

## AACD GOVERNING COUNCIL MEETING

### Action Minutes

July 12-16, 1989

In the reporting of the Minutes from the July 1989 Governing Council meeting, all action items are recorded in the order in which they were dealt with during the meeting and are listed with the same number as shown on the meeting agenda. In addition, the reference number from previous meetings is shown in parenthesis following the topic name, to aid in locating previous actions on the same topic. [For example, item \_\_-1 has in the past referred to Adoption of Meeting Rules in recording of the Minutes (the first set of numbers is the year and the second set is the topic).]

### Meeting Schedule

July 12, 1989

7:00 p.m.

Strategic Planning Orientation for New Governing Council Members

July 13, 1989

8:30 a.m.

Orientation Session for New Governing Council Members at AACD Headquarters

1:15 p.m.

Governing Council convenes

- Welcome and Warmup
- Approval of Meeting Rules
- Overview and Approval of Agenda
- Approval of Minutes from Last Meeting
- Reports from Officers, Divisions, Regions and Organizational Affiliates
- Reports from Affiliated Groups
  - AACD Foundation
  - Insurance Trust
  - CACREP
  - NBCC
  - NACCMHC
  - IACS

5:00 p.m.

- Other Reports  
Recess for the Day

July 14, 1989

9:00 a.m.

Governing Council convenes

- Strategic Planning Discussion and Possible Futures

10:45 a.m.

Division and Regions Caucus for selection of representatives and alternates to Executive Committee and Nominations and Elections Committee

11:00 a.m.

Governing Council Reconvenes as Full Group for Issues Review by Subcommittee Chairs

11:30 a.m. Official Photograph Taken  
12:00 noon Lunch as a Group  
1:00 p.m. Reconvene in Subcommittee meetings  
5:00 p.m. Recess for the Day

July 15, 1989

8:30 a.m. Governing Council convenes in Executive Session  
10:00 a.m. Perception Check  
10:30 a.m. Continue Meeting in Subcommittees  
12:00 noon Lunch as a Group  
1:00 p.m. Governing Council Meets as Full Group for Action  
Items  
5:00 p.m. Recess for the Day

July 16, 1989

8:30 a.m. Continue Meeting in Full Group for Action Items  
- Budget Approval to be first item of business  
12:00 noon Governing Council Adjourns

Call to Order

The Governing Council meeting was called to order at 1:15 p.m., July 13, 1989, at the Old Town Holiday Inn, Alexandria, Virginia. President Sunny Hansen presided. Governing Council members present for all or part of the meeting were as follows:

Carol G. Barr, Southern Region  
William Carpenter, ARVIC  
Doris Rhea Coy, ASCA  
Bernadine Craft, Western Region  
Bruce E. Dickinson, Midwest Region  
Thomas L. Evenson, ARCA  
Gordon E. Footman, Western Region  
Eileen L. Geigen, North Atlantic Region  
Sunny Hansen, President, AACD  
Andrew E. Helwig, NECA  
Janet M. Herman, AMHCA  
Larry K. Hill, AMHCA  
David A. Jepsen, NCDCA  
Susan R. Komives, ACPA  
Phyllis Mable, ACPA  
Patrick J. McDonough, Executive Director, AACD  
William A. Mehrens, AMECD  
Judith G. Miranti, ARVIC  
Jane E. Myers, President-Elect, AACD  
Robert J. Nejedlo, Past President, AACD  
Elizabeth Brad Noel, North Atlantic Region  
Beverly J. O'Bryant, ASCA  
Linda A. Pfister, Treasurer, AACD  
Leo F. Remale, Midwest Region  
Lee J. Richmond, NCDCA  
E. H. Mike Robinson, III, AHEAD  
Joseph C. Rotter, ACES

Nancy A. Scott, Parliamentarian  
Joan Dowd Shalls, Southern Region  
Carolyn Sheldon, Western Region  
Howard B. Smith, AMHCA  
Janice L. Smith, AHEAD  
Clemmie Solomon, Jr. AMCD  
Rex Stockton, ASGW  
Thomas J. Sweeney, AADA  
William J. Weikel, Southern Region  
Jim Whitley, ASCA  
John D. Wilgeroth, North Atlantic Region

Dr. Cynthia Johnson, ACPA Representative, was unable to attend the meeting and Dr. Laurine E. Fitzgerald represented ACPA in her place.

Dr. James Beck, ASGW Representative, has resigned from the Governing Council for health reasons and Dr. James Wigtil represented the Division in his place.

Dr. Harvey Welch, Jr., Midwest Region Representative, could not be present for the meeting, and in his place, Dr. Walter W. Davidson represented the Region.

Other persons attending as guests or observers during all or part of the meeting included:

Burt Bertram, Member and Past Chair of the AACD Insurance Trust  
Carol Bobby, Executive Director of the Council for Accreditation  
of Counseling and Related Educational Programs  
Joyce M. Breasure, Past Chair of the National Board for Cer-  
tified Counselors  
Ginger Burns, AACD Director of Membership Development and  
Services  
Andrea J. Busby, Director of Administrative Services of the  
National Academy of Certified Clinical Mental Health Coun-  
selors  
Thomas W. Clawson, Executive Director of the National Board for  
Certified Counselors  
W. Mark Hamilton, AACD Director of Professional Publications  
Scott Hinkle, IAMFC Observer to the AACD Governing Council  
William W. Hunter, AACD Assistant Executive Director for Cor-  
porate Relations  
Wanda D. Lipscomb, Chair of the National Board for Certified  
Counselors  
Don C. Locke, AACD Liaison to the National Board for Certified  
Counselors  
Joan Patterson, MECA Observer to the AACD Governing Council  
Nancy Pinson-Millburn, AACD Assistant Executive Director for  
Association and Professional Relations  
Barbara Brown Robinson, AACD Director of Association Relations  
Joe Wittmer, Secretary/Treasurer of the National Board for Cer-  
tified Counselors  
Richard Yep, AACD Director of Government Relations

**90-1-50 - Adoption of Governing Council Meeting Rules (89-1)**

It was moved by Helwig and seconded by Dickinson that: The Governing Council Meeting Rules be adopted as presented. Motion passed.

**90-1-51 - Approval of Meeting Agenda (89-2)**

It was moved by Geigen and seconded by Craft that: The item on Strategic Planning Discussion and Possible Futures, scheduled for the morning of July 14, be moved to Subcommittee 6 before discussion by the total Governing Council. Subcommittee 6 will be expected to present recommendations. Motion passed.

It was moved by Sheldon and seconded by H. Smith that: Item 90-1-80 (Professional Membership) as it exists on the agenda be removed from discussion at this time to avoid procedural problems. Motion passed.

It was moved by Coy and seconded by Barr that: Item 90-1-97 (Pupil Services Position Paper) be removed for consideration at the July 1990 AACD Governing Council meeting. Motion passed.

It was moved by Craft and seconded by Geigen that: The Governing Council votes to eliminate oral presentation of reports unless specific questions are directed from the floor. This motion refers to information items 90-1-1 through 90-1-49-A, with the exception of items 90-1-10 through 90-1-13 and item 90-1-15. Motion passed.

It was moved by Wilgeroth and seconded by Sheldon that: Items 90-1-99, 90-1-106, 90-1-109, 90-1-112, and 90-1-114 be referred to Committees and Item No. 90-1-115 be deleted. Motion passed.

