

APGA BOARD OF DIRECTORS MEETING

March 23-24, 1972

The following is a complete listing of motions acted upon by the APGA Board of Directors at its meeting in Chicago, Illinois, March 23-24, 1972. 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 Board of Directors approves the decision that the contribution of monies received from the Benefit Box Supper be equally divided between the three agencies: (1) The Boy's Club, (2) The School Children's Aid Society, and (3) The Urban League's Emergency Student Help Fund, with the stipulation that the funds be used only for direct assistance to the programs and not be used to cover administrative costs. Motion passed unanimously.

The Board of Directors votes to commend the following people: Convention Coordinator - Stephen Horvath; Assistant Convention Coordinator - Edward Rachford; Program Coordinator - Joyce Clark; Program Coordinator - Raymond Hylander; Convention Services Coordinator - Wendell N. Lawhead; Interest and Meals Coordinator - Florence Wilkinson; Interest and Meals Assistant Coordinator - Joy Habryl; Convention Treasurer - Ruth Mutchler. The Board of Directors adopts the following resolution: WHEREAS, the American Personnel and Guidance Association will be holding its 21st Convention in Chicago commencing March 26, 1972, and ending March 30, 1972; and WHEREAS, the individual, being a member of the Convention Committee under the direction of Dr. Garry R. Walz, President, has endeavored to perform in concert with the Convention theme - "Involved for Human Development"; and WHEREAS by dedicating the extensive hours essential to the successful planning and organization of our annual convention; and WHEREAS, in the spirit of the theme, the above individual has been deeply involved and has grown as a professional along with the myriad of volunteer workers under this individual's leadership; THEREFORE, BE IT RESOLVED by the Board of Directors of APGA that the highest expression of gratitude be acknowledged to the above and the organization he represents for complete cooperation and assistance. Adopted this 23rd day of March, 1972. Motion passed.

The Board of Directors votes to extend the Association's thanks and appreciation to Mr. W. Clemont Stone for his matching contribution. Motion passed.

The Board of Directors votes to grant Emeritus Membership status to the following people: Herman Ashrey, Ralph C. Bedell, Leroy A. Goodrich, Ernest E. Hodson, Zelda L. Nelson, Ed R. Quinn, Harold J. Reed, Herman J. Schubert, C. Gilbert Wrenn. (These names had been transmitted from NVGA with the recommendation from the NVGA Board of Trustees that they be approved.) Motion passed.

The President, in consultation with the Board of Directors, appoint a Commission to review APGA nominations and elections policies and procedures and make recommendations to the Board for their revision. The Commission will examine problems such as few members voting in elections; dissatisfaction with ballot format, content, distribution, and collection; and questions regarding tally of votes and computation and reporting of results. The Commission also will examine the presently used Modified Hare election system and alternative methods. The Commission will analyze the causes of these problems, identify alternative actions, consider costs and benefits, and prepare recommendations. The purpose of this Commission is to provide aid in the development of an election system that will maximize member participation, be objective and unbiased, and provide best possible leadership to APGA. The Commission should consist of four members and will report its recommendations to the Board of Directors in June 1972. A budget of \$2,000.00 should be allocated for this purpose from the budget of the year 1971-72. Motion passed.

Any decision concerning the possibility of APGA becoming a member of the Allied Association for the Advancement of Education be tabled pending action by ASCA and a decision as to whether ASCA will join this organization. Motion passed.

APGA continue operation with the pupil personnel services group on an informal basis as we have now established it and that at the present time no further steps be taken to enter into any kind of a formalized organization, and that all further developments be reviewed at the June 1972 Board of Directors meeting at which time a decision can be made as to further steps. Motion passed.

The Board of Directors recommends to the Senate, providing one hundred legitimate names are on the petition by the time the Senate considers this matter, that the new Association for Non-White Concerns in Personnel and Guidance be recognized as a Division of APGA under the provisions that the Board of Directors approved in December 1971.

Action on the foregoing motion be tabled until copies of the proposed By-Laws for this new Division have been distributed to the Board of Directors at the next session on March 24. Motion passed, and the motion was tabled.

The first session of the Board of Directors meeting be adjourned. Motion passed, and the meeting was adjourned at 9:55 p.m., March 23, 1972.

The Board of Directors votes to accept the paper on "APGA and Political and Social Action."

The motion be amended so that this paper will make certain to identify the other key agencies and organizations that need to be identified, in the same way as the paper presently identifies the U. S. Office of Education. Amendment passed.

Vote was then called for on the motion as amended. Motion passed.

