

**Governing Council Meeting
December 19, 2017
Gerard Lawson, Presiding**

Minutes

The ACA Governing Council meeting was called to order at 3:05pm ET, December 19, 2017. President Gerard Lawson presided. Governing Council members present for all or part of the meeting were as follows:

Gerard Lawson
Simone Lambert
Catherine Roland
Brad Erford
Elsa Soto Leggett
Marty Jencius
Michael Kocet
Kent Butler
Gray Otis
Paige Dunlap
Alan Burkard
Lisa Jackson-Cherry
Jonathan Orr
Judy Daniels
Leigh Falls Holman
Bret Hendricks
Lynna Morton
Diana Pals
Carlos Hipolito-Delgado
Carrie Wilde
Stacey Litam
Shane Haberstroh
Donna Gibson
MJ Raleigh
Mark Scholl
Sue Pressman
Melanie Drake Wallace
Richard Yep, CEO

Others in attendance at the meeting as guests:

Emilie Mendia, American Counseling Association
Natasha Rankin, American Counseling Association
David Kaplan, American Counseling Association

Consent Agenda

Approval of the Minutes

It was moved by M. Jencius and seconded by L. Morton to approve the minutes.
Motion passed.

Treasurer's Report

Brad Erford, Treasurer provided a report on the activities of the Financial Affairs Committee since November 2017. Members of the board was provided an opportunity to ask questions to the Treasurer and ACA staff.

Strategic Planning Next Steps

McKinley Advisors provided an update on the next steps for ACA's strategic planning. They will be providing a doodle by the end of day tomorrow to schedule the initial call in January.

McKinley will be facilitating the calls with the three teams while committee members will provide input and drive content.

2018 Annual Conference & Expo Update

Rich provided an update on the 2018 Annual Conference, including registration and revenue numbers.

Motion for Resolution on Reparative Therapy/Conversion Therapy/SOCE as a Significant and Serious Violation of the ACA Code of Ethics

It was moved by G. Otis and seconded by M. Drake Wallace to add the language "affectional orientation" in the motion. Motion passed.

It was moved by C. Roland and seconded by S. Litman to strike the sentence "Whereas reparative therapy/conversion..." Motion passed.

It was moved by M. Kocet and seconded by S. Lambert to pass the motion as amended. Motion passed.

Moved into Executive Session at 4:55pm ET to discuss about update on ASCA collaboration.

Members reconvened at 5:10pm.

No action was taken during the Executive Session.

Licensure Portability Update

Update provided about efforts on licensure portability. Discussion was held among members about desire to better educate counseling community about the different portability models and the differences between them.

Meeting adjourned at 4:19pm ET.

Approved by Governing Council, April 24, 2018