

APGA BOARD OF DIRECTORS MEETING

Action Minutes

April 9-11, 1981

Meeting Schedule

<u>April 9, 1981</u>	(9:00 a.m.-12:00 noon)	Full Board of Directors Meeting Adoption of Board Meeting Rules Approval of Agenda Approval of July Board Minutes President's Report President-Elect's Report Past President's Report Treasurer's Report Executive Vice President's Report Divisional Reports Regional Reports Other Reports
	(1:30 p.m.-5:00 p.m.)	Full Board Meeting with Continuation of Reports Meeting of Subcommittees
<u>April 10, 1981</u>	(9:00 a.m.-12:00 noon) (1:30 p.m.-5:00 p.m.)	Continuation of Subcommittee Meetings Full Board Meeting for Subcommittee Progress Reports and Possible Actions Continuation of Subcommittees as Needed
<u>April 11, 1981</u>	(9:00 a.m.-12:00 noon) (1:30 p.m.-5:00 p.m.) (5:00 p.m.)	Full Board Meeting - Subcommittee Reports and Action Items Continuation of Action Items New Business Adjournment

Call to Order

The meeting was called to order at 9:20 a.m., April 9, 1981, at the St. Louis Sheraton Hotel, St. Louis, Missouri. President Thomas J. Sweeney presided. Board of Directors members present for all or part of the meeting were as follows:

Kathryn Altman, Southern Region
Roger F. Aubrey, ACES
John A. Bailey, NECA
Irene G. Bandy, Midwest Region
Joyce M. Breasure, AMHCA
David Capuzzi, Western Region
Rose A. Cooper, No. Atl. Region

Thelma T. Daley, Parliamentarian
Edward F. Dash, Western Region
H. Allan Dye, ASGW
Louise B. Forsyth, Pres-Elect, APGA
J. Brad Hastings, AHEAD
Norman F. Holder, No. Atl. Region
Reese M. House, Western Region

Anita L. Hughes, No. Atl. Region	Richard C. Page, POCA
Theлма C. Lennon, NVGA	Gary Peer, Midwest Region
Charles L. Lewis, Exec. V.P., APGA	Thomas L. Porter, ARCA
Mavis L. Malbon, Western Region	Allen E. Segrist, Midwest Region
Mary F. Maples, Past Pres., APGA	Allen J. Smith, ANWC
Gary R. Martin, Southern Region	Thomas J. Sweeney, President, APGA
William J. Messick, ARVIC	Cynthia K. Terres, ASCA
Theodore K. Miller, ACPA	James K. Winfrey, Treasurer, APGA
Anita M. Mitchell, AMEG	Al Jean Young, Southern Region

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

Frank Burtnett, Associate Executive, APGA
Michael M. Davies, APGA 1981 Convention Coordinator
Judith A. Geoghegan, President, NECA
Patricia Hooper, 1981-82 Chairperson, APGA Government Relations Committee
Jane Howard-Jasper, Associate Executive, APGA
Mary Koss, President-Elect, Military Educators and Counselors Association
Walter M. Lifton, President, ASGW
Leif W. Lindberg, Assistant Executive Vice President, APGA
P. J. McDonough, Associate Executive Vice President, APGA
Gary Seiler, President-Elect, AMHCA
Lloyd A. Stone, Chairperson, APGA Registry Committee
Sandy Taylor, Executive Assistant, AMHCA
Jean A. Thompson, Past President, ASCA
Richard W. Warner, Chairperson, APGA Professional Preparation and Standards Committee
Helen R. Washburn, President-Elect-Elect, APGA
William Weikel, President-Elect-Elect, AMHCA

81-1 - Rules, Adoption of Standing (Board)(Senate)

It was moved by Bailey and seconded by Cooper that: The Board of Directors adopt the Board of Directors Meeting Rules as presented. Motion passed.

81-2 - Agenda, Approval of

It was moved by Messick and seconded by Young that: The Board of Directors approve the Meeting Agenda as presented and as amended at the beginning of the Board Meeting. Motion passed.

