shall have been circulated at least 60 days prior to the Convention.

Mr. Jack Gilroy proposed an amendment to the motion and was seconded by Dr. Winfield Scott that: In paragraph four, last line, 1963 be changed to 1964. Motion defeated. Dr. Daniel Feder proposed an amendment to the motion and was seconded by Mr. Jack Gilroy that: In the fourth paragraph, first line "proposed" be added before policy. Amendment passed. Dr. Daniel Feder proposed an amendment to the motion and was seconded by Dr. Neuman that: In the fifth paragraph, first line "proposed" be added before policy. Amendment passed. Dr. Roeber called for a vote on the resolution presented by Gilbert Moore and Robert Stoughton with the changes reflected by the two amendments. Motion passed.

Mr. Gilroy asked that in view of the action of the Senate what is the status in effect of pages 401 and 407 of the Journal. What is its meaning, effect, and status as of this moment? Dr. Roeber stated that this matter would have to be reviewed by the Executive Council. Mr. Gilroy asked further if there would be an announcement in the Journal about this. Dr. Roeber replied that there will be a Council meeting in May and action then. It was moved by Dr. Hill and seconded by Dr. Hollis that: The 1961 statement be referred to the new policy committee. Motion passed.

Dr. Lyle Miller stated that there has been some misunderstanding this past year on the Professional Preparations and Standards Committee on the development of this statement. Should make clear at this point whether this policy committee has any relation to the Professional Preparations and Standards Committee, if so what it is in the year to come. He further stated that immediately after the next Executive Council, all the members are entitled to have it published in the Journal the relation-

ship of these two committees. (Dr. Hitchcock take note of this for later action.) Dr. Dunsmoor stated that he did not see the need for both committees and this should be explored further at the May meeting. The policy committee is the essential committee. He was interested in knowing what the reaction of the group is now. Dr. Roeber added that we cannot do away with the Professional Preparations and Standards Committee because it is in the Constitution. Dr. Wrenn suggested that the matter be referred to a standing committee and then to the Executive Council. The Executive Council should decide on this and it should be left to them.

VI. RESOLUTIONS COMMITTEE

The Chairman of the Resolutions Committee, Dr. Virginia Keehan, presented seven resolutions. These were then taken up one at a time for action by the Senate. Dr. Keehan read Resolution No. 1 as follows:

Whereas, There are approximately one million young people, ages 16 to 25, who are out of school and out of work in all parts of the United States, and

Whereas, The need is critical for the provision of job opportunities, training and guidance for these young people; therefore,

Resolved, That the American Personnel and Guidance Association strongly support the passage of the Youth Employment Opportunities Act of 1962 (H.R. 10682), a measure now being considered by Congress to help solve the growing problem of unemployed youth.

It was moved by Dr. Keehan and seconded by Dr. Winfield Scott that: Resolution No. 1 be adopted. Motion passed.

Dr. Keehan then read Resolution No. 2. as follows:

Whereas, The school drop-out problem may originate during elementary school ages; and

Whereas, The motivation toward excellence in education is established in the student during the elementary years; and

Whereas, Attention is being directed toward the role of the public junior college with emphasis toward both terminal and continuing education; therefore,

Resolved, That this assembly go on record as favoring the extension of Federal support to include provision for assistance in improvement and expansion of guidance and counseling activity in the elementary and post-high school education and authorization for adequate funds to support this expansion and improvement.

It was moved by Dr. Keehan and seconded by Mr. Calvert Bowman that:
Resolution No. 2 be adopted. Motion passed.

Dr. Keehan then read Resolution No. 3 as follows:

Whereas, The original NDEA Title V authorization has stimulated substantial growth and improvement of secondary school guidance and counseling programs; and

Whereas, The present programs of guidance and counseling need to be doubled in counseling personnel and improved in quality to meet current needs; and

Whereas, Secondary school population has increased approximately 30% since NDEA inception; therefore,

Resolved, That authorizations for appropriations under this act be increased proportionate to current needs.

It was moved by Dr. Keehan and seconded by Mr. Donald Neumans that:
Resolution No. 3 be adopted. In the discussion that followed, Dr. Daniel Feder voiced concern about the language and wording of this motion and consent was given by the Committee to change the wording to read: Resolved that Congress be urged to authorize increased appropriations proportionate to current needs. Resolution with this change in wording was passed.

Dr. Keehan then read Resolution No. 4 as follows:

Whereas, The Manpower Development and Training Act of 1962 has definite implications for American educational institutions; and

Whereas, Guidance and Counseling activity is an integral part of the American education institution; therefore,

Resolved, That those responsible for the administration of this Act take steps to assure appropriate involvement of guidance and counseling in the training institutions.

It was moved by Dr. Keehan and seconded by Mr. Calvert Bowman that:
Resolution No. 4 be adopted. Resolution passed.