It was moved by Craft and seconded by Geigen that: The following Information Items from Section A be moved to Section C (Discussion/Decision Items): Item 90-1-44 (Battle Creek Plan) to be assigned to Subcommittee No. 6; Item 90-1-48 (AACD/Division National Conferences) to be assigned to Subcommittee No. 3; and Item 90-1-49 (Counseling and Human Development Month) to be assigned to Subcommittee No. 1. Motion passed.

It was moved by H. Smith and seconded by Dickinson that: Item 90-1-43 (International Center and International Thrust) be moved to Section C (Discussion/Decision Items) to allow discussion, this item to be assigned to Subcommittee No. 1. Motion passed.

It was moved by O'Bryant and seconded by Rotter that: The Governing Council votes to have item 90-1-88 (Comprehensive Credentialing Plan) presented by Burt Bertram during the July 12, 1989 session with discussion on the item to occur at the originally scheduled time. Motion passed.

It was moved by Solomon and seconded by Davidson that: Items 90-1-117 (Human Rights Survey) and 90-1-118 (Homelessness) be added to the Agenda under New Business. Motion passed.

It was moved by Coy and seconded by Carpenter that: The Meeting Agenda for the July 1989 meeting of the AACD Governing Council be adopted as amended. Motion passed.

**90-1-52 - Approval of Minutes of Last Meeting (89-3)**

It was moved by Stockton and seconded by Noel that: The Minutes of the March 1989 Governing Council meeting be accepted as written. Motion passed.

**90-1-10 - CACREP Report (89-135)**

Carol Bobby, Executive Director of the Council for Accreditation of Counseling and Related Educational Programs, presented a brief report and responded to questions from the Governing Council. No action was taken on this report.

**90-1-11 - NBCC Report (89-134)**

Wanda D. Lipscomb, Chair of the National Board for Certified Counselors, presented a brief report to the Governing Council and introduced the new Executive Director of NBCC, Dr. Thomas Clawson. Dr. Lipscomb and Dr. Clawson then responded to questions from the floor. There was no action required on this report.

**90-1-13 - Insurance Trust Report (89-42)**

Burt Bertram, outgoing Chair of the AACD Insurance Trust, presented a brief report on the activities of the Trust. Dr. Bertram then responded to questions from the floor. No action was needed on the Insurance Trust Report.

During his presentation, Dr. Bertram also commented on activities in the area of credentialing (See Agenda Item 90-1-88). Action in this area will be reported at a later point in these Minutes.

**90-1-15 - NACCMHC Report (89-189)**

Andrea Busby, Director of Administrative Services for the National Academy of Certified Clinical Mental Health Counselors, reported briefly on activities of NACCMHC and responded to questions by Governing Council members. No action was required on the NACCMHC report.

**90-1-42 - ASCA Status (89-23)**

ASCA and AACD representatives reported briefly on meetings held since the report from the ASCA Task Force on its Delegate Assembly action. It was reported that progress had been made in some areas and that many of the concerns are currently being investigated. Further meetings are planned and the Governing Council will be kept informed as additional information becomes available. This report was for information only and there is no action required at this meeting of the Governing Council.

**90-1-51 - Approval of Meeting Agenda (89-2)**

It was moved by Coy and seconded by Craft that: The Governing Council reconsider the motion to remove item 90-1-97 (Pupil Services Position Paper) from the agenda and that it be assigned back to the Subcommittee for discussion. Motion passed.

**90-1-53 - Selection of Governing Council Representatives to Executive Committee (89-64)**

It was moved by H. Smith and seconded by Weikel that: The Governing Council vote to suspend the Rules and allow Doris Coy's name to be placed in the pool of eligible candidates for Divisional representative on the Executive Committee. Motion defeated (12 for; 12 against; 4 abstain), as a two-thirds vote was required for approval.

Divisional representatives caucused to select their representative and alternate to the AACD Executive Committee. The results of that caucus were as follows:

Representative: David Jepsen  
Alternate: Judy Miranti

Regional representatives caucused to select their representative and alternate to the AACD Executive Committee. The results of that caucus were as follows:

Representative: Bruce Dickinson  
Alternate: Carol Barr

**90-1-54 - Selection of Governing Council Representatives to Nominations and Elections Committee (89-65)**

Regional representatives caucused to select their representative to the AACD Nominations and Elections Committee. The results of that caucus were as follows:

Regional Representative: Bernadine Craft

Divisional representatives caucused to select their representative to the AACD Nominations and Elections Committee. The results of that caucus were as follows:

Divisional Representative: Doris Coy

90-1-51 - Approval of Meeting Agenda (89-2)

It was moved by Wilgeroth and seconded by Sweeney that: The Governing Council reconsider the motion to remove Item 90-1-80 (Professional Membership) from the Agenda. Motion passed (25 for; 9 against; 3 abstain), and this topic was placed back on the Agenda.

90-1-82 - Discussion of Strategic Planning with Possible Recommendations for Action (89-80)

As the topic of Strategic Planning was opened for discussion on Saturday, July 15, it was moved by Shalls and seconded by Robinson that: This Agenda item be moved to Sunday (July 16) and that sufficient time be given to it at that time. Motion passed.

90-1-55 - Proposed Resolutions (89-12)

The Chair of the Subcommittee considering Resolutions advised that Resolution R-1 (Community Counseling Network) would be postponed at this point in the meeting.

It was moved by Geigen and seconded by Helwig that: The Governing Council accept Resolution R-2 with the following revisions: (1) Title: delete Prime; Human Development and add Health in place of Human Development; (2) First "Whereas": delete psychological and add after physical: intellectual, social, occupational, emotional; (3) Second "Whereas": correct spelling of live to life (third line); (4) Fourth "Whereas": delete; (5) Fifth "Whereas": delete; (6) Sixth "Whereas": delete beyond remediation and adjustment; (7) Now, therefore: delete prime (second line); (8) Be It: delete the Presidents of; provide.....to: prime movers and add advocates after as in fourth line. Motion passed. The resolution, as adopted, reads as follows:

THE COUNSELING PROFESSION AS ADVOCATES  
FOR OPTIMUM HEALTH AND WELLNESS

WHEREAS, Optimum physical, intellectual, social, occupational, emotional and spiritual development are worthy goals for all individuals within our society; and

WHEREAS, Research in virtually every discipline concerned with human development supports the benefits of wellness for both longevity and quality of life over the lifespan; and

WHEREAS, There are many indications that there is growing support in business, industry, education and government for attitudes, values and practices related to wellness; and

WHEREAS, The AACD membership subscribe to values which promote optimum health and wellness;

THEREFORE, BE IT RESOLVED, That the Governing Council of AACD declare a position for the profession as advocates for policies and programs in all segments of our society which promote and support optimum health and wellness; and

BE IT FURTHER RESOLVED, That AACD support the counseling and development professions' position as advocate toward a goal of optimum health and wellness within our society.

The Chair of the Subcommittee dealing with resolutions announced the following disposition of proposed Resolutions R-3, R-4 and R-5:

- (1) Proposed Resolution R-3 (Standards for Counseling Supervisors) has been referred to a committee for study.
- (2) No action will be taken on Resolution R-4 (non-discrimination in licensure of rehabilitated criminal offenders) .
- (3) Resolution R-5 (Religious services listed as ancillary program at convention) will come up as a new action item.

There were no additional proposed resolutions presented for action.

#### **90-1-43 - International Center and International Thrust (89-188)**

It was moved by Dickinson and seconded by Sweeney that: President Hansen continue to work toward establishing an international connection, with China, as conditions permit her to do so. Motion passed.