81-3 - Minutes of Last Meeting

It was moved by Messick and seconded by Bailey that: The Minutes of the July 10-13, 1980 Board of Directors meeting be approved as previously distributed. Motion passed.

81-4 - President's Report, President-Elect's Report, and Past President's Report

President Thomas Sweeney noted his written report. He commented on some of the major accomplishments during his term, and responded to questions from Board members.

President-Elect Louise Forsyth called attention to her written report, and briefly outlined some of her plans for the coming year.

Past President Mary Maples reflected on her year as immediate Past President and gave some suggestions for the Past President's role in Association activities.

81-5 - Treasurer's Report

Treasurer James Winfrey reported on the financial status of the Association and commented on some of the budget areas.

81-6 - Executive Vice President's Report

Executive Vice President Charles Lewis noted his written report. He commented on a number of activities in progress and called attention to several items that the Board will be discussing during this meeting.

81-7 - Divisional Reports

Representatives from each of the Divisions presented brief reports on the major activities being carried out by their particular Division and on the plans for the coming year.

81-9 - Regional Reports

Representatives from each of the Regions presented brief reports on the major activities being carried out by their particular Region and on the plans for the coming year.

81-10 - Conventions

The Coordinator of the 1981 Convention, Dr. Michael Davies, welcomed the Board members to St. Louis and to the convention. He briefly noted some of the major activities being planned.

81-11 - Bylaws

The Board noted the report of the 1980-81 Bylaws Committee, but no action was taken.

No Plan of Action had been received from the 1981-82 Bylaws Committee, so no Board action was taken.

It was moved by Hastings and seconded by Page that: The Board of Directors approve the revised Bylaws of the Texas Personnel and Guidance Association. Motion passed.

It was moved by Martin and seconded by Cooper that: The Board of Directors approve the revised Bylaws of the National Employment Counselors Association. Motion passed.

It was moved by Martin and seconded by Cooper that: The Board of Directors approve the revised Bylaws of the Association for Humanistic Education and Development. Motion passed.

It was moved by House and seconded by Holder that: The Board of Directors approve the revised Bylaws of the Hawaii Personnel and Guidance Association. Motion passed.

It was moved by Breasure and seconded by Segrist that: The Board of Directors moves to remove item No. 7, page 3 of the Proposed Bylaws amendments and so inform the 1980-81 Senate. Motion passed. (The Board took action to establish accreditation and registry boards, and therefore this proposed Bylaws amendment is no longer appropriate.)

81-12 - Resolutions

The Proposed Resolutions being presented to the 1981 Senate for action were noted. However, no action was required by the Board of Directors.

81-15 - Adult Development and Aging Committee

The Board noted the report of the 1980-81 Committee on Adult Development and Aging, but no action was taken.

It was moved by Hastings and seconded by Martin that: The Board of Directors not approve the request for Standing Committee status from the Committee on Adult Development and Aging. Motion passed. [It was the opinion of the Board subcommittee studying this matter that the Committee on Adult Development and Aging is doing an outstanding job but further note that such committees as this and (for example) the Committee on Women, would more appropriately serve as subcommittees under the Standing Committee on Human Rights. It was further the intent of the Board subcommittee to submit a proposal for restructuring of some special committees under new business.]

81-18 - International Relations Committee

The Board noted the report of the 1980-81 International Relations Committee, but no action was taken.

It was moved by Segrist and seconded by Miller that: The 1981-82 Plan of Action of the International Relations Committee be received with encouragement and support for appropriate expansion of the communication network and liaison activities. Some of these new steps include contact with international students in general, international student affairs advisors, Commission X of ACPA, and international students in counselor education programs, and that the budget be increased to reflect these recommended expansion network and liaison activities. Motion passed.

81-20 - Ethics Committee

The Board noted the report of the 1980-81 Ethics Committee, but no action was taken.

It was moved by Hastings and seconded by Cooper that: The Board directs the 1981-82 Ethics Committee to revise their Plan of Action [particularly Strategies and Procedures (1A, 1B, and 2)] to more closely address the purposes of the Committee as stated in the Bylaws. Motion passed.