Dr. Keehan then read Resolution No. 5 as follows:

Whereas, College enrollments are increasing each year; and

Whereas, There is a growing need for improved and expanded physical facilities; therefore,

Resolved, That American Personnel and Guidance Association support the idea of Federal support for the development of physical facilities for colleges and universities.

It was moved by Dr. Keehan and seconded by Dr. Stewart Hulslander that: Resolution No. 5 be adopted. Resolution passed with one negative.

Dr. Keehan read Resolution No. 6 as follows:

Whereas, The need for college prepared persons in our society is well established and becoming increasingly important; and

Whereas, Some provision for financial aid for worthy individuals is necessary for their obtaining education beyond high school; therefore,

Resolved, That the American Personnel and Guidance Association endorse a program of Federal scholarships and loans.

It was moved by Dr. Keehan and seconded by Mr. Donald Neumans that: Resolution No. 6 be adopted. In the discussion that followed, it was suggested that "college prepared" be changed to read "better prepared." The Committee agreed. Resolution passed with this change.

Dr. Keehan read Resolution No. 7 as follows:

Whereas, The officers and Committee in charge of the Chicago Convention have done a tremendous job in planning, organizing, and setting up facilities for the Convention; therefore,

Resolved, That the members of the American Personnel and Guidance Association commend the Committees which have worked so diligently in making this Chicago Convention a pleasant and successful one.

It was moved by Dr. Keehan and seconded by Mr. George Murphy that: Resolution No. 7 be adopted. Motion passed.

VIII BRANCH COORDINATOR'S REPORT

Mr. Emerson Coyle, Chairman, stated that he wanted the following recommendations brought to the attention of the Executive Council and Senate, but action was not necessary: 1. APGA Headquarters routinely acknowledge receipt of all applications for APGA membership with a form letter and enclose a list of all Branches, Branch Presidents, and addresses of the latter. One item in the form letter would stress the advantages of affiliation with the appropriate local Branch as well as with

the national organization. An unstamped post card requesting information about local Branch membership requirements (with, of course, space for the inquirer's name and address provided) should also be enclosed for the applicant's convenience. 2. That APGA Headquarters routinely and monthly monitor to each Branch or group of Branches (e.g. New York State which has 10 local Branches) a list of applicants and their addresses in its (their) area for follow-up by the local Branch(es). 3. That each Branch be requested to appoint a second Membership Chairman whose primary responsibility would be of promoting APGA membership among local Branch members who are not APGA members. 4. That future issues of the Directory of APGA members include a Directory of Branches, preferably with names and addresses of Branch Presidents. 5. That subsequent Directory data sheets contain an item concerning local Branch membership. 6. That names of Branch members be starred in the National Membership Directory. 7. That local Branches be requested to star the names of APGA members in their local directories. 8. That primary focus during the coming year be on the development of State APGA branches. 9. That the incoming President of APGA appoint an ad hoc committee to evaluate the Branch structure. Mr. Fred Hunt stated that we should do away with these free loaders and there should be a requirement that to be a recognized Chartered Branch of APGA, there must be full membership. It was moved by Mr. Fred Hunt that: Be it resolved that a requirement to be recognized as a Chartered Branch of APGA any Branch organization must maintain a bonified membership in the APGA. There was no second to this motion. Mr. Emerson Coyle reported that this was included in this report of recommendations to the Senate. He asked if Mr. Hunt would be willing to withdraw his motion and refer it to the Branch Coordinator Committee. So agreed.

Dr. Gilbert Wrenn felt that some portion of the Branch members should be APGA members but not all. We would not have a single Branch if this were the case. There is a great deal of deadwood. It was moved by Dr. Wrenn and seconded by Mr. Emerson Coyle that: The Senate expresses concern with this matter and instructs the Committee involved to prepare recommendations for steps to be taken in this direction. In the discussion that followed Dr. Wrenn's motion, Dr. Robert Stripling stated that within five years we should work toward every member of the Branch being members of the Association. It was moved by Dr. Daniel Feder and seconded by Mr. Donald Neumans that: The previous motion be stricken and the following resolution be accepted: Be it resolved that to be a valid Branch for 1963-64 said Association shall have a minimum of 50% of its membership in APGA and that this proportion shall be increased progressively in successive years until the entire membership of a Branch in APGA is achieved as a condition for Branch membership for all. In the discussion, it was stated that a constitutional amendment has to be made to have Dr. Feder's resolution carried forward. Dr. Canfield stated that to increase the dues and turn right around the same year and do something of this nature would be of harm to membership and to branches. Dr. Dunsmoor added that we were going to have to go a bit slow on this. It is not realistic for us to go to 100% APGA membership in Branches and this has been tried before but did not work. Dr. Roeber called for a vote on the substitute motion. Motion defeated. Dr. Roeber then called for a vote on the original motion. Motion passed.

The meeting adjourned.