

APGA BOARD OF DIRECTORS MEETING

April 1 and 2, 1971

The following is a complete listing of motions acted upon by the APGA Board of Directors at its meeting in Atlantic City, New Jersey, April 1 and 2, 1971. 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 6-8, 1970 meeting of the Board of Directors be approved. Motion passed.

The Board of Directors instruct the Convention Coordinator to publish a complete revised and expanded list of colleges in the area that conventioners might wish to visit in the first issue of the Convention newsletter. Motion passed.

The Board approves the proposed theme for the 1972 Convention of "Involved for Human Development."

This motion be tabled until the Board has the information on the exact wording of the proposed theme. Motion passed and the previous motion was tabled.

The first session of this Board of Directors meeting be adjourned. Motion passed.

Further action on the part of the Board of Directors relative to the APGA Insurance Trust be delayed at this time and that this matter be an agenda item at the June 1971 meeting of the Board of Directors. Motion passed.

This Board of Directors recommends consideration of the following motion at the 1971 Senate: That the proposed APGA By-Laws amendments approved and offered by ASCA at the ASCA Governing Board meeting of November 2, 1970, submitted by the ASCA President via mail November 8, received by the By-Laws Chairman via a second mailing from the ASCA President in January, and transmitted to the 1971 APGA Senate along with other proposed amendments, be assumed to have been submitted within the 120-day limit prescribed in the By-Laws and be accepted for immediate action at the 1971 Senate. Motion passed.

The APGA headquarters staff be asked to notify each Division President and Treasurer regarding the current policy in charging Divisions for cost of elections and the amount most recently charged to each Division. Motion passed.

The President of APGA, in consultation with the President of AMEG, appoint a Committee on Standardized Testing and the Evaluation of Potential in the Disadvantaged. The Committee is to receive staff support through the Office of Non-white Concerns,

and to coordinate its work with that of the Commission on Human Rights. The charge to the Committee is to include: consultation with interested persons and groups regarding research and practice in this area; exploration of ways of stimulating and recognizing outstanding contributions --whether in research, in practice, or both; encouragement of publication of research and informed opinion on this topic, both in APGA and divisional channels of publication and in publications of relevant educational, industrial, and other associations and societies. Motion passed.

The motion regarding the 1972 Convention theme be removed from the table. Motion passed.

The Board of Directors approves the Convention theme for the 1972 Chicago convention of "Involved for Human Development." Motion passed.

Any release of the Statement on Standards for the Preparation of Elementary School Counselors be released with clear labelling as to endorsements received to this date by the Association and that the statement be referred to the ASCA and ACES officers for updating and revision prior to any consideration by the Board of Directors. Motion passed.

The Board of Directors votes to extend the authority of the motion approved by the Board meeting in New Orleans during the 1970 Convention. That motion read as follows: The Board 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.

The President be instructed to appoint a committee consisting of the immediate Past President, the Executive Director, and the Treasurer to study the question of providing a salary or other type of reimbursement to the President of the Association, and that this committee report back and make a recommendation at the June 1971 Board meeting.

The motion be amended to add two additional members to the committee, and these members should not be past presidents or members of the headquarters staff. Amendment passed.

The motion be further amended to remove the time limit and that the Committee be instructed to make a progress report at the December 1971 Board meeting. Amendment passed.

The Board of Directors approve the motion as twice amended. Motion passed.

The Board of Directors strongly recommends that the Senate adopt the APGA Financial policy on program implementation as revised in February 1971 as a Senate rule in lieu of proposed rule 3E in the proposed Senate Guidelines for 1971. In accordance with the policy to operate on a surplus budget all proposals should be submitted by the president with cost estimate and referred to appropriate committees. If the Senate adopts this, it would apply to the Senate. Motion defeated.

The meeting of the Board of Directors was adjourned at 5:30 p.m. on April 2, 1971.

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