

APGA BOARD OF DIRECTORS MEETING

Action Minutes

March 15-16, 1982

Meeting Schedule

March 15, 1982

9:00am-12:00noon	Full Board of Directors meeting 82-1 Adoption of Board Meeting Rules 82-2 Approval of Agenda 82-3 Approval of July Board Minutes 82-4A President's Report 82-4B President-Elect's Report 82-4C Past President's Report 82-5 Treasurer's Report 82-6 Executive Vice President's Report 82-7 Divisional Reports 82-9 Regional Reports 82-10 Welcome from Convention Personnel Other Reports
12:00noon-1:30pm	Recess for Lunch
1:30pm-5:00pm	Full Board Meeting with Continuation of Reports - if necessary Meeting of Subcommittees

March 16, 1982

9:00am-12:00noon	Report from Board for Certified Counselors (Lloyd Stone) Report from APG Foundation (Lawrence Winkler) Subcommittee Reports and Action Items Continuation of Subcommittees - if necessary
12:00noon-1:30pm	Recess for Lunch
1:30pm-5:00pm	Continuation of Action Items New Business
5:00pm	Adjournment

Call to Order

The meeting was called to order at 9:05 a.m., March 15, 1982, at the Westin Hotel, Detroit, Michigan. President Louise B. Forsyth presided. Board of Directors members present for all or part of the meeting were as follows:

Kathryn Altman, Southern Region
John A. Bailey, NECA
Irene G. Bandy, Midwest Region
Ivan Bennett, Southern Region
Fannie R. Cooley, ASGW
Rose A. Cooper, North Atlantic Region
Edward F. Dash, Western Region
Esther E. Diamond, AMEG
Louise B. Forsyth, President, APGA
Norman F. Holder, North Atlantic Region
Lenora Hylander, Midwest Region
Gary A. Kasey, North Atlantic Region
Betty E. Knox, Parliamentarian
Thelma C. Lennon, NVGA
Charles L. Lewis, Executive Vice President, APGA
Don W. Locke, AHEAD
Mavis L. Malbon, Western Region
Theodore K. Miller, ACPA
Richard C. Page, POCA
Artis Palmo, North Atlantic Region
Gary Peer, Midwest Region
Thomas L. Porter, ARCA
Catherine B. Roland, ARVIC
Nancy Scott, ACES
Gary Seiler, AMHCA
Allen J. Smith, ANWC
Jim Stiles, ASCA
E. W. (Bud) Stude, Western Region
Thomas J. Sweeney, Past President, APGA
Helen R. Washburn, President-Elect, APGA
Al Jean Young, Southern Region

APGA Treasurer Frank X. O'Regan, Jr. was unable to attend the Board meeting.

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

Wayne W. Antenen, President, NECA
Evelyn Black, Former Board Representative, Southern Region
David T. Borland, President, ACPA
Susan R. Bowling, President-Elect, ACPA
Joyce M. Breasure, Past President, AMHCA

William J. Erpenbach, President, ACES
Edwin L. Herr, President-Elect-Elect, APGA
Patricia Hooper, Chairperson, Government Relations Committee
William W. Hunter, Assistant Executive Vice President, APGA
Judy Lombana, Former Chairperson, Government Relations
Committee
Phyllis Mable, Past President, ACPA
P. J. McDonough, Associate Executive Vice President, APGA
Marlene J. Pinten, President-Elect, ASCA
Judy Rosenbaum, Associate Executive, APGA
Joan F. Ross, Administrative Assistant to President Forsyth
Reid D. Stevens, President, POCA
Lloyd A. Stone, Chairperson, Registry Board
Daisy E. Takacs, Chairperson, Long Range Planning Committee
Cynthia K. Terres, Past President, ASCA
Jean A. Thompson, APGA Treasurer, 1982-83
William Weikel, President-Elect, AMHCA
Lawrence Winkler, Chairperson, APG Foundation

82-1 - 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 but with the change noted by President Forsyth as outlined in letter from Legal Counsel dated April 30, 1979. Motion passed. (NOTE: The changes from Legal Counsel are to be incorporated into the Board Meeting Rules before the July 1982 Board meeting.)

82-2 -Agenda, Approval of

President Forsyth noted some items to be added to the agenda. It was then moved by Bailey and seconded by Cooley that: The Board of Directors approve the Meeting Agenda as presented and as amended. Motion passed.

