

APGA SENATE MEETING

Action Minutes

March 20 and 23, 1983

Meeting Schedule

March 20, 1983

11:00 am-12:00 noon	Orientation of new Senate Members - Louise Forsyth, Past President
1:00 pm- 1:30 pm	Checking of Credentials
1:30 pm	1983 Senate Convenes
	Greetings & Introductions - Helen Washburn, Presiding Officer
	Call to Order
	Introductions
	Acceptance of Meeting Rules
	Approval of the Minutes
	Officers Reports
	Executive Vice Pres. Report
	Committee Reports
2:15 pm	Small Groups Convene
	Directed Discussion Activity
3:15 pm	Senate Convenes as a Group
	Reports on Small Group Discussion
3:45 pm	Review of Governance Study - Helen Washburn
4:00 pm	Recess for the Day

March 23, 1983

8:30 am- 9:00 am	Checking of Credentials
9:00 am	Senate Convenes
	Action on Policies Related to the Equal Rights Amendment (approved by Senate in 1978)
	Action on Governance Issues

Report on Foundation  
Activities  
Proposed Bylaws Amendments  
Proposed Resolutions  
New Business  
Senate Adjourns

5:00 pm

Call to Order

The first session was called to order at 1:30 p.m., March 20, 1983, at the Sheraton Washington Hotel, Washington, D.C. The second session was called to order at 9:10 a.m., March 23, 1983. President Helen R. Washburn presided at both sessions.

At each session, the Credentials Chairperson certified that a quorum was present.

83-1 - Rules, Adoption of Standing (Board)(Senate)

It was moved by J. McNamara and seconded by D. Grimes that: The Senate accept the Senate Meeting Rules as presented for the conduct of this Senate meeting. Motion passed.

83-2 - Agenda, Approval of

It was moved by L. Williams and seconded by K. Wegner that: The Meeting Agenda be modified so that item 83-150B (Governance Issues) and item 83-74 (Reconsideration of Policy Not to Hold Conventions in Non-ERA States) immediately follow item 83-10 (Conventions). Motion defeated.

It was then moved by K. Smith and seconded by D. Grimes that: The Senate accept the Meeting Agenda as presented for the March 20 and 23, 1983 Senate Meeting. Motion passed.

83-3 - Minutes of Last Meeting

It was moved by C. Sims and seconded by W. Mehrens that: The Minutes of the APGA Senate meeting of March 17 and 20, 1982 be approved as written and distributed. Motion passed.

83-4 - President's Report, President-Elect's Report, and Past President's Report

President Helen Washburn reported on some of the major accomplishments of her Presidential year. She called attention to her written report and summarized some of the highlights from that report. The report was for information only and no Senate action was required.

President-Elect Edwin Herr reported on his activities to date and noted some of his major goals during his Presidency next year. His report was for information only and required no action by the Senate.

Past President Louise Forsyth commented on her activities and responsibilities during this year. She also noted some of the activities of committees on which she serves. There was no Senate action required on this report.

#### 83-5 - Treasurer's Report

Treasurer Jean Thompson reported on the financial status of the Association and commented on some of the activities carried out during the year. The report was for information only and no Senate action was required.

#### 83-6 - Executive Vice President's Report

Executive Vice President Charles Lewis commented on some of the major projects and programs being carried out by the APGA headquarters office. He specifically mentioned a number of things such as the upcoming move to new headquarters, activities of the APG Foundation, Insurance Trust, accreditation, registry, and various other new and ongoing activities. There was no Senate action required on this report.

#### 83-7 - Divisional Reports

Attention was called to the reports that had been received from Divisions summarizing their activities. These were for information only and there was no Senate action required.

#### 83-8 - Branch Reports

The summary of Branch activities was noted. Further, copies of Branch reports were available for inspection by any Senator wishing to see them. No action was required by the Senate on this item.

#### 83-9 - Regional Reports

Attention was called to the Regional reports that had been received. These reports were for information only and no Senate action was required.