It was moved by Dickinson and seconded by Sheldon that: AACD continually pursue efforts in establishing international linkages by promoting conferences, workshops and other activities on an international level. Motion passed. (It was noted that this does not involve any budgetary amounts nor is it intended to do so.)

#### **90-1-44 - Battle Creek Plan (89-193)**

It was moved by H. Smith and seconded by Evenson that: The Governing Council endorse the concept of the Battle Creek Plan and direct the AACD President to appoint a Task Force charged with the responsibility of exploring interests and involvements of appropriate AACD Divisions and Affiliates in this effort to enhance the learning environments of and for the children, adults, families, institutions, agencies, and professions in the Battle Creek area. Motion passed. (Rationale: This may serve as a model for implementation in other areas of the country.)

#### **90-1-48 - AACD/Division National Conferences (89-10)**

It was moved by Shalls and seconded by Herman that: The concern regarding competing conventions be referred to the Leadership Conference to be held in September for purposes of discussion and referral to the Executive Committee. Motion passed.

It was moved by Weikel and seconded by Wilgeroth that: The Governing Council approve the "AACD Convention Services" policy regarding Headquarters charges to Divisions for assistance on planning conferences. Motion defeated.

It was moved by Craft and seconded by Davidson that: The AACD Convention Services proposal be referred to the Executive Committee for discussion of cost implications for involved divisions and recommendations for action. Motion passed.



**90-1-49 - Counseling and Human Development Month (89-54)**

It was moved by Herman and seconded by Shalls that: The Governing Council support the concept of Counseling and Human Development month and strongly recommend that any promotional items be sold to members at cost (available to non-members on a "for-profit" basis). Motion passed (19 for; 15 against).

**90-1-56 - Association Logo Task Force Plan of Action and Budget - 1989-90 (89-172)**

It was moved by Carpenter and seconded by Sweeney that: The Governing Council approve the Plan of Action and Budget for Fiscal Year 1990 of the Association Logo Task Force, as amended by the Financial Affairs Committee. Motion defeated.

It was moved by Sweeney and seconded by Sheldon that: The Governing Council affirm the opportunity for AACD Committee Chairpersons to shift funds within their budget limit to most effectively meet the charge of the Committee, except in those charges adding to travel, in which case prior approval of the President shall be necessary. Motion passed.

**90-1-57 - Awards Committee Plan of Action and Budget - 1989-90 (89-62)**

It was moved by Davidson and seconded by Jepsen that: The Governing Council approve the budget for the Awards Committee as recommended by the Financial Affairs Committee and approve the Plan of Action as stated. Motion passed.

**90-1-58 - Bylaws Committee Plan of Action and Budget - 1989-90 (89-11)**

It was moved by Weikel and seconded by Herman that: The Governing Council approve the Plan of Action and Financial Affairs Committee amended Budget of the Bylaws Committee. Motion passed.

**90-1-59 - Committee on Children, Youth and Families Plan of Action and Budget - 1989-90 (89-181)**

It was moved by Mehrens and seconded by Miranti that: The Governing Council approve the original seven objectives of the Committee on Children, Youth and Families as submitted. Omit strategy B from objective #6; give the committee a total budget of \$990 (355 more than FAC recommended) as follows: 60103 (\$170); 61101 (\$475); 61301 (\$110); 61707 (\$125); total \$990. The Committee has the right to work out the allocation of money to objectives as they see fit. Motion passed.

**90-1-60 - Ethics Committee Plan of Action and Budget - 1989-90 (89-20)**

It was moved by J. Smith and seconded by Mehrens that: The Governing Council accept the Plan of Action and Budget request of the Ethics Committee as revised by the Financial Affairs Committee. Motion passed.

**90-1-61 - Financial Affairs Committee Plan of Action and Budget - 1989-90 (89-89)**

It was moved by Helwig and seconded by Stockton that: The Governing Council accept the Plan of Action and Budget as amended by the Financial Affairs Committee for the Financial Affairs Committee for FY 1990. Motion passed.

**90-1-62 - Committee on Gay, Lesbian and Bisexual Issues in Counseling Plan of Action and Budget - 1989-90 (89-186)**

It was moved by Komives and seconded by Mehrens that: The Governing Council adopt the Action Plan and Budget of the Gay, Lesbian and Bisexual Issues Committee as amended by the Financial Affairs Committee (\$1,825). Motion passed.

It was moved by Miranti and seconded by Remacle that: The Special Committees on Men, Women, and Gay, Lesbian and Bisexual Issues be consolidated as separate subcommittees under the Human Rights Standing Committee. Procedures for separate goal setting and funding should be established by March 1990 to insure separate subcommittee identity and focus.

It was moved by Solomon and seconded by J. Smith that: The motion to collapse the Committee on Men, Committee on Women, and Committee on Gay, Lesbian and Bisexual Issues into the Human Rights Committee be referred to the Committee on Governance Restructuring. Motion passed (17 for; 14 against; 4 abstain).

**90-1-63 - Governance Restructuring Committee Plan of Action and Budget-1989-90 (89-194)**

It was moved by Richmond and seconded by Robinson that: The Governance Restructuring Committee Plan of Action be approved and that the Governance Restructuring Committee be charged with identifying alternative governance structures, including the 3-2-1 plan, but also no fewer than three others, developing a unified method for presenting the plans to divisions, regions, and AACD National and State leaders, developing a method for soliciting input from them and preparing a document with recommendations for the March 1990 and July 1990 Governing Councils. To do this a subcommittee meeting prior to the AACD leadership meeting will be necessary and it is therefore further moved that \$1,500.00 be added to the budget, to be transferred from the Strategic Planning proposal budget. Motion passed.

It was moved by H. Smith and seconded by Richmond that: The Governing Council approve the Plan of Action of the Strategic Planning Committee with the following budget adjustment: that being to utilize the AACD Guidepost in obtaining the survey information from the ENTIRE membership (at the cost of about \$150) in lieu of sampling 3,000 members by direct mail, thereby reducing the overall budget request by

\$1,500.00 with these monies going to the Governance Restructuring Committee to complete their work. Motion passed. (Background given as follows: Strategic Planning Committee wants and needs membership involvement to assist in identifying and prioritizing programmatic thrusts. This motion enables that to happen in a cost effective fashion.)

It was moved by Robinson and seconded by H. Smith that: The Governance Restructuring Committee utilize the recommendations of the "Possible Future" document in formulating the alternative governance structures so that each of the nine recommendations be included in at least one of the proposed models for dissemination, feedback and final consideration. Motion passed.

It was moved by Robinson and seconded by Evenson that: The Strategic Planning Committee utilize the "Possible Future" document as one source of input for developing the three-year plan. Motion passed.

**90-1-64 - Government Relations Committee Plan of Action and Budget - 1989-90**  
**(89-41)**

It was moved by Davidson and seconded by Solomon that: The Budget of the Government Relations Committee be amended as follows: Decrease proposed budget from \$34,120 by \$7,335, to reflect a new total of \$26,785. (Note: this adds \$2,500 to recommendations of the Financial Affairs Committee.) Motion passed.

It was moved by Davidson and seconded by Solomon that: The Governing Council adopt the Plan of Action of the Government Relations Committee to include a revision that combines the May training meeting and the February meeting in Washington. Motion passed.

**90-1-65 - Graduate Student Committee Plan of Action and Budget - 1989-90**  
**(89-136)**

It was moved by Sweeney and seconded by Mable that: The Governing Council approve the Graduate Student Committee Plan of Action and Budget as amended by the Financial Affairs Committee, and ask that the Committee set as its highest priority activities which promote student identification with the profession and AACD throughout the year, not only at the Convention. Motion passed.

