



Jack A. Duncan, ASGW	Gary R. Martin, Southern Region
Douglas R. Gross, Western Region	William J. Messick, ARVIC
Josephine B. Hayslip, No. Atl. Region	Theodore K. Miller, ACPA
Reese M. House, Western Region	Anita M. Mitchell, AMEG
Anita L. Hughes, No. Atl. Region	Thomas L. Porter, ARCA
Betty E. Knox, Past Pres, APGA	Lauralee E. Rockwell, Midwest Region
Robert H. Lamb, Southern Region	Allen E. Segrist, Midwest Region
Thelma C. Lennon, NVGA	Allen J. Smith, ANWC
Charles L. Lewis, Exec. V.P., APGA	John D. Starkey, AHEAD
Steven P. Lindenberg, AMHCA	Thomas J. Sweeney, Pres-elect, APGA
Mavis L. Malbon, Western Region	Jean A. Thompson, ASCA
Mary F. Maples, President, APGA	Lawrence Winkler, Parliamentarian

C. Denny Auchard, APGA Treasurer, was unable to be present, and Roger D. Selman (1978-79 Chairperson of Financial Affairs Committee, and 1980 APGA Convention Co-coordinator) substituted for him.

Richard D. Jones, POCA Representative, was unable to attend and the Division was represented by Richard C. Page, POCA President for 1979-80.

Others attending as guests or observers during all or portions of the meeting included:

- Joyce Breasure, President-elect, AMHCA
- Frank E. Burtnett, Executive Assistant, APGA Staff
- Jane Howard-Jasper, Executive Assistant, APGA Staff
- John J. Knox, Jr., Member, Professional Preparation and Standards Committee, APGA
- Jerry Laureyns, President, Military Educators Counselors Association
- John D. Lennon, President-elect, ANWC
- Leif W. Lindberg, Assistant Executive Vice President, APGA Staff
- Donald C. Linkowski, President, ARCA
- Newsome Maples, Member, APGA Human Rights Committee
- Patrick J. McDonough, Associate Executive Vice President, APGA Staff
- James J. Messina, Past President, AMHCA
- James J. Muro, President, ACES
- Donna R. Ramsey, President-elect, POCA
- Cynthia K. Terres, President-elect, ASCA
- Richard W. Warner, Chairperson, APGA Licensure Committee
- Helen R. Washburn, Past President, ASCA

#### 79-1 - Rules, Adoption of Standing (Board)(Senate)

It was moved by Rockwell and seconded by Cooper that: The Board of Directors adopt the Board of Directors Meeting Rules as presented. Motion passed.

#### 79-2 - Agenda, Approval of

President Maples noted several changes and additions to be made in the Proposed Agenda as distributed prior to the meeting. It was then moved by Messick and seconded by Selman that: The Board of Directors adopt the Meeting Agenda as presented and as amended. Motion passed.

#### 79-3 - Minutes of Last Meeting

Attention was called to the Minutes of the Board of Directors Meeting of March 30-31, 1979, and to written corrections to those Minutes as prepared by 1978-79 President Betty E. Knox. It was moved by Messick and seconded by Rockwell that: The Minutes of the March 30-31, 1979 Board of Directors Meeting be approved with the corrections as noted. Motion passed. (The Corrections to the March 30-31, 1979 Board of Directors Meeting, as indicated by Past President Knox, are attached to these Minutes as Appendix A.)

#### 79-4 - President's Report, President-Elect's Report, and Past President's Report

President Mary Maples noted her written report, and commented briefly on some of the major areas of concern that will be covered during her Presidential term. She further called attention to the Association Plan of Action that had been prepared and noted that this will be covered later in Board actions.

President-elect Thomas Sweeney briefly outlined his activities to this point and commented on his plans for the coming year in preparation for his Presidency in 1980-81.

Past President Betty Knox summarized her written report and briefly discussed some of the highlights of her Presidential year. She called particular attention to the goals she had set at the beginning of her term and the report on progress with these goals.

#### 79-5 - Treasurer's Report

Roger Selman, member of the Financial Affairs Committee, who was replacing Treasurer C. Denny Auchard, summarized the written report and commented briefly on the Proposed Budget and the report of the Financial Affairs Committee, both of which will be acted on at this Board meeting. Attention was also called to the Plan of Action that had been submitted by Treasurer Auchard.

#### 79-6 - Executive Vice President's Report

Executive Vice President Charles Lewis reported on some of the major activities taking place in the Headquarters office, including membership activity, headquarters move, publications, convention activity, etc. He then responded to questions from Board members.

#### 79-7 - Divisional Reports

Representatives from each of the thirteen Divisions presented brief reports on some of the major concerns in their respective Division and plans for the current year.

#### 79-9 - Regional Reports

Representatives from each of the four Regions presented brief reports on some of the major concerns in their respective Region and on plans for the current year.

#### 79-10 - Conventions

It was moved by Smith and seconded by Bandy that: The Board of Directors adopt the 1980 Convention Budget as presented by Nancy King. Motion passed. (This Budget, as adopted, is attached to these Minutes as Appendix B.)

It was moved by House and seconded by Porter that: The Board of Directors commend the Atlanta Convention Committee for the outstanding organization and planning activities which are evident in their recent report. Motion passed.

#### 79-11 - Bylaws

The Board of Directors noted the reports from the Bylaws Committee. There was no action required on these (1978-79 Committee and 1979-80 Committee).

It was moved by Cooper and seconded by Hayslip that: The Board of Directors approve the proposed Wisconsin Personnel and Guidance Association Bylaws, provided that the corrections and revisions recommended by the Midwest Region Branch Council and Legal Counsel (i.e., six points indicating that Article IV and the various sections and subsections) have been made. Motion passed.