82-3 - Minutes of Last Meeting

It was moved by Bailey and seconded by Malbon that: The Minutes of the July 9-12, 1981 Board of Directors meeting be approved as previously distributed. Motion passed.

82-4 - President's Report, President-Elect's Report, and Past President's Report

President Louise Forsyth called attention to her written report. She then commented on some of the highlights during her presidency. She further called attention to the progress report on the Association's plan of action that she had prepared.

President-Elect Helen Washburn reported on her activities during the year just closing, and commented on some of the major goals she has set for her presidential year.

Past President Thomas Sweeney reported on the activities he has been involved in during the current year.

None of these reports required any Board action as they were presented for information only.

82-5 - Treasurer's Report

Treasurer Frank O'Regan was unable to be present at the Board meeting. The Board's attention was called to the written report and the financial information contained in the Board meeting materials. No action from the Board was required on the Treasurer's report.

82-6 - Executive Vice President's Report

Executive Vice President Charles Lewis called attention to his written report and briefly commented on some of the major activities being carried out by the APGA office. He also noted specific reports that had been prepared such as that concerning convention futures. Those reports are to be discussed during this Board meeting under the appropriate agenda items. This report was for information only and did not require any Board action.

82-7 - Divisional Reports

Representatives from each of the Divisions reported briefly on the major activities and concerns of their particular Division during the year just coming to a close, and on the plans of the Division for the coming year. These reports were for information only and did not require Board action.

It was moved by Cooley and seconded by Dash that: The APGA President-Elect work with Divisional Presidents-Elect and Regional Chairpersons-Elect to encourage informative and comprehensive reports, produced in time to be included in the working papers of the Board of Directors. Some helpful points to be included in these reports are: JULY BOARD MEETING - goals and objectives for the year, officers of the Division/Region, budget for the year, membership of the Division/Region; MARCH BOARD MEETING - support of APGA priorities, accomplishments, and innovative activities. Motion passed.

82-8 - Branch Reports

Attention was called to the summary of Branch reports that was in the Board working materials. Board members were advised that if they wished to look at the detailed reports, those were available for inspection. No Board action was indicated on this matter.

82-9 - Regional Reports

Representatives from each of the Regions reported briefly on the major activities and concerns of their particular Region during the year just coming to a close, and on the plans of the Region for the coming year. These reports were for information only and did not require Board action.

Although no formal motion was adopted, it was recommended that Regional Chairpersons be encouraged to continue inviting state, regional, and national Division leaders and aspiring leaders to actively participate in the meetings and activities of the Regions.

82-10 - Conventions

Detroit Program Coordinator Thelma Vriend greeted the Board of Directors on behalf of the Detroit convention committee, and welcomed the Board members to the city.

It was moved by Peer and seconded by Miller that: Executive Vice President Lewis, President Forsyth, and immediate Past President Sweeney, in consultation with one another, appoint a seven (7) member task force to study in depth, the issues raised in the staff report on Convention Futures and make specific recommendations regarding same to the Board of Directors in July 1982. It is further recommended that funding for this task force be from unused governance monies and/or the convention budget as determined by the Executive Vice President. Motion passed.

It was moved by Kasey and seconded by Bennett that: An independent marketing analyst/consultant with expertise in major convention planning be included as a member of the task force on conventions. It is further recommended that funding for this task force be from unused governance monies and/or the convention budget as determined by the Executive Vice President. Motion defeated.

82-11 - Bylaws

Attention was called to the report from the Bylaws Committee. No Board of Directors action was required on this report.

The item of approval of the ACPA Revised Bylaws had been placed on the agenda. However, ACPA requested that this item be withdrawn and therefore there was no action.

It was moved by Malbon and seconded by Holder that: The NVGA Bylaws revision be adopted subject to conformity with APGA Bylaws as outlined by Legal Counsel Bruce Hopkins in a letter to Executive Vice President Lewis dated January 17, 1982. Motion passed.

It was moved by Porter and seconded by Diamond that: The AMHCA Bylaws revision be adopted subject to conformity with APGA Bylaws as outlined by Legal Counsel Bruce Hopkins in a letter to Executive Vice President Lewis dated December 16, 1981. Motion passed.