**90-1-66 - Human Rights Committee Plan of Action and Budget - 1989-90 (89-71)**

It was moved by Jepsen and seconded by Davidson that: The Governing Council approve the Plan of Action of the Human Rights Committee and the Budget as amended by the Financial Affairs Committee. Motion passed.

**90-1-67 - International Relations Committee Plan of Action and Budget-1989-90 (89-18)**

It was moved by O'Bryant and seconded by Carpenter that: The Governing Council accept the Budget as modified and the Plan of Action of the International Relations Committee, and to recommend to the Committee the investigation of the Guidepost or other existing similar publications as the vehicle for sharing information. Motion passed. [Follow up notation: Funds issued by not publishing a separate publication might be used for helping Chinese students here in the United States or for some other group(s) with international interests.]

**90-1-68 - Licensure Committee Plan of Action and Budget - 1989-90 (89-40)**

It was moved by Hill and seconded by Mehrens that: The Governing Council recognize the priority the licensure effort deserves by increasing the budget to \$7,500.00, with these monies to be released on approval of the Executive Committee pending receipt of a Plan of Action that addresses the direction provided by the 1988-89 Governing Council, which includes the following specific components: A re-focusing of the Mission of the Committee to focus upon (1) dealing with sunset legislation, (2) the need for increased licensure for specialties within the counseling profession, (3) developing linkages between licensure and freedom of choice legislation, (4) developing a data base regarding the impact of licensure legislation, (5) the special needs of states not yet licensed, and (6) extending licensure to regulate other than private practitioners. Motion passed. (Background for this action: The 1988-89 Governing Council revised the Plan of Action and withheld funds until a report from the prior year was received by the Executive Committee. Licensure Committee did not respond effectively to direction of the Governing Council. The present Plan of Action is not in accord with the direction given last year. 90-1-107 emphasizes the need for higher priority being given to licensure and gives a rationale for doing so. It is in line with direction provided this Committee last year.)

**90-1-69 - Media Committee Plan of Action and Budget - 1989-90 (89-112)**

It was moved by Weikel and seconded by Wilgeroth that: The Governing Council approve the Plan of Action and Financial Affairs Committee amended Budget of the Media Committee. Motion passed.

**90-1-70 - Committee on Men Plan of Action and Budget - 1989-90 (89-182)**

It was moved by Solomon and seconded by Barr that: The Governing Council approve the Plan of Action of the Committee on Men and the Budget as amended by the Financial Affairs Committee. Motion passed.

**90-1-71 - Nominations and Elections Committee Plan of Action and Budget-1989-90 (89-65)**

It was moved by Wilgeroth and seconded by Herman that: The Governing Council approve the Budget of the Nominations and Elections Committee as recommended by the Financial Affairs Committee, and the supporting Plan of Action as submitted. Motion passed.

**90-1-72 - Task Force on Professional Affairs Plan of Action and Budget-1989-90 (89-195)**

It was moved by Carpenter and seconded by Sheldon that: The Governing Council accept the Plan of Action and Budget for the Professional Affairs Task Force for Fiscal Year 1990, as recommended by the Financial Affairs Committee. Motion passed.

**90-1-73 - Task Force on Roles and Expectations of the Executive Director and Executive Staff Plan of Action and Budget - 1989-90 (89-196)**

It was moved by Craft and seconded by Wigtil that: The Governing Council accept the Plan of Action and amended Budget of the Task Force on Roles and Expectations of the Executive Director and Executive Staff. Motion passed.

**90-1-74 - Strategic Planning Committee Plan of Action and Budget - 1989-90 (89-80)**

Action regarding the Strategic Planning Committee was taken in consideration with discussion and action on the Governance Restructuring Committee. Please refer to Agenda Item 90-1-63 for that information. No further action was taken at this point in the agenda.

**90-1-75 - Committee on Testing Plan of Action and Budget - 1989-90 (89-58)**

It was moved by J. Smith and seconded by Miranti that: The Governing Council accept the Plan of Action and Budget request of the Special Committee on Testing as amended by the Financial Affairs Committee, and add a seventh goal to develop a ROLES AND RESPONSIBILITIES statement for AACD representatives to the Joint Committee on Testing Practices. Motion passed.

It was moved by Mehrens and seconded by J. Smith that: The Governing Council votes to fund the representative of AACD to the Joint Committee on Testing Practices until such time as the Governing Council may question AACD's membership in the JCTP. Motion passed.

**90-1-76 - Third Party Payment Task Force Plan of Action and Budget - 1989-90 (89-191)**

It was moved by Hill and seconded by Miranti and J. Smith that: The Governing Council approve the Action Plan of the Third Party Payment

Task Force as proposed, with a total budget of \$2,295, to be apportioned as follows: (1) Salaries/part-time \$150; (2) General office supplies \$25; (3) Telephone (5 hours conference calls included) \$700; (4) Postage \$160; (5) Purchased printing \$585; (6) Lodging (3 units x 90) \$270; (7) Meals/Per diem (5 units @ 40) \$200; (8) Periodicals \$55; (9) Memberships \$150. Reduces requested Budget by \$2,280. Increases Assigned Budget of Financial Affairs Committee by \$1,530. Motion passed. (Rationale: This motion supports the recommendations of the Task Force and allows for the completion of the mission assigned it.)

**90-1-77 - Committee on Women Plan of Action and Budget - 1989-90 (89-22)**

It was moved by Footman and seconded by Solomon that: The Governing Council approve the Plan of Action of the Committee on Women and the Budget as amended by the Financial Affairs Committee. Motion defeated (15 for; 16 against).

It was moved by Shalls and seconded by O'Bryant that: The Budget and Plan of Action for the Committee on Women be approved as amended to reflect the changes recommended by the Financial Affairs Committee and also an additional deletion of \$1,000. Motion passed. (Background: It was recommended that the \$1,000 for a planned survey be deleted and that the survey could be done in the Guidepost.)

**90-1-78 - Approval of Regional Budgets and Plans of Action (98-9)**

It was moved by Fitzgerald and seconded by Geigen that: The Governing Council accept the Plan of Action and Budget Plan for FY 1990 for all four of the AACD Regions. Motion passed.

**90-1-79 - Proposed Bylaws Amendments (if any) for Discussion and Possible Recommendations to Bylaws Committee (89-11)**

It was moved by Shalls and seconded by Craft that: The Governing Council votes to refer the issue of State Divisions, National Divisions, and AACD State Branches to the Bylaws Committee. Motion passed.

It was moved by Shalls and seconded by Craft that: The requests from the Media Committee to remove the positions of (1) Counseling Software Resource Associate, (2) Counseling Software Review Board, (3) Media Resource Associate, and (4) Media Review Board be referred to the Bylaws Committee. Motion passed.

**90-1-80 - Professional Membership (89-25)**

It was moved by Sweeney and seconded by Sheldon that: The Governing Council direct the President to appoint a Special Task Force on Membership Criteria Implementation of three (3) persons to address the

issues related to membership status in AACD such that while attaining the intention of criteria for membership in AACD, that it be done in such a way to minimize the negative impact on our divisions and, as nearly so as possible, reach a consensus on an implementation plan. Such a Task Force shall make its report to the Governing Council in the Spring meeting, 1990. Motion passed. [Follow up notations: (1) Thank all those who gave input. (2) Subcommittee supports intention for AACD membership to have professional significance. (3) All backup material must be made available to the Task Force. (4) This will involve an intensive communications effort with Division Presidents and Regional Chairs beginning now. (5) Funding will come from President's Discretionary Funds, for telephone, postage, etc. - not travel (except President may approve when compelling rationale) up to \$500.]