#### 83-10 - Conventions

Dr. Martin Gerstein, 1983 Convention Coordinator, welcomed the Senators to the city and to the convention. He reported briefly on the status of the convention as it prepared to get under way.

83-11 - Bylaws

It was moved by L. Williams and seconded by P. Quain that: The three proposed Bylaws amendments presented by the Bylaws Committee be considered separately. Motion passed.

It was then moved by L. Williams and seconded by K. Wegner that: The Senate adopt proposed Bylaws amendment No. 1 from the Bylaws Committee, to establish a new category of affiliation entitled "Organizational Affiliate". Motion passed. The Bylaws amendment adopted in this motion is as follows:

Add a new Article IV, Section 10 and move the present Section 10 to become Section 11. The new Section 10 will read as follows:

ARTICLE IV, Section 10. Organizational Affiliate.

(a) The Association may include one (1) or more Organizational Affiliates duly incorporated under the laws of a state or the District of Columbia, which are not qualified to become or remain a Division of the Association.

(b) The purposes and activities of an Organizational Affiliate shall be in compliance with the Bylaws of the Association.

(c) The Board of Directors shall have the power to grant or revoke Organizational Affiliate status pursuant to standing rules adopted for that purpose and agreement to comply with those rules in the future.

(d) An Organizational Affiliate shall be free to conduct its affairs but shall do so in compliance with the Bylaws of the Association and standing rules for Organizational Affiliate. All members and officers of an Organizational Affiliate must be members of the Association.

(e) An Organizational Affiliate is entitled to ex-officio, non-voting participation in the Association's Board of Directors and Senate meetings. It may adopt its own name, but in governing instruments, letterhead and similar written materials, shall identify itself as "An Organizational Affiliate of the Association".

It was moved by K. Smith and seconded by S. Feit that: The Senate approve Proposed Bylaws Amendment No. 2 from the Bylaws Committee.

It was moved by D. Flora and seconded by M. Purdy that: The motion be amended to reinsert the words "Financial Affairs Committee, Government Relations Committee," between Ethics Committee and Human Rights Committee, in Article XII, Section 1. Amendment passed.

Vote was then called for on the motion that: The Senate approve Proposed Bylaws Amendment No. 2 from the Bylaws Committee, as amended. Motion passed. The Bylaws amendment, as approved, is as follows:

ARTICLE XII, Section 1. Standing Committees. Remove the words "Professional Preparation and Standards Committee" and replace with "Committee for Standards Review".

ARTICLE XII, Section 2. (j). Remove the current Section 2 (j) and replace with the following:

(j) Committee for Standards Review.

(1) The Committee for Standards Review shall have the following responsibilities:

(a) Review proposals for revision in generic (Standards for Entry Preparation, Master's and Specialists, of counselors and other Personnel Services Specialists) and/or Doctoral (Standards for Advanced Preparation, Doctoral, in Counselor Education) preparation standards referred to it by the Board of Directors and recommend to the Board of Directors approval or disapproval.

(b) Review Divisional or Council for Accreditation constituent groups specialty standards and transmit reactions to the Board of Directors within specified time limits for the Board's consideration and possible endorsement before transmittal to the Council.

(c) Maintain liaison with Regional accreditation bodies.

(d) Review and react to model standards or specific regional drafts submitted to the Board of Directors for endorsement or possible support.

(2) The Committee for Standards Review shall consist of six (6) members, including the Chairperson.

It was moved by E. Nolting and seconded by J. McNamara that: The Senate approve the Proposed Bylaws Amendment No. 3 as submitted by the Bylaws Committee. (This proposed amendment involved changes in Article IV intended to clarify the autonomy of State Divisions.)

Following some discussion of this motion, it was moved by E. Nolting and seconded by P. Quain that: The motion on the floor be tabled. Motion passed. It was felt that more time was needed to study this proposed amendment before action is taken.

It was moved by S. Spooner and seconded by W. Erpenbach that: The Senate vote to remove from the table the proposed Bylaws amendment regarding Article XVI of the Bylaws, that had been tabled at the 1982 Senate meeting. Motion passed.

