

APGA BOARD OF DIRECTORS MEETING

March 30, 1972

The following is a complete listing of motions acted upon by the 1972-73 APGA Board of Directors at its meeting in Chicago, Illinois, March 30, 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.

C. Denny Auchard be appointed as the Branch representative from the Board of Directors to the Executive Committee. Motion passed.

Darrell Hines be appointed as the Division representative from the Board of Directors to the Executive Committee. Motion passed.

Arthur M. Wellington be confirmed as Treasurer of APGA for a three-year term, subject to annual review. Motion passed.

The Board of Directors votes to accept Chicago as the site for the national convention meeting in 1976, and if it is decided that there be regional meetings that year, Chicago would still be considered the national meeting, at which business meetings would be held. Motion passed.

The Board of Directors endorses the idea of funding a 3/4-1/4 legislative position for the next fiscal year and authorizes proceeding with recruitment, interviewing, and recommending a person to fill such position; but with the understanding that this does not include a commitment to sign a contract. The final decision on funding this position to be made at the appropriate time when considering the budget for the next fiscal year. Motion passed.

The staff be instructed to work in consultation with the officers, particularly the President and Treasurer, in identifying those items in the budget and those programs and services offered to the membership which need to be priorities in terms of providing a balanced budget, to offer a brief statement of rationale on what needs to be considered in determining the priorities, and to recommend for each item their opinion as to whether it should be high, middle, or low priority. Motion passed.

The meeting of the 1972-73 Board of Directors was adjourned at 11:23 a.m., March 30, 1972.