### 90-1-81 - Committee Appointments (89-55)

It was moved by Dickinson and seconded by Sheldon that: The Committee appointments be approved as presented and with the addition of Betty Knox's appointment to the Nominations and Elections Committee. Motion passed. The Committee appointments approved by this motion are as follows:

**Garry Walz** - Member of Counseling and Development Foundation  
**Marvalene S. Hughes** - Member of AACD Insurance Trust  
**James K. Winfrey** - Member of AACD Insurance Trust  
**Esther Diamond** - Representative to Joint Committee on Testing Practices  
**John Stewart** - Representative to Joint Committee on Testing Practices  
**Betty Knox** - Member of Nominations and Elections Committee  
**Bernadine Craft** - Member of Awards Committee  
**Eileen L. Geigen** - Member of Awards Committee  
**George Grisdale** - Member of Awards Committee  
**Joe Norris** - Member of Awards Committee  
**Bill K. Richardson** - Member of Awards Committee  
**Richard Fox** - Member of Bylaws Committee  
**L. DiAnne Borders** - Member of Ethics Committee  
**Ajit K. Das** - Member of Ethics Committee  
**Celestine Johnson** - Member of Human Rights Committee  
**Harvey Ouchi** - Member of Human Rights Committee  
**Barbara Shelton** - Member of Human Rights Committee  
**Richard L. Hayes** - Member of Media Committee  
**Carol H. Brooks** - Member of International Relations Committee  
**Nadya Fouad** - Member of International Relations Committee  
**Satsuke Tomine** - Member of International Relations Committee  
**Clemmont E. Vontress** - Member of International Relations Committee

There was a request that the matter of Governing Council liaisons to AACD Committees and their roles and responsibilities be placed on the agenda of a future Governing Council meeting for discussion and possible action. It was noted that this will be done.

**90-1-82 - Discussion of Strategic Planning with Possible Recommendations for Action (89-80)**

It was moved by Robinson and seconded by Evenson that: The Executive Director develop a Modified Unified Dues proposal for consideration on a pilot basis to test the advantages and/or disadvantages of Unified Dues and report back to the Governing Council at an appropriate time, with an interim report in March 1990. Motion passed.

**90-1-83 - Convention in Year 2000 - Washington, D. C. (89-74)**

It was moved by Rotter and seconded by Solomon that: The AACD Convention in the Year 2000 be held in Washington, D. C. with attention being paid to the rotational plan as presented by the Convention Task Force and adopted by the Governing Council in New Orleans in 1987. Motion passed.

**90-1-84 - Proposal for Reduction of Convention Complimentary Suites (89-46)**

It was moved by Geigen and seconded by Stockton that: The Governing Council accept the Financial Affairs Committee's recommendation for modifying the Convention Housing Policy with the exception of item "c" - Region Allocation revised to two units for all Regions; and "d" revised to say one unit for five nights for the Convention Coordinator. Furthermore, move that AACD staff study this issue in relation to Divisional attendance and other factors; and develop a report for the October 1989 Executive Committee meeting at which time action will be taken. Divisional and Regional leaders should be consulted before a formal proposal is developed by the Executive Committee. Motion passed. (The Convention Housing Policy, as revised by this motion, is attached to these Minutes as Appendix A.)

**90-1-85 - Boston Convention Evaluation Report (89-10)**

The Subcommittee that had been assigned this topic reported that no action was being recommended. There being no motion presented from the floor, there was no action taken.

**90-1-86 - Policy for Prevention of Entities Developing a Deficit Financial Status (89-97)**

It was moved by Whitledge and seconded by Geigen that: The "AACD Guidelines Regarding Analysis of Financial Status for All Entities" be adopted as amended. Motion passed. The "Guidelines", as adopted by this motion, read as follows:

AACD GUIDELINES REGARDING ANALYSIS OF  
FINANCIAL STATUS FOR ALL ENTITIES

During the fiscal year, the following actions shall be undertaken regarding the financial status of all entities on a quarterly basis. The term "entity" as used in this policy shall refer to an AACD Division, Affiliate or Corporate Affiliate. This



policy is intended to provide entities with sound financial information that will result in accurate, responsible budget development and operation by all entities consistent with AACD's high standards and expectations.

1. By July 31 of each fiscal year, the AACD Controller will review the budget files to determine that budgets for all entities have been received for the coming fiscal year. Notification will be sent to the President and Treasurer of each entity for which budgets have not been received.

2. Within thirty days from the end of each quarter of the fiscal year (except for June 30), the AACD Controller shall prepare a written Summary of Operations for each entity. This communication will include a comparison to the budget submitted and an opinion as to the strengths and weaknesses of the entity's financial condition. This summary will be sent to the President, President-Elect, Treasurer, and Chief Executive Staff person, where applicable, of each entity with copies to the AACD Executive Director and the AACD Assistant Executive Director for Corporate Affairs. The Summary of Operations for the June 30 quarter will be sent within fifteen days from the issuance of the final pre-audit financial reports for the fiscal Year (August/September).

3. In the event any significant problem is noted, the President or the Treasurer of the entity shall respond within fifteen days to the Controller of AACD with comments, observations, or recommendations regarding the Summary of Operations that may assist in clarifying the points raised in the Summary.

4. Each year the AACD Controller will provide the President, President-Elect, Treasurer, and Chief Executive Staff person, where applicable, of each entity with a copy of the Entity's Audit report. This audit report will be accompanied by comments and observations about the report which should be helpful in interpreting the results of operations for the Entity during the previous fiscal year. The Audit reports are generally available about four months after the close of each fiscal year.

5. The AACD Controller shall provide information regarding financial forecasts in the area of membership, publications, and other areas as requested by the Entity. General assistance/recommendations regarding budget development shall be available to the Entities.

#### **90-1-87 - Legal Action Program Guidelines (89-119)**

It was moved by Wigtil and seconded by Craft that: The revised "Legal Action Program Guidelines" be accepted. Motion passed. (The revised Legal Action Program Guidelines, as approved, are attached to these Minutes as Appendix B.)

**90-1-88 - Comprehensive Credentialing Plan (89-177)**

It was moved by Evenson and seconded by Robinson that: The AACD President be directed to continue the Task Force on Credentialing and Accreditation and to appoint members as needed to develop a structure through which consensus-seeking dialogue between the various credentialing and accreditation bodies of the counseling, rehabilitation and human development profession can occur. It is further moved that a budget of \$100 for communication expenses be approved for the Chair of this Task Force. The Task Force is encouraged to seek funding from external bodies which would include but not be limited to the credentialing and accreditation bodies to support its efforts. Motion passed.

**90-1-89 - American School Counselor Association Revised Bylaws (89-11)**

It was moved by Craft and seconded by Shalls that: The Governing Council approve the Bylaws of the American School Counselor Association, contingent upon addition of the statement that "ASCA officers must be members of AACD", at the next meeting of the ASCA Delegate Assembly. Motion passed.

**90-1-90 - Military Educators and Counselors Association Revised Bylaws (89-11)**

It was moved by Wilgeroth and seconded by Weikel that: The Governing Council accept the revised Bylaws of the Military Educators and Counselors Association as submitted. Motion passed.