It was moved by S. Spooner and seconded by W. Erpenbach that: Article XVI, Section 1, be amended as follows: Eliminate the words "Roberts Rules of Order, Newly Revised, 1971 Edition (by Henry Martin Roberts)," and replace them with "Modern Parliamentary Procedure, (by Ray E. Keesey) 1974 edition,". Following some discussion about the availability of the Keesey book and the possibility that it may be out of print, vote was taken on the motion and the motion was defeated.

### 83-12 - Resolutions

It was moved by B. Prosser Gelwick and seconded by C. Sims that: The Senate adopt Proposed Resolution #1 (To Recognize and Commend the National Capital Personnel and Guidance Association on the Occasion of its Silver Anniversary). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, The members of the American Personnel and Guidance Association are proud of their heritage in this country; and APGA wants to recognize its duly constituted units for their visibility, creditability, endurance, and pride; and

WHEREAS, The National Capital Personnel and Guidance Association has been consistently providing opportunities for capital area counselors and other human development professionals to renew and improve their professional skills and service delivery; and

WHEREAS, The National Capital Personnel and Guidance Association has been providing leadership in meeting needs of the urban community with involved service-oriented workers for over twenty-five years;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association, in recognition of the National Capital Personnel and Guidance Association's twenty-five years of exemplary service, extends its congratulations, best wishes and commendations to the membership of the National Capital Personnel and Guidance Association.

It was moved by B. Prosser Gelwick and seconded by J. Steinhilus that: The Senate adopt Proposed Resolution #2 (Equal Rights Amendment). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, The American Personnel and Guidance Association in 1973, confirmed its concern for the welfare of all human beings as an integral part of counseling and guidance by means of endorsing the Equal Rights Amendment; and

WHEREAS, The American Personnel and Guidance Association supported the concept of equal opportunity for women with equity under the law by endorsing the full passage of the Equal Rights Amendment in 1975; and

WHEREAS, The American Personnel and Guidance Association supported an extension of time, in 1978, for states to ratify the Equal Rights Amendment; and

WHEREAS, Equal Rights Under the Law has not yet been supported by three-fourths of the states (38), and this equity amendment must be passed by the House of Representatives and the United States Senate for future endorsement by the States;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association go on record as supporting the Equal Rights Amendment (HJ1) to the Constitution of the United States; and

BE IT FURTHER RESOLVED, That the Association, through its President and Headquarters Staff, in conjunction with all state coordinators, communicate this official position to all Representatives and Senators of their particular states.

It was moved by E. Prosser Gelwick and seconded by K. Cole that: The Senate adopt Proposed Resolution #3 (Campaign Procedures). Motion defeated, and the resolution was lost.

It was moved by E. Prosser Gelwick and seconded by K. Wegner that: The Senate adopt Proposed Resolution #4 (United Nations Decade of Disabled Persons). Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, The United Nations has officially proclaimed the period 1983-1992 as the Decade of Disabled Persons and has urged all nations and organizations to continue the momentum of the 1981 International Year of Disabled Persons in improving the quality of life for the World's half-billion persons with disabilities; and

WHEREAS, The 1981 International Year of Disabled Persons and 1982 National Year of Disabled Persons led to widespread commitment and action to further the full participation of America's 35 million persons with disabilities in all aspects of national and community life; and

WHEREAS, Further progress should be made in the United States toward increasing understanding of the unmet needs and potential contribution of America's disabled citizens;

THEREFORE, BE IT RESOLVED, That APGA supports the World Program of Action and Decade of Disabled Persons of the United Nations; and

BE IT FURTHER RESOLVED, That APGA joins with the National Organization on Disability as a national partner in furthering the above long-term goals of and for Americans with disabilities.