It was moved by Miller and seconded by Kasey that: The APGA Senate be asked to revise Article XVI, Rules of Order, of the APGA Bylaws to read: Section 1. Keeseey's Modern Parliamentary Procedure, 1974 Edition (by Ray E. Keeseey), as from time to time amended, shall govern the proceedings of all bodies of the Association except where otherwise specified in these Bylaws. Motion passed.

82-12 - Resolutions

The Board noted the proposed resolutions that are to come before the APGA Senate for action. No action by the Board was required on these.

82-15 - Adult Development and Aging Committee

Attention was called to the report from the Adult Development and Aging Committee. No Board of Directors action was required on this report.

82-18 - International Relations Committee

Attention was called to the report from the International Relations Committee. No Board of Directors action was required on this report.

82-20 - Ethics Committee

Attention was called to the report from the Ethics Committee. No Board of Directors action was required on this report.

82-22 - Women, Committee on

Attention was called to the report from the Committee on Women. No Board of Directors action was required on this report.

It was moved by Stiles and seconded by Porter that: The Board of Directors direct the President of APGA to communicate the following recommendations to (1) APGA professional staff, (2) Committee on Women, (3) Convention staff, and (4) the "select seven person convention committee" (to be constituted):

Women's Issues

Planned directions for APGA in areas of women's equity. The basic recommendation of this subcommittee of the APGA Board of Directors is that APGA continue to support women's rights with vigor.

1. That the Committee on Women continue to operate as a separate APGA committee.

2. That the following recommendations be considered by APGA staff as convention planning continues:

A. That future convention site considerations reflect the interest of APGA in scheduling with considerable desire to meet in non-ERA ratification states with the express purpose of positively impacting local participants.

B. That careful selection and orchestration of quality speakers and quality programs sensitive to Human Rights, Human Sexuality, Human Development, and non-traditional Occupational Development would provide the major focus of convention programming.

C. That future convention Content Programs be limited in number with efforts made in advance to identify the best presenters with practical materials to have the greatest influence with the least confusion to the largest number of people.

3. That APGA adopt a low-key, soft sell mode of persuasion as opposed to the more confronting, forceful approaches.

4. That support of Equal Rights continue to be identifiable in all aspects of the philosophies and functions of APGA, and that the commitment to women's rights enjoy the continued vigorous support of all Divisions.

Motion passed.

It was moved by Scott and seconded by Roland that: The APGA Convention Coordinator and the on-site convention coordinator be asked to place a booth in the registration exhibit area of the 1983 convention for dissemination of program information relating to special topics; e.g., programs related to women's issues such as printed in the February 22 Committee on Women Newsletter, programs related to adult development and aging. Motion passed. (It was noted that the intent of this motion is to have one booth where this information from committees might be available instead of several committees having separate booths.)

82-23 - New Divisions and Miscellaneous Division Activities

A progress report was given on the status of the Military Educators and Counselors Association. It was indicated that this group is not at present ready to apply for Divisional status.

It was moved by Hylander and seconded by Bandy that: The President be instructed to direct the staff to determine the feasibility of maintaining the Public Offender Counselor Association (POCA) under the APGA umbrella by developing professional affiliate status; and further to bring to the Board of Directors in July a list of criteria for this status and appropriate Bylaws language. These criteria would be used for any

organization meeting provisional Division status, but not meeting the 1,000 membership after the established five year period. Motion passed. (In presenting this motion it was noted that POCA has met all of its originally stated goals except the 1,000 membership. It does not take 1,000 members to make a Division cost effective. It is a time for pulling together under a counseling umbrella and POCA's philosophy is compatible with APGA's.)

82-40 - Licensure Committee

Attention was called to the report from the Licensure Committee. No Board of Directors action was called for on this report.

82-41 - Government Relations

Attention was called to the report from the Government Relations Committee. No Board of Directors action was called for on this report.