81-22 - Women, Committee on

The Board noted the report of the 1980-81 Committee on Women, but no action was taken.

81-23 - New Divisions and Miscellaneous Division Activities

It was moved by House and seconded by Holder that: President Sweeney be directed to write a letter to Mr. William H. Ott of the Community College Counselors Association outlining existing options for community college counselors in ACPA and ASCA and outlining the procedure within APGA for becoming a separate Division. Motion passed.

81-24 - Personnel and Guidance Journal

It was moved by Cooper and seconded by Page that: The Board of Directors approve the recommendations for re-appointments and new appointments to the Editorial Board of the Personnel and Guidance Journal as recommended by Dr. James Barclay in a communication to the Media Committee Chair. Motion passed. (The Editorial Board appointments, as approved, are attached to these Minutes as Appendix A.)

81-25 - Membership Categories

It was moved by Maples and seconded by Thompson that: Sustaining and supporting memberships be removed from the Bylaws of APGA. Further, that the Executive Vice President facilitate this action with those who make contributions to APGA in whatever manner he deems advisable. Further, that this motion be sent to the Bylaws Committee for appropriate action. Motion passed.

81-29 - Resolutions on Continuing Expenses in Next Fiscal Year - Bank and Auditor Arrangements

It was moved by Capuzzi and seconded by Maples that: The Board of Directors authorizes continuing expenditure of APGA operating funds after June 30, 1981, until such time as the F.Y. 1982 Budget is approved. Motion passed.

81-30 - APGA Budget

There were no revisions proposed for the F.Y. 1981 APGA Budget, and therefore no Board of Directors actions were required.

81-40 - Licensure Committee

The Board noted the report of the 1980-81 Licensure Committee, but no action was taken.

81-41 - Government Relations

The Board noted the report of the 1980-81 Government Relations Committee, but no action was taken.

It was moved by Young and seconded by Forsyth that: The Board of Directors receive the 1981-82 Budget and Plan of Action of the Government Relations Committee and direct the Chairperson of the Government Relations Committee to develop and prepare a breakdown of expenditures (Spend Plan) given amounts associated with activities. Motion passed.

It was moved by Dash and seconded by Dye that: Article XII, Section 2(e) of the Bylaws be amended for the express purpose of restructuring the Government Relations Committee of APGA. Further, that the following information be transmitted to the Bylaws Committee for preparation of a Bylaws amendment. Motion passed. This motion covered the following:

The following provisions to be in effect by July 1, 1982:

1. Membership on the Government Relations Committee shall be open to all Regions and Divisions of the Association.
2. Each Region and Division (or coalition of Divisions) interested in a seat on the Committee shall submit application to the President-Elect of the Association. The application must address the criteria included in this motion.
3. The President-Elect shall present recommendations for Committee membership to the Association Board of Directors for approval at the Convention Board meeting.
4. APGA will fund eight members of the Government Relations Committee. At least four seats on the Committee will be reserved for representatives from each of the four Regions.
5. An additional funded seat will be for the Chair of the Committee who shall be appointed by the President-Elect. The Chair must meet the additional criteria of having served as a member of the Committee.
6. Regions/Divisions not selected for one of the funded positions can elect to send representatives at the sending group's expense and may vote and participate so long as (a) there is no more than one vote per Region or Division, (b) each member of the Committee shall have only one vote, and (c) the same criteria are met as for funded positions. Such Region/Division representatives may be accepted by a vote of the Government Relations Committee.
7. Terms of office for the members of the Committee shall be three years with provision for one term reappointment. The Chair will be appointed for a one year term (with provision for one year reappointment).

Criteria for Appointment to the Government Relations Committee:

1. Equality of access of Regions and Divisions is necessary.
2. Criteria for membership from Divisions and Regions should be equally applied.
3. Membership on the Government Relations Committee requires:
 - (a) APGA membership; Regional and/or Divisional membership.
 - (b) Filed Government Relations Plan and Budget from sending group at intervals not to exceed every three years.