It was moved by B. Prosser Gelwick and seconded by K. Cole that: The Senate adopt Proposed Resolution No. 5 (Vocational Education Act Reauthorization). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, The Vocational Education Act of 1963 provides for the support and funding of vocational education and contains some of the strongest sex equity provisions ever enacted in an educational program; and

WHEREAS, The Vocational Education Act of 1963 is up for reauthorization this year facing the administration's attempts to consolidate it into a block grant, which would result in substantial reduction of funding;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association support: (1) the reauthorization of the Vocational Education Act of 1963; (2) the maintenance of strong and mandatory sex equity provisions; and (3) continuation of the categorical program at the 1983 level, through letters to appropriate Congressional Committees.

It was moved by B. Prosser Gelwick and seconded by R. Lewis that: The Senate adopt Proposed Resolution No. 6 (Title IV Funding). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, Title IV provides states and local school districts with technical assistance and training to comply with Federal laws banning discrimination based on sex, race, and national origin; and

WHEREAS, The administration's proposed 1984 budget recommends zero funding for Title IV;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association supports Title IV and its maintenance as a categorical program funded at 1983 levels, through letters to President Reagan and appropriate Congressional committees.

It was moved by B. Prosser Gelwick and seconded by H. Canon that: The Senate adopt Proposed Resolution No. 7 (APGA Women's Committee Continuation). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, APGA is an organization that supports equitable human development and has made a commitment to recognize women's separate concerns by forming a Committee on Women;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association support the continuation of a separate APGA Committee on Women.

It was moved by B. Prosser Gelwick and seconded by R. Lewis that: The Senate adopt Proposed Resolution No. 8 (Title



IX Enforcement). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, The 1972 Title IX Educational Amendment is the primary Federal law opposing sex discrimination in education and the Department of Education is responsible for the enforcement of Title IX and resolution of Title IX complaints; and

WHEREAS, The current administration, and Department of Education have openly failed to adhere to the enforcement guidelines established in 1979 and are seriously considering regulatory changes that would ease requirements for compliance with Title IX;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association voice strong support for Title IX and insistence upon its enforcement in concurrence with the law, through letters to President Reagan, Education Secretary Terrel Bell, Presidential Task Force on Regulatory Relief, General Counsel Steve Shathin and appropriate Congressional Committees.

It was moved by B. Prosser Gelwick and seconded by J. Thompson that: The Senate adopt Proposed Resolution No. 9 (Women's Educational Equity Act Continuation). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, The Women's Educational Equity Act of 1974 is the federal program which supports the creation, testing, and national dissemination of new materials and techniques that promote educational equity for girls and women; and

WHEREAS, The Reagan administration's proposed 1984 budget calls for the elimination of Women's Educational Equity Act by rescinding all of its funding;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association support the continuation of the Women's Educational Equity Act, its continued funding at current budget levels and as a categorical program, through letters to President Reagan, the Department of Education, and appropriate Congressional committees.

It was moved by B. Prosser Gelwick and seconded by D. Grimes that: The Senate adopt Proposed Resolution No. 10 (Math and Science Legislation). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, Congress will be debating a series of math/science education bills in the 98th Congress; and

WHEREAS, Women and minorities remain under represented both in training programs and as job holders in these technological areas;

THEREFORE, BE IT RESOLVED, That the American Personnel and Guidance Association, through letters to the Senate Education and Labor Committee, the House Science and

Technology Committee, and others, strongly support sex equity provisions being included in all math/science legislation and recommend the use of specific language to address the barriers that women and minorities face in these fields.

It was moved by B. Prosser Gelwick and seconded by J. Stiles that: The Senate adopt Proposed Resolution No. 11 (Conventions Accessible to Handicapped Persons). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, Many convention attendees and APGA members are disabled; and

WHEREAS, APGA should provide leadership in enhancing the integration of people with disabilities;

THEREFORE, BE IT RESOLVED, That APGA join other national professional groups, such as American Psychological Association and National Rehabilitation Association, in adopting the policy that all future APGA Convention headquarters, hotels, and meeting rooms be accessible to persons with handicapping conditions.