It was moved by Altman and seconded by Hylander that: The Board of Directors approve the nominees for appointment to the Government Relations Committee as presented. Motion passed. The appointments approved by this motion are as follows:

Dr. Ann A. Kaplan, Brooklyn, NY (North Atlantic Region)
Dr. Joey Strother, Fairmont, WV (Southern Region)
Dr. Richard Wantz, Norman, OK (Midwest Region)
Ms. Antoinette Rosell, Billings, MT (Western Region)
Dr. James Stratoudakis, Washington, DC (ARCA)
Ms. Ida Rogers, Landover, MD (NVGA)
Ms. Jan Morgan, South St. Paul, MN (ASCA)
Dr. Richard R. Wilmarth, Tuskegee, AL (AMHCA)

It was moved by Altman and seconded by Bandy that: The Legislative Platform for APGA as presented by the Government Relations Committee, be adopted with the following changes: (1) In the first paragraph substitute this sentence for the last sentence in that paragraph: "The platform has three categories: the Social Component, the Program Component and the Professional Component." (2) Under the Social Component combine #2 and #3. (3) Under the Program Component delete #4. In addition we: (A) Recommend basic editing of the document. (B) Request that the Government Relations Committee provide the public document to the Board of Directors at the earliest convenience of the Government Relations Committee. Motion passed. (The Legislative Platform as approved by the Board of Directors is attached to these Minutes as Appendix A.)

Attention was called to the report on the focus of legislative staff efforts. There was no action on this item, as it was submitted for information only.

82-42 - Insurance Trust

Attention was called to the report from the Insurance Trust. There was no action by the Board of Directors on this report.

82-55 - Committees and Commissions

It was moved by Locke and seconded by Cooper that: The appointments to the International Relations Committee to fill vacancies caused by resignations be approved as presented. Motion passed. (The appointments approved by this motion are as follows: Dr. Harold R. Howes (through June 1983) and Dr. Joyce Surdam (through June 1984).

82-57 - Appreciation and/or Commendation

It was moved by Bailey and seconded by Altman that: For her years of dedicated and competent service to APGA, to include her outstanding leadership year as President, the Board of Directors, by acclamation, acknowledges its debt to and love for Louise Forsyth. Motion passed by acclamation.

It was moved by Washburn and seconded by Sweeney that: The Board of Directors express its appreciation and thanks to Mary Janicke for the thorough manner in which she prepared the materials for the meeting of this Board. Motion passed.

It was moved by Hylander and seconded by Cooley that: The Board of Directors express its thanks and appreciation to Dr. Charles Lewis, Executive Vice President, and his very competent staff for providing this association with "the Rock beneath" which has fostered our professional growth and development through another year. Motion passed.

It was moved by Washburn and seconded by Sweeney that: The Board of Directors be commended for the efficient, thorough and collegial manner by which they executed the business of the Association at their Convention meeting. Further, it is moved to thank Mavis Malbon, John Bailey, Thelma Lennon and Gary Peer for their effective leadership of the Board subcommittees during the 1982-83 year. Motion passed

82-62 - Awards Committee

Attention was called to the report from the Awards Committee. No Board of Directors action was required on this report. It was noted that the awards as determined by the Committee will be presented to the recipients at the time of the banquet.

82-65 - Nominations and Elections Committee

Attention was called to the report from the Nominations and Elections Committee. No Board of Directors action was required on the report. It was noted that the results of the 1982 election are announced in the current Guidepost.

82-71 - Human Rights Committee

Attention was called to the report from the Human Rights Committee. There was no action taken by the Board on this report.

It was moved by Roland and seconded by Scott that: The Board of Directors directs the APGA President to recommend to the Human Rights Committee that that Committee concentrate on human rights issues that are clearly counseling related. It is further recommended that efforts be made to strengthen linkages with existing Divisional and Regional human rights committees. Motion passed.

It was moved by Stiles and seconded by Scott that: The APGA Board of Directors, acting out of deep concern for individual human rights that will be threatened or denied if the Family Protection Act (Senate Bill 13-78) becomes law wishes to direct the APGA Executive Vice President and appropriate staff to orchestrate an all-out lobbying effort utilizing AMHCA, ARCA, and APGA resources to fight the passage of all or parts of this legislation. This orchestration should feature watchdogging the movement of the bill, updating the membership on specifics and/or changes as they occur, and directing membership actions that can impact key legislators in specific ways in this Association effort. Motion passed.

82-73 - Workshop Policy

It was moved by Porter and seconded by Diamond that: The Board of Directors recommend that the APGA President and Executive Vice President encourage the redirection and development of APGA's Training and Professional Development Services as presented in the memorandum to Executive Vice President Lewis from Frank Burtnett and P. J. McDonough dated February 3, 1982. Further, it is recommended that input from the various organizational components regarding selection of presenters, topics and operation of the service be encouraged. Motion passed.