- (c) Individuals nominated must be willing to serve fully a three year term. They must have qualified by experience in Government Relations in State, Region, National or Divisional activities.
 - (d) Nominees must be available for Board consideration in Spring meeting.
4. Members and/or Divisions and Regions may be suspended from service for lack of performance by vote of the Board of Directors.

81-42 - Insurance Trust

The Board noted the report from the Insurance Trust, but no action was taken.

81-43 - Public Relations

It was moved by Cooper and seconded by Page that: The Board of Directors approve the sixteen recommendations contained in the 1980-81 Public Relations Committee report, and further recommends that these recommendations be disseminated to Division Presidents, State Branch Presidents, and Regional Chairs to strongly encourage the implementation of these recommendations (i.e., Nos. 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16). Motion passed.

81-49 - Emeritus Members

It was moved by Forsyth and seconded by Young that: The applications for Emeritus Membership be approved for Florence Miller (NVGA), Merlin W. Schultz (ASCA), Paul B. Walter (ACES), and Louis Zinn (NVGA). Motion passed.

81-50 - Life Membership for Past President

It was moved by Bailey and seconded by Sweeney that: Professor Mary F. Maples be awarded a Life Membership in the American Personnel and Guidance Association. Motion passed by acclamation.

81-55 - Committees and Commissions

It was moved by Cooper and seconded by Martin that: The Board of Directors approve the appointments of Standing Committee Chairs for 1981-82. Motion passed. The Standing Committee Chairs as approved in this motion are as follows:

Awards: Lillie Davis
Bylaws: Sue Mihalik
Convention: John Webber
Ethics: Robert Lembke
Financial Affairs & Treasurer: Frank X. O'Regan, Jr.
Government Relations: Patricia Hooper
Human Rights: Oliva Espin
International Relations: Bea Wehrly
Long Range Planning: Daisy Takacs

Media: Marguerite R. Carroll
Professional Preparation and Standards: Richard Warner
Nominations and Elections: Thomas J. Sweeney

It was moved by Cooper and seconded by Page that: The Board of Directors approve the appointment of Dr. Robert E. Wubbolding to the International Relations Committee to replace Myrna McDonald, and of Dennis Engels to the Ethics Committee to replace James Terrell. Motion passed.

It was moved by House and seconded by Holder that: The matter of coordination of Divisional/APGA Committees be placed on the Agenda for the July 1981 Board of Directors meeting. Motion passed. (It was noted that the impact of this on Bylaws should be considered.)

It was moved by Hastings and seconded by Page that: The APGA Board of Directors refer the following Bylaws revisions to the Bylaws Committee and thereafter the APGA Senate for approval. Motion passed. The Bylaws revisions covered by this motion are as follows:

Article XII, Section 1: Add C:

Whenever deemed appropriate by the President, President-Elect, or a vote of a Standing Committee, a Subcommittee will be assigned to an appropriate Standing Committee in lieu of the appointment of an independent Special Committee (Article XII, Section 3) with budget recommended to the Board by the Standing Committee upon specific recommendation of the Chairperson of the Subcommittee, with final approval resting with the Board of Directors. Further, the Chairpersons of such Subcommittees will be jointly appointed by the Chairperson of the Standing Committee to which said Subcommittee has been assigned and the President in consultation with the President-Elect, and shall serve as a voting member of the Standing Committee, in addition to those described in the Bylaws (Article XII, Section 2) as of April 9, 1981.

Article XII, Section 3:

Prior to the inauguration of a Special Committee, the President, President-Elect or the Board of Directors shall examine the existing Standing Committees. In cases where the purposes of an existing Standing Committee are in agreement with those of the proposed Special Committee, the task or objective at hand shall be assigned as a Subcommittee of the appropriate Standing Committee, in accordance with Bylaws, Article XII, Section 1(c). The accomplishment of purpose, and thereby termination, of the Subcommittee shall be determined by a consensus of the President, President-Elect, Chair of the Standing Committee and reported to the Board of Directors.

81-56 - Membership Dues

It was moved by Bandy and seconded by Terres that: The membership dues be retained at the present level. Motion passed (Bailey and Porter against). (The discussion on this matter included the urging that there be an article in the Guidepost highlighting this action.)

