

APGA BOARD OF DIRECTORS MEETING

March 19 and 20, 1970

The following is a complete listing of motions acted upon by the 1969-70 Board of Directors at its meeting in New Orleans, Louisiana, March 19 and 20, 1970. Although it is not repeated each time, every motion will begin with the statement "It was moved and seconded that:" when these are incorporated into the minutes of the meeting. At the end of each motion listed, indication is given as to whether the motion was passed or was defeated.

The minutes of the December 15-16, 1969 meeting of the Board of Directors be approved. Motion passed.

The Board of Directors accepts the Treasurer's Report. Motion passed.

The Board of Directors accepts the report of the Chairman of the Nominations and Elections Board. Motion passed.

The Board of Directors recommends to the Senate the adoption of guidelines for the Senate meeting as follows: The official meeting of the APGA Senate, by By-Law, is conducted according to Robert's Rules of Order, and the rules adopted for this meeting; and that the body accepts the following guidelines for this session: (1) Dean Martin Harvey has been selected by the President as Official Parliamentarian. He is not a member of this Senate. (2) Any delegate recognized by the chair will be limited to not more than three minutes floor time. (It is recommended that those speaking be concise and speak to the point under debate.) (3) No member may speak a second time in debate until All others of the Senate, who wish to be heard, have a chance to do so. (4) No member speaking on a question may move the previous question. (5) A member wishing to speak in debate or to make a motion to move a previous question, must stand to be recognized. Upon recognition the speaker must give his name and the designation of his credential source, i.e., Branch, Division. (6) Votes are taken by showing official cards. A roll call vote shall be taken only after approval, by a majority showing of official voting cards. Motion passed unanimously.

The AMEG President be asked to nominate three or four individuals who might be designated APGA representative on the College Entrance Examination Board, and that the final appointment be made by the APGA President. Motion passed.

The Board of Directors approves the list of nominees presented by the American Board on Counseling Services from which they will elect replacements to fill vacancies on the Board. Motion passed.

Charles C. Parriott, Mary T. Madden, Gerald P. Cosgrave, and Newton P. Leonard be granted Emeritus Membership in APGA with the recommendation to NVGA that they be granted Emeritus Division status of NVGA Professional. Motion passed.

The President be requested to transmit to the Editor of the Personnel and Guidance Journal the Board's concern for having on the Editorial Board adequate representation of working school counselors, both elementary and secondary. Following discussion, motion was withdrawn.

The decision to hold the APGA Convention in Houston in 1974 be reconsidered, but that final judgement be reserved until a second on-site visit is made before the next Board of Directors meeting. Motion passed.

The APGA Board of Directors commends the efforts of its staff and Black professional colleagues in assisting in enacting an equal accommodations ordinance in New Orleans. Recognizing, there is often lag in obtaining compliance resulting in arrests and/or litigation, it directs its staff and legal counsel upon recommendation of a majority of the Committee on Human Rights and Individual Opportunity to: (1) Use every available legal resource to give assistance to any members arrested during our convention in New Orleans. (2) Assure our members that the Association will lend its support to litigation and appellate procedures by filing appropriate support documents and providing association representatives or witnesses. (3) Authorize our staff and legal counsel to expend up to \$1,000.00 per individual incidents (not to exceed a total expenditure of \$10,000.00 of association funds for all such incidents) for necessary legal assistance to any members arrested for civil rights incidents during this convention. Motion passed unanimously.

The APGA Board of Directors urges each APGA Division and Branch to establish a committee on non-white concerns and that the Chairman or co-chairman of that committee be non-white and that each Divisional and at least one Branch non-white chairman or co-chairman serve on the APGA Committee on Non-White Concerns.

The motion be amended to add at the end of the statement "as a sub-committee of the Human Rights Commission. Amendment passed.

The amendment to the motion be re-considered. Motion passed, and discussion on the amendment resumed.

The Board of Directors vote to rescind the amendment. Motion passed and the amendment was lost.

The motion be tabled until Thursday meeting of the Board and that the staff be directed to consult the Commission on Human Rights and Individual Opportunities concerning the relationship between the two groups, and that Division officers be afforded an opportunity to discuss this at their Division meetings. Motion defeated and discussion continued on the original motion.