The Board of Directors approves the appointment of a Committee to discuss implementation procedures for the paper on "APGA and Political and Social Action," and to develop a proposal to submit to the Board of Directors at its meeting in June 1972. Motion passed.

The Board of Directors votes to continue with the internship position that is currently being funded at the three-eighths level. Motion passed.

The Board of Directors strongly recommends to the next year's Board that there be funded a three-fourths/one-fourths legislative position for the next fiscal year and that since this position does not exist in the present budget, this authorization includes recruitment, interviewing, and recommending a person. It does not include a commitment to sign a contract. Motion passed.

The Board of Directors votes to accept the report on Counselor Certification 1971, with the recommendation that some possible consideration be given to the eleven recommendations through sub-committee study at the June Board of Directors meeting. Motion passed.

The matter of possibility of membership in the Allied Association for the Advancement of Education be removed from the table. Motion passed, and the discussion on this item resumed.

Since the Allied Association for the Advancement of Education is entirely restricted at this time to organizations directly related to education, that the Board of Directors go on record as supporting ASCA's active participation with this group and request that they keep the total Association informed with recommendations as to appropriate action at a later date. Motion passed.

The Board of Directors votes to accept the report submitted from AMEG on "The Responsible Use of Tests." Motion passed.

The Board of Directors accepts the report on "The APGA Position on Federal Relations", and the Board receives the recommendations for implementation of this report, with the request that this item be discussed at the time of the adoption and plans for the 1972-73 fiscal year budget. Motion passed.

The Board of Directors go on record with the most sincere vote of thanks and appreciation to James Windsor for the service he has given particularly during his two years as Treasurer, Motion passed, and a round of applause was given for Mr. Windsor.

The motion to recommend to the Senate approval of the Association for Non-White Concerns in Personnel and Guidance as a Division of APGA be removed from the table. Motion passed, and discussion on the motion resumed.

The Board of Directors recommends to the Senate the acceptance and approval of the petition from the proposed Division, Association for Non-White Concerns in Personnel and Guidance, providing that by the time appropriate for this recommendation to be made to the Senate, the requirement of 100 certified members of APGA as members of the Division be met. Motion passed.

The President communicate with the members representing the Midwest Branch leadership regarding the situation in Chicago in 1976 and gain from them a concensus and understanding of the situation and the need to make a commitment regarding the 1976 convention and that our site visitation chairman meet with his group to discuss the possibility of Chicago as a site in 1976 and that both groups report back to the incoming Board of Directors at the March 30, 1972 meeting for a decision, and that the 1971-72 Board, all things being agreeable, recommends Chicago as the site for 1976. Motion passed.

The Board of Directors supports the proposed guidelines for formation of Divisions and submits them to the appropriate subcommittee from the Senate as being a positive and intermediate step toward formation of divisions. Motion passed.

The Board of Directors adopts the following resolution: WHEREAS, certain information has been brought to the attention of the Senate of the American Personnel and Guidance Association persuading the Senate that it may be in the best interest of this Association to revoke the charter and dissolve the Student Personnel Association for Teacher Education (SPATE) as a Division of this Association; and WHEREAS, it would undertake such action with greatest regret, unless viewed by the Senate as unavoidable and in the best interest of this Association; and WHEREAS, the Senate has concluded that the current activities, financial and program status of SPATE are in a deteriorated condition and needful of strong remedial action in the areas of its funding of publications, its annual and projected receipts, and disbursements, its assets and liabilities; and WHEREAS, it is clearly in the best interest of SPATE and this Association that SPATE effect remedial action in the indicated areas, among others; NOW THEREFORE BE IT RESOLVED, by the Senate of the American Personnel and Guidance Association that it herewith gives SPATE notice of the intent of the Senate to revoke the charter of SPATE as a division of the American Personnel and Guidance Association and cause its dissolution unless on or before the next annual (convention) meeting of this Senate, or its legal successor in interest, if any, SPATE undertakes substantial remedial action in the areas indicated in this resolution.

The previous motion be tabled. Motion passed, and the motion was tabled.

The Board of Directors votes to convey to the officers of SPATE prior to their luncheon meeting on Tuesday, March 28, 1972, the concerns of the Board of Directors and information concerning the action the Board considered and the decision made to withhold such action pending a commitment to remedial action by the incoming officers of SPATE. Motion passed.

The Board of Directors votes to accept the report of the Treasurer. Motion passed.

The Board of Directors votes to reactivate the policy for legal assistance that was in effect during the last (1971) convention including both the policy and the amount stated. Motion passed.

The meeting was adjourned at 5:45 p.m., March 24, 1972.