81-57 - Appreciation and/or Commendation

It was moved by Forsyth and seconded by Young that: The Board of Directors commend and thank all those who have provided leadership and work to plan and conduct the 1981 St. Louis Convention. Motion passed.

It was moved by Forsyth and seconded by Young that: The Board of Directors thanks the chairpersons of the subcommittees for their leadership and responsibility in moving forward the business of the Association during this Board meeting: Anita Hughes, Allen Smith, Anita Mitchell, and Dave Capuzzi. Motion passed.

It was moved by Forsyth and seconded by Young that: The Board of Directors express appreciation and thanks to all APGA staff members who have worked to expedite the work of this Board through attendance as resource persons, as recorder, and in the preparations for the governance sessions. Motion passed.

It was moved by Forsyth and seconded by Young that: The Board of Directors thank and commend Charles L. Lewis, Executive Vice President, for his on-going work and leadership provided to this Association which provides continuity and stability. Motion passed.

It was moved by Forsyth and seconded by Young that: The Board of Directors commend President Thomas J. Sweeney for his efficient and capable conduct of these sessions, for his concern throughout the year, and for his excellent and diligent leadership which has moved this Association forward. Motion passed.

81-62 - Awards Committee

The Board noted the report from the 1980-81 Awards Committee, but no action was taken.

It was moved by Dash and seconded by Smith that: The Board of Directors receive the Plan of Action for the 1981-82 Awards Committee, and recommend that the Budget be reduced by deleting the \$600.00 line item estimated Costs, Travel, with the sum to now total \$1,400.00. Motion passed.

81-65 - Nominations and Elections Committee

The Board noted the report from the 1980-81 Nominations and Elections Committee, but no action was taken.

The Board noted the Plan of Action from the 1981-82 Nominations and Elections Committee, but no action was taken.

81-71 - Human Rights Committee

The Board noted the report from the 1980-81 Human Rights Committee, but no action was taken.

It was moved by Hastings and seconded by Holder that: The 1981-82 Human Rights Committee review its Plan of Action to more specifically address the mission statement, particularly in regard to its charge to coordinate the efforts of special interest/needs groups. Motion passed.

81-74 - Convention Sites for the Future

This item was placed on the agenda for whatever action, if any, the Board deemed appropriate. However, there was no Board action at this meeting.

81-75 - Full Time APGA President

It was moved by Maples and seconded by Thompson that: The compensation for the APGA President be established at an amount not to exceed \$20,000.00. Further recommend that the President-Elect be allotted compensation not to exceed \$10,000.00; and that the Bylaws be amended to reflect these amounts. Motion passed.

It was then moved by Maples and seconded by Thompson that: If the compensation for the President and President-Elect as called for in the previous motion is incorporated into the Bylaws, that such compensation will be retroactive to July 1, 1981. Motion passed.

81-83 - Convention Rebate Policy

It was moved by Miller and seconded by Messick that: The Division rebate for members attending the annual APGA Convention be raised to \$8.00 per member beginning with the 1982 Convention.

It was moved by Altman and seconded by Breasure that: This motion be referred to the Financial Affairs Committee to study and report back to the July 1981 Board of Directors meeting. Motion passed.

81-86 - Leadership Development

It was moved by Peer and seconded by Hastings that: The APGA President study recommendation 3.2 of the Leadership Development Committee report and take steps to insure that action steps 3.22, 3.222, or both, are implemented. Motion passed.

81-87 - Billing Procedures - Division and Region

It was moved by Bailey and seconded by Messick that: The Board of Directors move to refer "The Procedure for Handling Regional, Divisional and Committee Expenses" as an administrative matter to the Executive Vice President for action. Further, that APGA Board members inform their Presidents and Chairpersons that their Treasurers should be more alert to Headquarters procedures and should attend the existing Treasurer's workshops. Motion passed (14 for; 12 against).

81-88 - Professional Preparation and Standards Committee

The Board noted the report from the 1980-81 Professional Preparation and Standards Committee, but no action was taken.