It was moved by B. Prosser Gelwick and seconded by K. Cole that: The Senate adopt Proposed Resolution No. 12 (Occupational Outlook Handbook). Motion passed. The Resolution, as adopted, reads as follows:

WHEREAS, The Occupational Outlook Handbook of the U. S. Department of Labor is recognized as one of the most effective and useful tools that counselors employ in career exploration activities with adolescents and adults; and

WHEREAS, Recent studies have indicated that the Occupational Outlook Handbook is found in more schools, libraries, resource centers and related facilities than any other career resource; and

WHEREAS, The most recent edition of the Occupational Outlook Handbook has been reduced in size and scope because of budget cuts at the U. S. Department of Labor; and

WHEREAS, Future editions of the Occupational Outlook Handbook may be significantly affected by further budget cuts;

THEREFORE, BE IT RESOLVED, That APGA strongly urges the U. S. Department of Labor to resist further budget cuts which would affect the quality and comprehensive format of the Occupational Outlook Handbook and that consideration be given to expansion and enhancement of this valuable career counseling tool; and

BE IT FURTHER RESOLVED, That APGA urges that future issues of the Occupational Outlook Handbook be printed with hard back cover.

It was moved by B. Prosser Gelwick and seconded that: The Senate adopt Proposed Resolution No. 13 (Commendation of City Officials). Motion passed by acclamation. The Resolution, as adopted, reads as follows:

WHEREAS, City Officials in Washington, D. C. have cooperated with our convention planners to facilitate a meeting that would be enjoyable as well as informative; and

WHEREAS, APGA has been warmly welcomed by Washington officials;

THEREFORE, BE IT RESOLVED, That the APGA Senate express its appreciation to the City Officials of Washington, D. C.

It was moved by B. Prosser Gelwick and seconded by K. Cole that: The Senate adopt Proposed Resolution No. 14 (Commendation of Lee Richmond). Motion passed by acclamation. The Resolution, as adopted, reads as follows:

WHEREAS, Lee Richmond willingly accepted the responsibility as Program Chair for the 1983 APGA Convention; and

WHEREAS, Lee Richmond ably demonstrated remarkable administrative and human relations skills in working with diverse interest groups; and

WHEREAS, The 1983 APGA Convention Program contains outstanding programs and speakers which enhance the professional development of attending members;

THEREFORE, BE IT RESOLVED, That the APGA Senate express its sincere appreciation to Lee Richmond for a job well done.

It was moved by B. Prosser Gelwick and seconded by L. Forsyth that: The Senate adopt Proposed Resolution No. 15 (Commendation of Martin Gerstein and all Convention Volunteers). Motion passed by acclamation. The Resolution, as adopted, reads as follows:

WHEREAS, Martin Gerstein has coordinated the efforts of volunteers from Washington, Maryland and Virginia to plan and implement an outstanding convention which has contributed to the professional growth and renewal of the members who have attended; and

WHEREAS, Martin Gerstein has served this association not once, but twice as a convention coordinator;

THEREFORE, BE IT RESOLVED, That the APGA Senate commend Martin Gerstein and the volunteers who have unselfishly given many hours to make this annual convention so successful.

It was moved by B. Prosser Gelwick and seconded that: The Senate adopt Proposed Resolution No. 16 (Commendation of

Louise Forsyth). Motion passed by acclamation. The Resolution, as adopted, reads as follows:

WHEREAS, The American Personnel and Guidance Association has had opportunity to benefit significantly from the outstanding leadership abilities and special guidance, skills, and talents of Louise B. Forsyth during her three years as President-Elect, President and Past President; and

WHEREAS, Louise B. Forsyth has led the association by serving as chair of the Elections and Nominations Committee and as a member of the Media Board; and

WHEREAS, Louise B. Forsyth has worked as an educator for forty years and has demonstrated her love for her work and her profession through continued professional involvement;

THEREFORE, BE IT RESOLVED, That the APGA Senate express its warmest appreciation to Louise B. Forsyth, an outstanding educator and a caring, committed human being.