**90-1-91 - Missouri Association for Counseling and Development Revised Bylaws (89-11)**

It was moved by Weikel and seconded by Wilgeroth that: The Governing Council approve the Bylaws of the Missouri Association for Counseling and Development as submitted, contingent upon the clarification being made as suggested by Legal Counsel. Motion passed.

**90-1-92 - District of Columbia Association for Counseling and Development Revised Bylaws (89-11)**

It was moved by Weikel and seconded by Wilgeroth that: The Governing Council approve the Bylaws of the District of Columbia Association for Counseling and Development, as submitted. Motion passed.

**90-1-93 - Illinois Association for Counseling and Development Revised Bylaws (89-11)**

It was moved by Weikel and seconded by Wilgeroth that: The Governing Council approve the Bylaws of the Illinois Association for Counseling and Development, as submitted. Motion passed.

**90-1-94 - ACES Proposal Regarding AACD Community Counseling Standards Committee (89-88)**

It was moved by Remacle and seconded by Komives that: The President of AACD appoint a Task Force to study the need for training standards for Community/Agency Counseling areas and if needed, propose appropriate standards; and that the President of each AACD Division be invited to submit a nominee to serve on the Task Force; and that the Council for Accreditation of Counseling and Related Educational Programs (CACREP) be invited to appoint a representative. This Task Force on Community/Agency Counseling Standards will convene at the March 1990 Convention and make recommendations to the AACD President by July 1, 1991. Motion passed.

**90-1-95 - Request to Make Committee on Testing a Standing Committee (89-58)**

It was moved by Mehrens and seconded by Komives that: The request by the Committee on Testing to become a Standing Committee be referred to the Committee on Governance Restructuring. Motion passed.

**Motion to Rescind Action from March 1989 Governing Council - Policy on Shared Rooms (89-46) (this item not on agenda for July 1989)**

It was moved by Barr and seconded by Wilgeroth that: The Governing Council rescind, effective July 1, 1990, the motion passed at the March 1989 meeting of the AACD Governing Council which reads: "Rooms be reimbursed at AACD sponsored events at a double occupancy rate. Exceptions to the rooming policy may be made at the discretion of the AACD President or designee. Motion defeated (17 for; 17 against). (Note: this motion required a two-thirds vote to be adopted.)

**90-1-116 - Approval of FY 1990 AACD Budget (89-30)**

It was moved by Whitledge and seconded by Helwig that: The Governing Council express appreciation to members of the Financial Affairs Committee and direct the Executive Committee to explore, examine, and recommend alternatives to the current practice of having the Financial Affairs Committee recommend line item cuts on various AACD Committee Plans of Action and related budget requests. It is further moved that recommendations for improved policies and procedures and implementation for this budget development process be made at the March 1990 Governing Council meeting. Motion passed. (Background information: This motion gives the responsibility and appropriate control over committee activity back to the respective committee chairs and eliminates the possibility of inappropriate influence on policy by the Financial Affairs Committee.)

It was moved by Stockton and seconded by Whitledge that: The Governing Council approve an additional \$6,000.00 be placed in the Budget for the

Council for Accreditation of Counseling and Related Educational Programs (CACREP) for FY 1990. Motion passed. (Note: This restores the \$6,000 that CACREP had asked for and that had been cut from their Budget.)

It was moved by Helwig and seconded by Whitledge that: The Governing Council approve the FY 1990 AACD Budget. Motion passed. Changes made to the proposed budget during the course of the July 1989 Governing Council were as follows:

Budget Increases:

\$ 6,000 - CACREP  
200 - Credentialing  
2,500 - Government Relations  
1,530 - Third Party Payments  
2,205 - Licensure  
355 - Children, Youth and  
Families Committee

\$12,790 - TOTAL INCREASES

Budget Decreases:

\$ 3,475 - Logo Task Force  
1,000 - Committee on Women  
6,300 - Data Processing  
Services  
2,015 - Home Study Courses

\$12,790 - TOTAL DECREASES

(The AACD FY 1990 Budget, as approved, is attached to these Minutes as Appendix C.)

**90-1-96 - Proposal for an AACD AIDS Task Force (89-197)**

It was moved by Komives and seconded by Hill that: The President appoint an AIDS Task Force to address issues outlined in the Gray report (90-1-96), over a two year period. The Task Force should work with existing association efforts (e.g., AACD, Divisions, Human Rights Committee, etc.). The Executive Director shall insure that the staff liaison will assume a proactive role with this Task Force. The Task Force should make a recommendation for continuing their work within the existing governance structure by March 1991. Motion passed. (Follow up notation: FY 1990 funding to come from the President's discretionary fund following approval of an Action Plan and Budget by the Executive Committee.)

**90-1-97 - Pupil Services Position Paper (89-21)**

The Chair of the Subcommittee that considered this topic advised that the Subcommittee was recommending no action. There being no motions from the floor, no action was take on this item.

**90-1-98 - Report and Recommendations of AACD School Counseling Task Force (89-187)**

It was moved by Barr and seconded by Jepsen that: The report of the AACD School Counseling Task Force be accepted and that the AACD President delegate each of the eleven recommendations (p. 26, 27, 28) to the appropriate Committee, Division or to the Executive Director for a feasibility study and plans of action. A report on each of these eleven recommendations is to be brought to the 1990 meeting of the Governing Council in Cincinnati. Motion passed.

It was moved by Jepsen and seconded by Rotter that: A Task Force be formed with the charge of examining current efforts, designing and implementing strategies, including legislation, to support comprehensive school-based, developmental counseling and guidance programs, pre-K through grade 12. Motion passed.

**90-1-99 - Publications Policy for AACD and Divisions - Coordination/Cooperation (89-84)**

It was moved by Whittleage and seconded by Wigtil that: The Governing Council votes to refer agenda item 90-1-99 (Publications Policy for AACD and Divisions-Coordination/Cooperation) to the AACD Executive Committee for further action at its next meeting. Motion passed. (Background for this action as follows: AACD should have policies that promote collaboration and cooperation that enhance relationship with divisions and not be in a competitive mode. A topic area for a proposed publication that is specific to the interest area or work setting of a Division should involve the Division in the development, marketing, and profit sharing.)

**90-1-100 - South Dakota Association for Counseling and Development Revised Bylaws (89-11)**

It was moved by Wigtil and seconded by Shalls that: The Governing Council approve the South Dakota Association for Counseling and Development Bylaws as submitted. Motion passed.

**90-1-101 - Ethics Committee Recommendations (89-20)**

It was moved by Hill and seconded by Mehrens that: The Governing Council approve the addition to the "Policies and Procedures for Processing Complaints of Ethical Violations", of the wording recommended by the Ethics Committee for Section C(3)D (Notifying appropriate bodies of actions taken), with the recommendation that the Committee add to this language other appropriate certifying bodies. Motion passed. (The "Policies and Procedures for Processing Complaints of Ethical Violations", as revised, are attached to these Minutes as Appendix D.)

**90-1-102 - Publication of Documents in GUIDEPOST (89-84)**

It was moved by Herman and seconded by Weikel that: The Governing Council refer to the Media Committee for an update of Publications Policy the publication of documents in the Guidepost. Motion passed, and this topic will be referred to the Media Committee. (It was agreed that the Media Committee should be advised that the sentiment of the Governing Council is to retain the policy of printing in full resolutions and position papers adopted by the Governing Council. This action is asking the Media Committee to update the policy and consider possible guidelines in printing of articles, etc.)