It was moved by Roland and seconded by Scott that: The Board of Directors recommends that APGA staff involved with workshops report at the July 1982 Board meeting, on the procedure for selection of topics and presenters that would allow for broad

professional participation from APGA members. Some suggestions would be: (1) Input from members of the Board of Directors on the procedure for topic and presenter selection, either by brief mail survey prior to the July 1982 meeting, or a special topic to be considered during the July 1982 meeting of the Board. (2) Solicitation from Divisions and APGA Regions of recommendations for presenters through Regional task forces designed to identify "experts" in particular areas and with demonstrated skills in those areas. (3) The Regional task forces would be requested to submit their recommendations by a certain date specified by APGA staff, so that the recommendations could be considered in a timely manner. Motion passed.

82-88 - Professional Preparation and Standards Committee

Attention was called to the report from the Professional Preparation and Standards Committee. There was no Board of Directors action taken on this report.

It was moved by Sweeney and seconded by Locke that: The Board of Directors refer page 4, items A-E of the Executive Committee Meeting Minutes of January 1982 (item 82-88-B of Board backup materials) to the Bylaws Committee for language appropriate to a Bylaws change with particular attention to Item E as an increasingly important monitoring function of this Committee (i.e., Professional Preparation and Standards as presently constituted) with both governmental and non-governmental agencies. The Board wishes to receive the proposed Bylaws changes prior to its July 1982 meeting. Motion passed. The items A-E referred to in this motion read as follows: (A) The Professional Preparation and Standards Committee should be re-structured, re-directed, and re-titled with a Bylaws revision to accommodate to the fact that its coordination role with Registry and Accreditation is modified by separate incorporation of those activities. (B) A specific suggestion for the new name is the Committee for Standards Review. (C) The new Committee should review any proposals for revision in the generic standards and doctoral preparation standards referred to it by the APGA Board of Directors and recommend to the APGA Board of Directors approval or disapproval. (D) The new Committee should review any divisional or Council for Accreditation constituent groups specialty standards and transmit reactions to the APGA Board of Directors within specified time limits for the Board's consideration and possible endorsement before transmittal to the Council. (E) The new Committee should maintain liaison with regional accreditation bodies and encourage APGA regions, divisions and branches to be attentive and responsive to any developments with respect to standards affecting institutional practice and counseling and related services. The Committee should also review and react to any model standards or specific regional drafts submitted to the APGA Board of Directors for endorsement or possible support.

It was moved by Locke and seconded by Sweeney that: The matter of Generic Standards, as submitted by the Professional Preparation and Standards Committee, be tabled. Motion passed, and the matter was tabled.

It was moved by Locke and seconded by Stude that: The matter of Specialty Standards, as submitted by the Professional Preparation and Standards Committee, be tabled. Motion passed, and the matter was tabled.

82-89 - Financial Affairs Committee

Attention was called to the report from the Financial Affairs Committee. There was no Board of Directors action on this report.

It was moved by Page and seconded by Bandy that: The Board of Directors authorize the Executive Vice President to continue to expend funds consistent with the level authorized for F.Y. 1982 until the Board of Directors shall approve the final budget for F.Y. 1983. Motion passed. (It was assumed that the approval of the F.Y. 1983 budget will take place during the July 1982 Board of Directors meeting.)

It was moved by Bandy and seconded by Bailey that: Reimbursement is not allowed for travel and/or subsistence of committee members whose committee meets at the APGA annual convention site, and during the scheduled dates of the annual convention. Any committee or group which schedules a meeting immediately prior to or following the convention dates, and at the convention site, must specifically incorporate such meeting into its plan of action to be approved by the Board of Directors. Such reimbursement will be limited to a stated per diem amount. Motion passed.

82-100 - Executive Vice President

Appendix B contains a copy of the report prepared by President-Elect Helen Washburn pursuant to instructions by the Board of Directors in July 1981. The motions reported under this item, 82-100, were adopted by the Board of Directors in an Executive Session. Upon the adoption of the initial motion establishing an Executive Session, all persons in the meeting - observers, guests, staff - left the room. The motions other than the call for the Executive Session were adopted in this private session but after consultation with the President and President-Elect, it was decided these motions should be carried in the general Minutes.