It was moved by B. Prosser Gelwick and seconded that: The Senate adopt Proposed Resolution No. 17 (Commendation of Helen R. Washburn). Motion passed by acclamation. The Resolution, as adopted, reads as follows:

WHEREAS, Helen R. Washburn has served this association as 1982-83 President with efficiency and skill while consistently demonstrating concern for the membership as well as for the fiscal health of APGA; and

WHEREAS, Helen R. Washburn has provided open-minded leadership which has encouraged renewed commitment of divisions and regions to the purposes of APGA; and

WHEREAS, Helen R. Washburn has represented APGA nationally as an organization with a commitment to the interests and concerns of women and other minorities; and

WHEREAS, Helen R. Washburn is leading APGA in its search for a new Executive Vice President and has led the Senate through discussion and resolution of serious and difficult issues;

THEREFORE, BE IT RESOLVED, That the APGA Senate express its gratitude to Helen R. Washburn for sharing her talents and skills so freely and for never losing sight of human interests in the governance of this association.

It was moved by B. Prosser Gelwick and seconded that: The Senate adopt Proposed Resolution No. 18 (Commendation of Dr. Charles L. Lewis). Motion passed by acclamation. The Resolution, as adopted, reads as follows:

WHEREAS, Dr. Charles L. Lewis has served APGA with exceptional success as Executive Vice President of the American Personnel and Guidance Association since 1972; and

WHEREAS, Dr. Lewis has kept a keen eye on the fiscal health of this association without neglecting the needs of its constituencies; and

WHEREAS, The foresight and careful planning exhibited by Dr. Lewis made it possible for APGA to establish permanent headquarters; and

WHEREAS, Dr. Charles Lewis has always demonstrated a true commitment to the purposes of APGA and to the broad human concerns inherent in our profession; and

WHEREAS, Dr. Lewis' efforts on behalf of APGA and his leadership in governmental and legislative activities have earned him the respect and affection of colleagues throughout the nation who know him fondly as "Chuck";

THEREFORE, BE IT RESOLVED, That the APGA Senate express its sincere personal and professional appreciation to Chuck as he meets with this group for a last time before his retirement as our Executive Vice President; and

BE IT FURTHER RESOLVED, That the APGA Senate extend its warmest wishes for health and happiness to this man who is a "hero" in many ways for those of us who have learned to trust his good judgement and human understanding.

#### 83-55 - Committees and Commissions

Written reports were given to the Senate from all Standing and Special Committees of the Association. All of these were for information only and none required Senate action. Therefore, these Minutes do not list each Committee report separately under the appropriate Committee agenda number, but rather the Minutes include here an acknowledgement of the receipt of the Committee reports.

#### 83-57 - Appreciation and/or Commendation

It was moved and seconded that: The Senate be commended for its dedication and skill in analyzing and resolving major professional issues confronting the association and its members. Motion passed by acclamation.

#### 83-65 - Nominations and Elections Committee

According to the APGA Bylaws, the Senate at its annual meeting is to elect representatives to the Nominations and Elections Committee (one representing Regions and one representing Divisions). Following a caucus by the Divisional and Regional representatives, it was determined that the following persons will serve as Senate representatives on this Committee for 1983-84:

For Regions - C. Sanford Colley  
For Divisions - Ruth Lewis

83-74 - Convention Sites for the Future

It was moved by J. McNamara and seconded by D. Grimes that: Whereas the Equal Rights Amendment was not enacted by the necessary number of states within the ten year period, and whereas APGA followed a resolution adopted by the APGA Senate in March 1978 prohibiting convention sites in non-ERA states, that the Board of Directors no longer be bound by this resolution in planning future convention sites. Motion passed.

83-142 - Association Name Change

Following action on governance, it was moved by K. Wegner and seconded by J. Steinhaus that: The Agenda be amended so that the Senate discusses the name change at this point. Motion passed.

It was moved by K. Wegner and seconded by J. McNamara that: The APGA Senate adopt a name change at this session. Motion passed.