**90-1-103 - Nominees for Editorial Board of JOURNAL OF COUNSELING AND DEVELOPMENT (89-24)**

It was moved by Herman and seconded by Weikel that: The Governing Council accept the nominees for the Journal of Counseling and Development Editorial Board as submitted. Motion passed. The nominees accepted by this motion are as follows:

**Reappointments**

3 years - Martin Amerikaner  
3 years - John Galassi  
3 years - Susan Singer  
                  Hendrick  
3 years - Mary Maples  
3 years - Mary Otto  
3 years - Rory Remer  
3 years - Robert Slaney  
3 years - Fred Wallbrown

**First-Time Appointments**

2 years - Steven Brown  
3 years - Robert Carter  
3 years - Collie Conoley  
3 years - Margaret Fong  
1 year - Patricia Grimwood  
3 years - Linda Seligman  
3 years - Gerald Stone  
2 years - Kenneth Thomas  
1 year - Shirley Thompson  
3 years - Melba Vasquez

**90-1-104 - Policy on Sensitive Material in Publications of AACD (89-84)**

The subcommittee that had been assigned this item strongly recommended that the Governing Council take no action in regard to this request. The subcommittee felt that although there was the one example given that there was over reaction, and that taking action might seem like censorship. There being no further motions from the floor, no action was taken on this item.

**90-1-105 - Endorsement of "Standards for Counseling Supervisors" (89-88)**

It was moved by Jepsen and seconded by Davidson that: AACD adopt the Standards for Counseling Supervisors with the following change on page 7 under the Education and Training of Supervisors: Combine numbers 3 and 4 to read as a new number 3 as follows: "3. Credentialing in one or more of the following areas: certification by a State Department of Education, licensure by a State as a professional counselor, and certification as a National Certified Counselor, Certified Clinical Mental Health Counselor, Certified Rehabilitation Counselor, or Certified Career Counselor," and that present numbers 5, 6 and 7 be changed to 4, 5 and 6. It is further moved that AACD disseminate these Standards to the membership. Motion passed. (The Standards for Counseling Supervisors, as approved by this motion, are attached to these Minutes as Appendix E.)

**90-1-106 - Monthly Billing for Division Expenses (89-97)**

It was moved by Stockton and seconded by Geigen that: This item on monthly billing for Division expenses and the backup material be referred to the AACD Executive Committee. Motion passed, and this item will be so referred.

**90-1-107 - Higher Licensing Priority (89-40)**

The subcommittee that had been assigned this topic reported that no action was recommended on this specific agenda item. It was noted that consideration of licensure was given under action regarding the Licensure Committee Plan of Action and Budget (Agenda item 90-1-68). There being no further motions from the floor, there was no additional action on licensure at this point.

**90-1-108 - Interest Charges on Division Balances (89-97)**

It was moved by Helwig and seconded by Geigen that: The cash flow balance be reduced from 10% to 0% for assessment on payment of interest. If an entity carries a negative cash flow balance for more than three months (90 days), the basis for assessment shall be placed at the monthly average expenditures of entity which equals approximately 8.33% of annual entity expenses. Motion passed. (It was noted that the three months referred in the motion were intended to be on a continuous basis.)

**90-1-109 - Timelines for Committee Appointments and Plans of Action (89-55)**

It was moved by Sheldon and seconded by Sweeney that: The issue of timelines for Committee appointments and Plans of Action be referred to the AACD Executive Committee. Motion passed.

**90-1-110 - State Branch Identification and Collaboration with AACD (89-9)**

It was moved by Wilgeroth and seconded by Shalls that: The Midwest Region Resolution be referred to the Bylaws Committee for information. Motion passed. The resolution referred to in this motion reads as follows:

That the AACD President, Regional Leadership and AACD Governing Council investigate and promote methods to enhance stronger State Branch identification and collaboration with AACD.

**90-1-111 - Convention Site for 1996 (89-74)**

It was moved by Helwig and seconded by Stockton that: The 1996 AACD Annual Convention site be Pittsburgh, Pennsylvania. Motion passed (20 for; 16 against).

**90-1-112 - Primary Election Process (89-68)**

The subcommittee that had been assigned this topic recommended that no action be taken. There being no motions from the floor, there was no action on this agenda item.

**90-1-113 - Endorsement of Basic Plans for 1991 Convention (89-10)**

It was moved by Whitledge and seconded by Stockton that: The Governing

Council endorse the 1991 Convention Theme of "Wellness Throughout the Lifespan". It was further moved that the following six issue areas be considered for inclusion in carrying out the wellness theme: (1) wellness in school settings, (2) wellness in college settings, (3) wellness in community settings, (4) wellness in business and industry, (5) wellness in special populations, and (6) training counselors for wellness interventions. Motion passed.

**90-1-114 - Coordination Between AACD and Division Committees (89-55)**

It was moved by O'Bryant and seconded by Mable that: The Governing Council refer item 90-1-114 (Coordination Between AACD and Division Committees) to the AACD Executive Committee for the development of a formalized liaison policy to ensure communication and collaboration among AACD Committees, appropriate Task Forces, and the corresponding Division, Region or Affiliate Committee. Motion passed. (Follow up: The communication process should be structured such that a mutual networking relationship is encouraged among the AACD Committee Chairs and the respective Division, Region and/or Affiliate Chairs.)

**90-1-115 - Proposal for Membership in National Consortium for Interprofessional Education and Practice (89-110)**

It was determined that this item had been acted on at a previous meeting of the Governing Council and it was therefore dropped from the agenda for this meeting.

**NEW BUSINESS - 90-1-117 - Human Rights Survey (89-71)**

It was moved by Davidson and seconded by Barr that: AACD support the concept of the Human Rights Survey and refer the survey back to the Human Rights Committee for refinement in terms of measurement and data processing issues. Motion passed. (It was noted that IAMFC should be added to the list of Divisions and Organizational Affiliates on the survey form.)

**NEW BUSINESS - 90-1-118 - Position Paper on Homelessness (89-71)**

It was moved by Barr and seconded by Jepsen that: The Governing Council approve the Position Paper on Homelessness contingent on the editorial and legal review (if necessary) by the Executive Director and final approval by the Executive Committee at the Fall 1989 meeting. Motion passed.

**NEW BUSINESS - 90-1-119 - Elimination of State Branch Membership Requirement for AACD Committee Membership (89-55)**

The Subcommittee assigned to this topic recommended no action be taken on the request that had been received to eliminate the requirement that AACD Committee members must be members of their State Branch. It was noted that this is a complicated issue and it might be included as input in the study of the unified membership issue.



**NEW BUSINESS - 90-1-120 - Advocacy (89-160)**

This item had been requested to be on the Agenda by the Chair of the 1988-89 Advocacy Committee. The subcommittee assigned this topic looked at the material and recommended that no action be taken. There being no motions from the floor, there was no action by the Governing Council.

**NEW BUSINESS - 90-1-121 - Days of Week for Annual Convention (89-10)**

It was moved by Dickinson and seconded by Craft that: The Governing Council direct the Convention Committee, as soon as possible, to begin attempting to schedule the annual AACD Convention over a Friday, Saturday and Sunday; thus minimizing the number of work days missed. Motion passed.

**NEW BUSINESS - 90-1-122 - Revision of Bylaws (89-11)**

It was moved by Wilgeroth and seconded by Herman that: Entities revising Bylaws submit their draft revisions to AACD for review and comment prior to formal adoption by the revising entity. Motion passed.