It was moved by Sweeney and seconded by Altman that: The body go into Executive Session at this time. The motion was passed in open session.

It was moved by Bennett and seconded by Cooley that: The Board adopt the recommended procedures (See Appendix B) for the search and selection of the new Executive Vice President of the American Personnel and Guidance Association.

Further discussion by the Board of Directors followed. The Board members were asked for additional suggestions and input. President Forsyth yielded the Chair to Past President Sweeney to facilitate her reporting her involvement in the development of the proposal, and Sweeney chaired the remainder of the Executive Session.

It was moved by Bailey and seconded by Roland that: The motion before the body be amended by adding a statement that the President-Elect-Elect (Herr) be named Vice-Chairperson of the Search Committee. Discussion and interpretation of the amending motion followed.

A vote on the motion to amend was called for and taken. The vote was eleven to eleven with five Board members asking to be reported as abstaining. The abstainers were: Locke, Scott, Palmo, Forsyth, and Washburn.

Upon request of the Chair, Parliamentarian ruled that the Chairperson could vote to break the tie. Chairperson voted against the motion thereby defeating it twelve to eleven.

The previous question was moved by Locke and seconded by Cooper. The motion was passed to proceed to a vote on the original motion by Bennett and Cooley.

The motion to adopt the recommended procedures was then adopted by the Board of Directors.

It was moved by Locke and seconded by Bennett that: The Board come out of Executive Session with a ten minute recess. Motion passed.

82-104 - Association Property/Headquarters Space

It was moved by Smith and seconded by Altman that: The Board of Directors adopt the following resolution: "The American Personnel and Guidance Association Board of Directors authorizes the Executive Vice President to negotiate the sales or cancellation of the lease on Suite 400, 5203 Leesburg Pike, Falls Church, Virginia. The first segment of the lease is scheduled to expire June 30, 1984, and it is anticipated that we will need to be free from as many as fifteen months of the existing lease. The Board of Directors further authorizes the Executive Vice President to enter into an intent to sign a lease with Landmark

Business Center Associates and/or the Mason Hirst Companies to lease approximately 20,000 square feet of office space in a building to be erected in cooperation with the American Personnel and Guidance Foundation. The Board of Directors of the American Personnel and Guidance Association further authorizes the Executive Vice President to sign a firm lease for forty-five (45) years with the same parties upon successfully obtaining a release from the Skyline Place or obtaining a written guarantee that no double rental will occur during the period of transition to the new office space." Motion passed.

82-112 - Media Committee

Attention was called to the report from the Media Committee. There was no action taken by the Board of Directors on this report.

82-119 - Legal Defense Fund

It was moved by Malbon and seconded by Porter that: The proposed change of APGA Policy - Legal Defense Program, be referred back to the Counseling Advocacy Committee with the following recommendations: (A) Consider the proposal for precedent setting cases only. (B) Rewrite Item C, #4, p. 2 of the proposal. (C) Review the existing Legal Defense Policy of 1979 to refine the guidelines for awards. (D) Report back to the Board of Directors at the July 1982 meeting. Motion passed.

82-134 - Registry

Attention was called to the progress report from the National Board for Certified Counselors. In addition, Dr. Lloyd Stone, Chairperson of the Board, reported in person and highlighted major points in the report. This report was for information only and no Board of Directors action was required.

It was moved by Stude and seconded by Cooper that: The Board of Directors approve the appointments to the National Board for Certified Counselors as presented. Motion passed. The appointments approved by this action are as follows:

- Dr. Lloyd A. Stone as Chairperson (APGA appointment)
- Dr. Thomas Edgar (APGA appointment)
- Mrs. Thelma T. Daley (APGA appointment)
- Ms. Betty Hedgeman (Rehabilitation Counseling Representative)
- Dr. James Messina (Clinical Mental Health Counselor Representative)
- Dr. Carl Swanson (Licensed Counselor)

82-135 - Accreditation

The progress report from the Council for Accreditation of Counseling and Related Educational Programs was noted. This was for information only and did not require any action by the Board of Directors.

It was moved by Cooper and seconded by Young that: The Board of Directors approve the appointment of Judge Gary Tash (Juvenile Court, Winston-Salem, North Carolina) to the Council for Accreditation of Counseling and Related Educational Programs, effective July 1, 1982 through June 30, 1985. Motion passed.