It was moved by C. Sims and seconded by J. Steinhaus that: The name of the American Personnel and Guidance Association be changed to the NATIONAL COUNSELING ASSOCIATION which reflects the emphasis this association places on counseling, a function which unites the majority of the members of this association. Following some discussion, the motion was withdrawn.

It was moved by H. Canon and seconded by C. Sims that: The name of the Association be changed to ASSOCIATION FOR COUNSELING AND HUMAN DEVELOPMENT.

Following considerable discussion, it was moved by L. Williams and seconded by M. Purdy that: The Senate vote to move the question on the motion on the floor. Motion passed by required two-thirds vote.

Vote was then called for on the motion that the name of the Association be changed to ASSOCIATION FOR COUNSELING AND HUMAN DEVELOPMENT. Motion defeated (15 for; 31 against).

It was then moved by J. Steinhaus and seconded by E. Nolting that: APGA's name be changed to the AMERICAN ASSOCIATION FOR COUNSELING AND HUMAN DEVELOPMENT. Motion defeated (16 for; 30 against).

It was next moved by A. Libretti and seconded by L. Morse that: The name of the association be changed to the AMERICAN COUNSELING, GUIDANCE, AND PERSONNEL ASSOCIATION. Motion defeated.

It was moved by M. Willson and seconded by D. Maki that: The name of this organization be changed to the NATIONAL ASSOCIATION FOR COUNSELING. Motion defeated (26 for; 16 against - two-thirds vote required for adoption).

It was moved by L. Williams and seconded by D. Flora that: The Senate vote to change the name to the AMERICAN COUNSELING AND GUIDANCE ASSOCIATION. Motion defeated (21 for; 20 against - two-thirds vote required).

It was next moved by S. Colley and seconded by C. Sims that: The Senate change the name of APGA to NATIONAL COUNSELING ASSOCIATION.

Following considerable further discussion, it was moved by L. Williams and seconded by D. Grimes that: The question be called for on the motion on the floor. Motion passed.

Vote was then called for on the motion that the Senate change the name of APGA to NATIONAL COUNSELING ASSOCIATION. Motion defeated (27 for; 19 against - two-thirds vote required).

It was moved by B. Witten and seconded by D. Maki that: The Senate vote to keep the acronym APGA, delete its translation, and include "an association for counseling, guidance, personnel and human development, under the logo on letterhead, etc. Motion defeated (9 for; 32 against).

It was then moved by J. McNamara and seconded by K. Wegner that: The Senate reconsider the name NATIONAL ASSOCIATION FOR COUNSELING as the new name for APGA. Motion passed (29 for; 11 against), and this motion was again on the floor.

Following further discussion, vote was called for on the motion that The association's name be changed to NATIONAL ASSOCIATION FOR COUNSELING. Motion defeated (27 for; 19 against - two-third vote required).

It was then moved by J. Steinhaus and seconded by S. Downs that: The Senate vote to change the name of APGA to the AMERICAN ASSOCIATION FOR COUNSELING AND DEVELOPMENT. Motion passed (33 for; 11 against - passed by required two-third vote). In accordance with the APGA Bylaws, this action requires ratification by the Senate by mail ballot.

#### 83-147 - American Personnel and Guidance Foundation

Dr. Norman Gysbers, Chairperson of the American Personnel and Guidance Foundation, reported to the Senate on the activities of the Foundation. He discussed past activities

leading up to the purchase and anticipated move to the new Association headquarters. He further outlined some of the Foundation's future plans. This report was for the Senate's information only and did not require any action.

83-169 - Governance Structure

It was moved by S. Spooner and seconded by H. Canon that: The Association adopt an alternative governance structure as described in the Herr report of May 13, 1982, No. 3. Motion defeated.

It was then moved by J. O. Smith and seconded by K. Wegner that: The Bylaws be amended by deleting Sections 1, 2, and 3 of Article V, and Section 4 to be changed by adding the statement: The Executive Committee shall execute policies of the Senate on a day to day basis. Motion defeated.

It was moved by H. Canon and seconded by E. Nolting that: The Herr Report Alternative No. 2 be adopted.