The motion be amended to add at the end "and that we explore or investigate the relationship that might be established between the Committee on Non-White Concerns and the Commission on Human Rights." Amendment passed.

The Board of Directors approve the motion as amended. Motion passed. The motion as passed by the Board reads as follows: The APGA Board of Directors urges each APGA Division and Branch to establish a committee on non-white concerns and that the Chairman or co-chairman of that committee be non-white and that each Division and at least one Branch non-white chairman or co-chairman serve on the APGA Committee on Non-White Concerns, and that we explore or investigate the relationship that might be established between the Committee on Non-White Concerns and the Commission on Human Rights.

The Board of Directors approves proceeding with negotiations with the Visual Education Corporation with the expectation that we will be able to develop an appropriate contract in these negotiations. Motion passed.

The meeting be adjourned until 1:15 p.m. Motion passed.

The President and staff be authorized to negotiate with ACPA officers (and such other divisions who meet the qualifications below) on specific elements of convention management and operation and to enter into agreements not to exceed these limitations without Board of Directors approval. (1) ACPA be assigned control of the meeting space and complimentary rooms at the hotel assigned as ACPA headquarters in Atlantic City. (2) ACPA be authorized to develop and manage its own program and events in Atlantic City as long as they are confined to the ACPA headquarters space. (3) ACPA be authorized to print a separate program with appropriate cross reference to APGA program. (4) ACPA be required to refrain from establishing exhibits and a separate placement service unless mutually agreed upon by ACPA and APGA. (5) APGA be instructed to increase convention registration fee by \$3.00 per registrant and that each Division receive \$3.00 per registrant of primary affiliation indicated by the registrant, such money to be returned one month following adjournment of the Atlantic City convention. (6) For any other division to be entitled to such agreements as outlined in item 1 through 4 above; such divisions shall have had a registration record in the two most recent conventions to more than assure full occupancy of the hotel assigned. Each division so authorized is financially responsible for all program and event costs associated with their independent actions. Any Divisional agreements must be closed before July 1, 1970. RATIONALE: ACPA has apparently held a separate convention in 1970 without seriously impairing registration at APGA. One consistent point of Divisional and APGA conflict has been convention program operations and loss of divisional or functional identity. This approach could provide additional convention experimentation without great risk to APGA budgetary expectations. Motion passed.

The Board approves the recommendation concerning the function of the Committee on Non-White Concerns authorized in an earlier motion. Motion passed.

The motion just approved be reconsidered. Motion passed, and discussion resumed.

The motion urging Divisions and Branches to establish a committee on non-white concerns (passed earlier in this Board session) be reconsidered. Motion defeated and the motion stands as passed earlier.

The motion concerning the function of the Committee on Non-White Concerns be rescinded. Motion passed, and the motion was dropped.

A non-white workshop be held to develop programs and plans around relevant issues which will be presented to the Board for action, and urge that high priority be given for this in the next budget. Motion passed.

APGA through its Committee on Non-White Concerns, working with the Executive Assistant for Non-White Concerns develop and implement demonstration projects and programs in the area of human rights and opportunities.

The motion be amended by striking the words "Committee on Non-White Concerns" and substituting the words "its appropriate committees." Amendment passed.

The Board of Directors approve the motion as amended. Motion passed. The motion as approved by the Board reads as follows: That APGA through its appropriate committees working with the Executive Assistant for Non-White Concerns, develop and implement demonstration projects and programs in the area of human rights and opportunities.

The definition of individual membership in APGA and in all divisions and branches be re-assessed with a view toward opening membership to persons whose qualifications are determined primarily through experience rather than academic accomplishment. Motion passed.

A Committee on Guidance Information Media be appointed, to consider the possibility of establishing an American Board of Guidance Information Media. Motion passed.

The report of the ad hoc committee on group procedures be accepted. Motion passed. The intent of this motion was that the report be passed on to the appropriate committee for further study.

There be a committee of the Board of Directors that is advisory to the President and Executive Director, that is composed of one Divisional President, one Senate representative, and one State Branch representative, and that would also include the Convention Coordinator and the Program Coordinator, on the matter of selecting an APGA speaker for conventions. Motion passed.

The meeting of the Board of Directors be adjourned. Motion passed.