82-136 - Graduate Student Committee

Attention was called to the report from the Graduate Student Committee. There was no Board of Directors action on the report.

82-142 - Association Name Change

It was moved by Miller and seconded by Dash that: The APGA Senate be encouraged to include the Association Name Change issue as an action item on the basis of the plebiscite on APGA's name held during the 1982 Association election.

Following considerable discussion, it was moved by Seiler and seconded by Palmo that: A substitute motion be adopted that the Board of Directors recommend to the APGA Senate the adoption of the name change of APGA to the membership preferred name of "Association for Counseling, Guidance and Human Development", as indicated by the plebiscite. Substitute motion passed.

82-147 - American Personnel and Guidance Foundation

Attention was called to the report from the American Personnel and Guidance Foundation. In addition, Dr. Lawrence Winkler, Chairperson of the Foundation, reported in person to the Board. There was no action required on this report.

82-150 - Long Range Planning

Attention was called to the report from the Long Range Planning Committee. There was no Board of Directors action required on this report.

It was moved by Dash and seconded by Kasey that: The report prepared by Long Range Planning Committee member Edwin Herr be published in the Guidepost to acquaint the membership with the governance reorganization issues. Motion passed.

It was moved by Kasey and seconded by Dash that: President-Elect Helen Washburn be asked to consult with a group of people from the subcommittee and the Long Range Planning Committee to develop a process for communicating about issues which will be presented to the Board of Directors at their July meeting. Motion passed.

It was moved by Dash and seconded by Bennett that: The Long Range Planning Committee change from a standing committee to a special committee; thereby deleting Long Range Planning Committee from Article XII, Sections 1 and 2 of the APGA Bylaws, and that this be transmitted to the Senate for action. Motion passed.

82-151 - Association Plan of Action

This report, prepared by President Forsyth, was a progress report on those things covered in the Association Plan of Action as adopted by the Board of Directors in July 1981. The report was for information only and did not require any Board action.

82-158 - Organizational Structure

President-Elect Helen Washburn presented a report on the survey she had made of Board of Directors members on governance reorganization. This report was for information only and no action was indicated.

82-160 - Counseling Advocacy, Committee on

Attention was called to the report from the Counseling Advocacy Committee. No Board of Directors action was required on this report.

82-161 - Legislative Grants to States

It was moved by Page and seconded by Bandy that: In response to the inquiry from the Southern Region via letter from Ivan Bennett dated February 17, 1982, the intent of the Legislative Grant Policy adopted by the APGA Board of Directors in July 1981 was not to preclude Divisions, Regions, or Branches from awarding legislative grants on a competitive basis. Motion passed.

82-166 - Issues Presented by Board Members

It was moved by Locke and seconded by Cooper that: The Licensure Committee be changed to a standing committee. Motion defeated (9 for; 15 against).

It was moved by Porter and seconded by Malbon that: The Board of Directors direct that the Executive Vice President request an opinion on a policy on filing of Amicus Curiae briefs from the Legal Counsel, and request Legal Counsel to provide an estimated range of cost. It is further recommended that this come back to the Board of Directors for action in July 1982. Motion passed.

Adjournment

The March 1982 meeting of the APGA Board of Directors was adjourned at 5:20 p.m., March 16, 1982.

Respectfully submitted,



Louise B. Forsyth
President



Charles L. Lewis
Executive Vice President



Mary E. Janicke
Administrative Assistant
for Governance

EXVP:mj
033182

It was moved by Palmo and seconded by Dash that: The Board of Directors meet three times a year. Motion defeated.


82-167 - Policy on Filing of Amicus Curiae Briefs

It was moved by Porter and seconded by Malbon that: The Board of Directors direct that the Executive Vice President request an opinion on a policy on filing of Amicus Curiae briefs from the Legal Counsel, and request Legal Counsel to provide an estimated range of cost. It is further recommended that this come back to the Board of Directors for action in July 1982. Motion passed.

Adjournment

The March 1982 meeting of the APGA Board of Directors was adjourned at 5:20 p.m., March 16, 1982.

Respectfully submitted,



Louise B. Forsyth
President



Charles L. Lewis
Executive Vice President



Mary E. Janicke
Administrative Assistant
for Governance

EXVP:mj
033182