It was moved by Malbon and seconded by Breasure that: The 1981-82 Plan of Action and Budget of the Professional Preparation and Standards Committee be re-written to reflect: (1) The Board of Directors action to eliminate the special committees of Registry and Accreditation as of the end of F.Y. 1981; (2) That travel expenses for F.Y. 1982 be delineated; and (3) Develop procedures for consultation and coordination functions of the Professional Preparation and Standards Committee with the newly established entities of Accreditation and Registry. Motion passed.

81-89 - Financial Affairs Committee

The Board noted the report from the 1980-81 Financial Affairs Committee, but no action was taken.

It was moved by Capuzzi and seconded by Maples that: The Board of Directors receive the Plan of Action and Budget of the 1981-82 Financial Affairs Committee with the following modifications: (1) on page 1 of the Plan of Action: change F.Y. 1983 to F.Y. 1982 (Objective 1.1 across from Goal 1). (2) on the Committee Budget Request Form: (a) change Travel costs to \$9,000.00 (based on three meetings), (b) change Total Cost Estimate to \$9,750.00, (c) change Comments: 2.5 days = \$1,000.00 x 3 meetings x 3 people = \$9,000.00. Motion passed.

81-90 - Branch Charters

It was moved by Dash and seconded by Dye that: The Board of Directors defer acceptance of the Branch applications from the Philippine Islands and the Virgin Islands at this Board meeting.

Following considerable discussion, it was moved and seconded that: The Board move to divide the question (and consider each application separately). Motion defeated.

Vote was then called for on the motion on the floor to defer action. Motion defeated.

It was moved by Smith and seconded by Hughes that: The application of the Virgin Islands Personnel and Guidance Association be approved and that this group be accepted as a Branch of APGA. Motion passed.

It was moved by Lennon and seconded by Smith that: The Board of Directors adopt the "Procedures for the Certification of Affiliated Groups" as outlined below. Motion passed. The procedures as adopted read as follows:

PROCEDURES FOR THE CERTIFICATION OF AFFILIATED GROUPS

The Association shall include Affiliated Groups representing persons interested in human services, guidance, counseling, or personnel work who reside in local geographical areas outside the United States.

Each Affiliate Group shall consist of at least twenty-five (25) members in good standing of the Association.

Each Affiliate Group shall be organized under the laws of the geographical subdivision.

No Affiliate Group shall be organized or operated except in accordance with the Bylaws of the Association.

The purposes of the Affiliate shall be in accord with those of the Association.

It was moved by Lennon and seconded by Hughes that: The application of the Philippine Personnel and Guidance Association be approved and that this group be accepted as a Branch of APGA. Motion passed.

It was moved by House and seconded by Hughes that: The Board of Directors recommends to the Senate that the Virgin Islands Branch become a part of the North Atlantic Region and that the Philippine Branch become a part of the Western Region. Motion passed. (This action was taken since according to the Bylaws, the Senate establishes geographical regions.)

It was moved by Dye and seconded by Altman that: Article IV of the Bylaws be referred to the Bylaws Committee for the purpose of revision with regard to establishing specific criteria for formation of a Branch. Motion passed. It was suggested that the revision of the Bylaws might read as follows:

Article IV, Section 1(a)

(a) The Association shall include one (1) or more State Branches, each of which shall consist of at least fifty (50) members in good standing in the Association, and each of whom are residents of such geopolitical subdivisions. For the purposes of these Bylaws, the District of Columbia, the Commonwealth of Puerto Rico, U. S. Territories, Foreign Countries, and such other geopolitical subdivisions, shall be considered to be states.

81-101 - APGA Staff Salary Administration Program

It was moved by Maples and seconded by Capuzzi that: The expression of concern for salaries of Press staff from the Council of Journal Editors be referred to the Executive Vice President for consideration. Motion passed.

81-104 - Association Property/Headquarters Space

It was moved by Terres and seconded by Capuzzi that: APGA purchase the remote storage building that is currently being rented by APGA. Motion passed.

81-111 - Membership Promotion

The Board of Directors noted the report on membership promotion activities, but there was no action taken on this.

81-112 - Media Committee

The Board noted the report from the 1980-81 Media Committee, but no action was taken.