**NEW BUSINESS - 90-1-123 - State Branch and Division Bylaws Inconsistencies (89-11)**

It was moved by Craft and seconded by Shalls that: Due to the lack of clarity regarding State Branch and Division Bylaws, that the AACD President refer study of the inconsistencies in Bylaws regarding chartering of State Divisions, requirements for the formation of State Divisions, and revocation of State Division charters to the appropriate Committee (Bylaws and/or Governance Restructuring) for clarification and recommendations for appropriate action. Motion passed.

**NEW BUSINESS - 90-1-124 - Religious Services at Convention (89-10)**

It was moved by Carpenter and seconded by Helwig that: Religious services at the National AACD Conventions be publicized as AACD Ancillary Programs. Motion passed.

**NEW BUSINESS - 90-1-125 - IACS Standards (89-26)**

It was moved by Sweeney and seconded by Weikel that: A letter be sent to the International Association of Counseling Services (IACS) regarding editing and revision of their Standards with particular attention to criteria and language concerning "Qualifications and Competencies: Director" and "Professional Staff" such that preparation in counselor education and supervision be the prime educational criteria with other disciplines as "other related disciplines". Motion passed. (It was noted that this motion refers to the Criteria and Standards for Accreditation of University and College Counseling Services.)

**NEW BUSINESS - 90-1-126 - Convention Committee Appointments (89-10)**

It was moved by Coy and seconded by Carpenter that: The AACD Executive Committee be directed to approve the AACD Convention Committee appointments of the President-Elect at the Fall meeting as opposed to the Spring AACD Governing Council meeting. The appointments should reflect attention to diversity of representation. Motion passed.

**NEW BUSINESS - 90-1-127 - Agenda Review Committee (89-2)**

It was moved by Shalls and seconded by Whitledge that: The Governing Council recommend that President Hansen appoint an "Agenda Item Approval Committee." Further, it is recommended that this Committee develop criteria for selection of Governing Council agenda items and report this criteria to the Governing Council at the next Governing Council meeting. (1) The protection of the environment is the responsibility of all Governing Council members and all Americans and we can no longer encourage this wanton use of our nation's trees to supply paper for these meetings. (2) Out of respect for President-Elect Myers theme of Wellness, we cannot risk the possible physical injury to Council members trying to carry the agenda papers. Motion passed.

**NEW BUSINESS - 90-1-128 - Logo for The Association (89-172)**

It was moved by Weikel and seconded by Stockton that: The Governing Council direct the Executive Director to identify the appropriate staff member to develop and present a plan for a national AACD logo competition with cash awards for the top three entries (and ownership by AACD), and present a plan at the March 1990 Governing Council meeting. Motion passed. (Follow up: If the plan is approved at the March 1990 meeting, a winner could be selected at the July 1990 meeting - suggest prizes of \$1,000, \$500, and \$250.) (It was noted that there is still considerable sentiment for a new logo.)

**NEW BUSINESS - 90-1-129 - Primary Election Process (89-68)**

It was moved by Sweeney and seconded by Barr that: The Nominations and Elections Committee develop one or more proposals (with pros and cons for each) for a more effective selection process for final nominees for President-Elect of AACD and that these be presented to the Governing Council in time for its Spring 1990 meeting. Motion passed. [Follow up notation: That the Nominations and Elections Committee consider criteria for nominees (e.g., breadth and depth of leadership experience within AACD) as well as a revised process of identifying the final nominees (e.g., mailed ballot to Divisions, Regions, and Branch Presidents.)]

**NEW BUSINESS - 90-1-130 - State Branch Membership Requirement for Appointment to Committees (89-55)**

It was moved by Evenson and seconded by Komives that: The requirement for eligibility for nomination to AACD Committees of Divisional members be changed from membership in the State Branch to membership in the State Division where it exists.

Following some discussion, it was moved by Komives and seconded by Mehrens that: This motion be referred to the AACD Bylaws Committee. Motion passed (15 for; 13 against; 2 abstain), and the motion will be so referred.

**NEW BUSINESS - 90-1-131 - Commendation (Government Relations) (89-57)**

It was moved by Myers and seconded by Nejedlo that: The Governing Council commend the Government Relations Committee and staff for development of an exemplary training program and videotape. Motion passed.

**NEW BUSINESS - 90-1-132 - Commendation (Committees) (89-57)**

It was moved by Nejedlo and seconded by Myers that: The Governing Council commend the 1988-89 AACD Committee Chairs and Committee members who submitted reports exemplifying the work that was done this past year. Motion passed.

**NEW BUSINESS - 90-1-133 - Commendation (School Counseling Task Force (89-57)**

It was moved by Myers and seconded by Nejedlo that: The Governing Council commend the Chair and members of the AACD School Counseling Task Force for their comprehensive report and recommendations. Motion passed.

**NEW BUSINESS - 90-1-134 - Commendation (Staff) (89-57)**

It was moved by Nejedlo and seconded by Myers that: The Governing Council move a commendation in recognition of the honor that Barbara Brown Robinson has brought to herself and AACD by virtue of her being selected as Visiting Scholar doing policy analysis for the National Association for the Advancement of Colored People. Motion passed.

**NEW BUSINESS - 90-1-135 - Commendation (Staff) (89-57)**

It was moved by Myers and seconded by Nejedlo that: The Governing Council commend the AACD staff for their assistance in preparing for this meeting and for serving as resources throughout the meeting. Motion passed.

**NEW BUSINESS - 90-1-136 - Commendation (Staff) (89-57)**

It was moved by Nejedlo and seconded by Myers that: The Governing Council commend Mary Janicke for her superlative efforts in making preparations for and taking minutes at this meeting. Motion passed.

**NEW BUSINESS - 90-1-137 - Commendation (Treasurer) (89-57)**

It was moved by Myers and seconded by Nejedlo that: The Governing Council commend the AACD Treasurer and the Finance Subcommittee for preparation of a balanced budget. Motion passed.

**NEW BUSINESS - 90-1-138 - Commendation (President) (89-57)**

It was moved by Nejedlo and seconded by Myers that: The Governing Council commend Sunny Hansen for conducting a productive meeting of the Governing Council. Motion passed.

**EXECUTIVE SESSION**

The Governing Council met in an Executive Session during the period of the total Governing Council meeting. It was moved by Weikel and seconded by Geigen that: All motions passed in the Executive Session be entered into the official Minutes. Motion passed. As a result of this motion, the following motions are included in these Minutes:

Motion No. 1: Moved that the contract of the Executive Director, which was extended through July 31, 1990, will conclude his tenure with the Association. Passed.


Motion No. 2: Moved that a Committee be formed to search for a new Executive Director. The Committee will be composed of two Past Presidents selected by the President, two Governing Council members elected by the Governing Council, and the President-Elect (the President serves as ex officio). The Committee should work in conjunction with the Task Force on Roles and Responsibilities of Executive Director and Executive Staff. Passed.

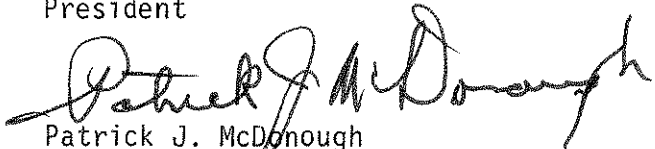
Motion No. 3: Moved that the Search Committee include a minority member selected by the President of AACD upon receipt of a list of possible representatives from the President of AMCD. Passed.

Adjournment

The meeting of the AACD Governing Council was adjourned on July 16, 1989, at 11:35 a.m.

Respectfully submitted,

  
Sunny Hansen  
President

  
Patrick J. McDonough  
Executive Director

  
Mary E. Janicke  
Administrative Assistant for  
Governance

EXDIR:mj  
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