It was moved by C. Sims and seconded by J. O. Smith that: The motion on the floor be amended to abolish the Senate and expand the Board of Directors proportionately according to the size of the Divisions and Regions.

Following some discussion, by agreement of maker and seconder, the amendment was withdrawn. After additional discussion, by agreement of maker and seconder, the motion on the floor was withdrawn.

It was then moved by H. Canon and seconded by E. Nolting that: The Senate moves to establish a single governing body. Motion passed (43 for; 7 against).

It was moved by J. Steinhaus and second by P. Quain that: A committee representative of the current Divisions and Regions develop specific recommendations regarding the optimal size of the new governing body and the method of determining appropriate representation of Divisions and Regions, in time for the Senate's review at the 1984 Convention.

It was moved by L. Forsyth and seconded by E. Herr that: The motion be amended to state that the name of the new governing body be included in the study.

It was moved by M. Purdy and seconded by K. Wegner that: The motion be further amended to state that the single governing unit be established equally divided between Divisions and Regions and following a one person one vote representation within these areas.



Following discussion of this motion and its proposed amendments, by agreement of the maker and seconder, the motion was withdrawn.

It was then moved by S. Colley and seconded by C. Sims that: This new body be based on the number of Association members in good standing who reside in the States of the Regions and who belong to the Divisions.

It was moved by M. Purdy and seconded by D. Grimes that: The motion be amended to state that the single body governing unit be equally divided between Regions and Divisions. Amendment defeated.

Vote was then called for on the motion that this new body be based on the number of Association members in good standing who reside in the States of the Regions and who belong to the Divisions. Motion passed (31 for; 12 against).

It was moved by L. Morse and seconded by J. Stiles that: A committee be formed to develop specific proposals regarding the details of establishing a single governing body. These details would include: name of the body, formula for representation, number of meetings per year. The committee would include the Executive Committee Divisional and Regional representatives and would receive written recommendations from Divisions and Regions before the committee's summer meeting. The committee's recommendations would be distributed to Divisions and Regions as early in the fall as feasible to allow for discussion before the 1984 Senate. Following discussion, by agreement of maker and seconder, the motion was withdrawn.

It was then moved by S. Colley and seconded by G. Grisdale that: The Senate request the Executive Committee to develop a plan of action to implement a new governance structure. As reflected in the previous two motions adopted by this Senate, this single body will have proportional representation. This plan of action should be submitted to the Divisions and Regions by September 15, 1983 and will be considered as an agenda item for action during the 1984 Senate meeting. Motion passed.

It was moved by G. Grisdale and seconded by J. O. Smith that: This single body structure take effect not later than July 1, 1985. Motion passed.

It was moved by B. Prosser Gelwick and seconded by D. Grimes that: The Executive Committee while attending to reorganization, shall have two additional representatives, one elected by the Divisions and one elected by the Regions as

elected by this Senate, to attend and participate in all meetings and deliberations in an advisory capacity. Motion passed.

It was moved by J. Stiles and seconded by L. Morse that:  
The Executive Committee charge to form a plan of action include options relative to meeting frequency, representation formulas, and names for the new body to be considered. These options would be developed from recommendations provided by Divisions and Regions of APGA. Motion passed.


Following a caucus by the Divisions and the Regions, it was determined that the following persons were selected to serve in the advisory capacity on the Executive Committee during discussions of the governance structure:

For Divisions - Harry Canon  
For Regions - Donald Grimes


Adjournment

The March 1983 meeting of the APGA Senate was adjourned at 4:30 p.m., March 23, 1983.

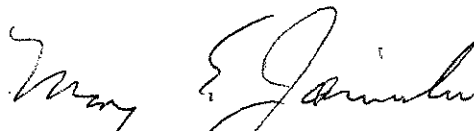
Respectfully submitted,



Helen R. Washburn  
President



Charles L. Lewis  
Executive Vice President



Mary E. Janicke  
Administrative Assistant  
for Governance