The Board noted the Plan of Action from the 1981-82 Media Committee, but no action was taken.

81-117 - Division/Region/Branch Relationships and Cooperation

A recommendation was presented that President Sweeney and President-Elect Forsyth have demonstrated wisdom and foresight in convening Presidents-Elect and Regional Chairpersons-Elect for the purpose of orientation, discussion of mutual interests, and exploration of possibilities for collaborative enterprise. This has been a valuable experience in creating greater awareness of APGA structure and relationships among the various units; in addition, several successful joint projects have originated during these meetings. Because there is a clear, strong need for vitalization of Divisional activities, along with a need for collaboration among the Divisions and between the Divisions and Regions, the Board recommends that future APGA Presidents-Elect continue this tradition.

A major priority of this group should be to assess needs relative to organizational continuity, communication and cooperation. Reports of progress on this matter should be made at all subsequent meetings of the Board of Directors.

Although the above was not a formal motion, it was determined that it be placed in these Minutes as a recommendation.

81-131 - Headquarters Services, Space, Support - Divisions and Regions

It was moved by Bailey and seconded by Terres that: For each income-generating member of a Division, a service charge of one dollar (\$1.00) is charged for processing. Motion passed.

81-132 - Credit Cards

It was moved by Maples and seconded by Bandy that: The Board of Directors approve the use of Master Charge and VISA for all purchases from APGA; including membership, convention registration, and publication sales. Motion passed.

81-134 - Registry Committee

It was moved by Malbon and seconded by Breasure that: The Board of Directors moves to adopt Option A (Generic Model) for the establishment of a National Registry of Certified Professional Counselors, without precluding the development of Specialty Registries in the future. Motion passed. (Option A, as adopted, is attached to these Minutes as Appendix B.)

It was moved by Malbon and seconded by Porter that: The Board of Directors of the Registry be established immediately upon the approval of a Registry entity. That the initial Registry Board membership consist of: (a) one (1) consumer; (b) one (1) state-licensed professional counselor; (c) three (3) APGA members-at-large appointed by the APGA President and approved by the APGA Board of Directors; (d) one (1) certified Rehabilitation Counselor; (e) one (1) certified Clinical Mental Health Counselor. NB: Persons for categories (b)-(e) three of whom must be Registered Certified Professional Counselors once Registry is in place. Motion passed.

It was moved by Breasure and seconded by Segrist that: The Criteria for Certification as a Registered Certified Professional Counselor be: (1) The applicant must have obtained the minimum number of hours as set by the APGA Accreditation Standards. The core curriculum areas shall be those established in the APGA Accreditation Standards. (2) Any institution offering the generic counseling core curriculum must be an institution accredited by a regional accrediting association. (3) The applicant must have completed the equivalent of two years of full-time supervised counseling experience under supervision satisfactory to the NRCPC Board. (4) The applicant would take a generic counseling examination (content and method of examination would be determined by the NRCPC Board). Motion passed.

It was moved by Aubrey and seconded by Miller that: The test development for registry be referred to AMEG for investigation and that the results of that investigation be reported to the Registry Committee for inclusion in the 1981-82 Plan of Action preparation and Budget request. Further, that the Registry Committee in that same Plan of Action include an estimated cost for establishing a National Registry of Certified Professional Counselors five-year projection. Motion passed.

81-135 - Accreditation Committee

It was moved by Breasure and seconded by Segrist that: The Financial Affairs Committee be directed to allocate \$45,000.00 in the 1981-82 budget to the Accreditation Council for Counseling Professions and Personnel Services. Motion passed (Miller and Porter voting against). (The recommendation for establishment of an Accreditation Council for Counseling Professions and Personnel Services is attached to these Minutes as Appendix C.)

It was moved by Breasure and seconded by Miller that: The Selection Committee for the appointment of the Executive Director of the Accreditation Council consist of Thomas J. Sweeney, Louise B. Forsyth, and Helen R. Washburn. Motion passed.

81-136 - Graduate Student Committee

The Board of Directors noted the report on the Graduate Student Committee, but no action was taken.

81-142 - Association Name Change

It was moved by Page and seconded by Cooper that: A vote of the membership be taken to determine the title of the organization. This vote should be placed before the membership in a weighted fashion so as to allow two (2) points for the first choice, one (1) point for the second choice, and zero (0) points for the third choice with the choices to be: American Personnel and Guidance Association, American Counseling and Guidance Association, and American Counseling Association. The determination of the title is to be the weighted majority. Further, this vote should be taken on the same ballot as the next Presidential ballot and all portions of the ballots not containing three votes shall be invalidated. If it is determined by legal

counsel that the name of American Counseling Association cannot be utilized because of legal considerations, then the ballot will contain only two names for consideration, the American Counseling and Guidance Association and the American Personnel and Guidance Association. Motion passed (Hastings against).

81-143 - National Council for Accreditation of Teacher Education (NCATE)

The Board of Directors noted the report on the National Council for Accreditation of Teacher Education, but no action was taken.

81-147 - American Personnel and Guidance Foundation

Dr. Lawrence Winkler, Chairperson of the American Personnel and Guidance Foundation, presented a report on the current status of the Foundation and on the search for a possible permanent location for the Association. He also urged Board members to participate in the promotion campaign to sell "bricks" being carried out during the convention. There was no Board action on this topic.

81-150 - Long Range Planning

The Board of Directors noted the report from the 1980-81 Long Range Planning Committee, but no action was taken.

The Board of Directors noted the Plan of Action from the 1981-82 Long Range Planning Committee, but no action was taken.

81-151 - Association Plan of Action

The Board of Directors noted the Association Plan of Action, but no action was taken.

81-154 - State Branches, Loans to

It was moved by Maples and seconded by Bailey that: The Board of Directors move to cancel the policy of loans to State Branches and to expunge reference to that policy from all appropriate APGA documents. Motion passed.

81-160 - Counseling Advocacy, Committee on

It was moved by Aubrey and seconded by Malbon that: The Special Committee now titled Counseling Advocacy be retitled the APGA Regulatory, Legislative, and Legal Advocacy Subcommittee as part of the existing Government Relations Committee. Further, that the four advocacy activities now outlined in the September 22, 1980 report constitute the activities of this subcommittee. Motion passed.

It was moved by Miller and seconded by Malbon that: The APGA Regulatory, Legislative, and Legal Advocacy Committee be made a Standing Committee of APGA. Following discussion, by agreement of maker and seconder, the motion was withdrawn.

It was then moved by Holder and seconded by Hastings that: The motion that the Special Committee now titled Counseling Advocacy be retitled the APGA Regulatory, Legislative, and Legal Advocacy Subcommittee as part of the existing Government Relations Committee be reconsidered. Motion passed, and the motion was again on the floor.

It was moved by Martin and seconded by Peer that: The motion on the floor be tabled. Motion passed, and the motion was tabled.

It was then moved by Bailey and seconded by Mitchell that: This motion be removed from the table for the purpose of referring it as an agenda item to the next Board. Motion passed, and the motion was again on the floor.

It was then moved by Bailey and seconded by Bandy that: This item be referred as an Agenda item for the July 1981 Board of Directors meeting. Motion passed.

81-161 - Legislative Grants to States

It was moved by Bailey and seconded by Bandy that: The remaining funds in the legislative grants balance be expended by President Sweeney at his discretion and according to the established guidelines. Motion passed.

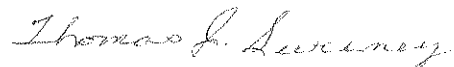
81-162 - Atlanta Family Members - Loss of Loved Ones

It was moved by Hughes and seconded by Lennon that: APGA President Thomas J. Sweeney, at the Opening Session of the Convention, ask a moment of silent prayer for the Atlanta families who have suffered the loss of loved ones. Motion passed.

Adjournment

The meeting of the APGA Board of Directors was adjourned at 2:45 p.m., April 11, 1981.

Respectfully submitted,



Thomas J. Sweeney
President



Charles L. Lewis
Executive Vice President



Mary E. Janicke
Administrative Assistant for Governance