#### 79-15 - Adult Development and Aging Committee

The report of the 1978-79 Adult Development and Aging Committee was noted. This did not call for any Board action at this point.

It was moved by Porter and seconded by House that: The Board of Directors accept the Plan of Action of the 1979-80 Adult Development and Aging Committee and encourage the Committee to share the Plan with all Divisions and Regions. The Committee is further encouraged to explore future avenues of collaboration with all Divisions and Regions that have expressed concern or interest in Adult Development and Aging. Motion passed.

It was moved by Altman and seconded by Porter that: The Board of Directors commends Dr. Mary Ganikos for the outstanding work which she performed in her recent tenure as Director of the APGA Project on Counseling the Aging. The Board specifically would like to acknowledge the training syllabus and handbook as outstanding contributions to the professional literature on the topic of counseling the aging. Motion passed.

#### 79-18 - International Relations Committee

The reports from the 1978-79 and 1979-80 International Relations Committee were noted. These did not require Board of Directors action.

#### 79-20 - Ethics Committee

The Board noted the reports from the 1978-79 and 1979-80 Ethics Committees but there was no action required on these.

It was moved by Miller and seconded by Lennon that: The APGA Board of Directors approve the "Policy and Procedure for Processing Complaints of Ethical Violations" as amended by B. R. Hopkins' memorandum of June 21, 1979, and that the APGA Bylaws be examined for consistency and constitutionality concerning implementation of these procedures. Motion passed. (The "Policy and Procedure for Processing Complaints of Ethical Violations" as approved by this motion is attached to these Minutes as Appendix C.)

#### 79-22 - Women, Committee on

The report from the 1978-79 Committee on Women was noted, although this did not require action from this Board.

It was moved by Cooper and seconded by Hayslip that: The Board of Directors adopt the Budget Request and Plan of Action for the Committee on Women for 1979-80 (F.Y. 1980). Motion passed.

#### 79-23 - New Divisions and Miscellaneous Division Activities

It was moved by Miller and seconded by Page that: APGA commends the efforts of the Military Educators and Counselors Association (MECA) and continues to support their development as an association, and encourages their continuing efforts to obtain Divisional status within APGA. Motion passed.

It was moved by Miller and seconded by Lennon that: The Public Offender Counselor Association (POCA) be granted a thirty-month extension (to July 1982) of Provisional Division status with the stipulation that the POCA leadership team will present a definitive plan of action which focuses upon seeking to increase association organizational development, professional contribution to the field, and membership development, at the December 1979 Board of Directors meeting. Motion passed.

#### 79-25 - Membership Categories

The letter from NECA regarding enforcement of a three-year limit on student membership was noted, but no Board action was required on this.

It was moved by Porter and seconded by Altman that: President Mary Maples be directed to inform all Branch, Region and Division leaders that the issue of full voting membership status for students will be considered in the brainstorming session regarding membership (Goal #7 of the 1979-80 Association Plan of Action) at the December 1979 meeting of the Board of Directors, and invite their comments and/or recommendations. Motion passed.

It was moved by Lindenberg and seconded that: The APGA Bylaws be amended to recognize student members as full voting members with all the rights and privileges therewith. It was noted that this issue had already been included in plans for a brainstorming session concerning membership to be held during the December 1979 Board of Directors meeting. Therefore, the motion was withdrawn.

#### 79-30 - APGA Budget

It was moved by Martin and seconded by Bandy that: The Board of Directors recommend that the Financial Affairs Committee review Policy H-1 of the Financial Policy Manual, particularly the section on expenses, for the purpose of determining if discrepancies exist between H-1 and pages 6 and 7 of the 1978 State Branch Handbook. Motion passed (Bailey against).

It was moved by Martin and seconded by Capuzzi that: The Board of Directors adopt the budget for F.Y. 1980 as presented by the Financial Affairs Committee.

It was moved by Lamb and seconded by Hayslip that: The motion on the floor be amended to move line item 6, page 4, "President's State Branch Visits" to line 3 "President's Contingency Fund". Amendment passed.

Vote was then called for on the motion as amended, to adopt the F.Y. 1980 Budget. Motion passed. The motion, as adopted, reads as follows: That the Board of Directors adopt the budget for F.Y. 1980 presented by the Financial Affairs Committee with the following change: Move line 6, page 4, "President's State Branch Visits", \$3,500.00, to line 3, "President's Contingency Fund", making line 3 \$5,000.00. (The F.Y. 1980 APGA Budget, as approved, is attached to these Minutes as Appendix D.)

#### 79-40 - Licensure Committee

The Board noted the report from the 1978-79 Licensure Committee. No action was needed on this.

It was moved by Aubrey and seconded by Starkey that: The Board of Directors adopt the corrected Licensure Committee "Plan of Action" (May 1, 1979) as submitted by Chairperson Richard Warner. Motion passed.

It was moved by Hughes and seconded by Lindenberg that: The Board of Directors commends the Alabama Personnel and Guidance Association and Past President Donald Schmitz and Licensure Chairperson Richard Warner, on the passage of a Licensure Law for counselors in the State of Alabama. Motion passed.

#### 79-41 - Government Relations

It was moved by Bandy and seconded by Capuzzi that: The Board of Directors adopt the report of the 1978-79 Government Relations Committee as submitted June 4, 1979, and commend the Committee for its excellent work. Motion passed.

It was noted that no revised Plan of Action had been received from the 1979-80 Government Relations Committee. Therefore, no action was taken by the Board.

#### 79-42 - Insurance Trust

The report that had been received from the Insurance Trust was noted. The Board of Directors needed to take no action on this, as it was for the Board's information only.

It was moved by Lindenberg and seconded by Lamb that: The APGA President in cooperation with the Insurance Trust, be directed to confer with legal counsel and examine the existing terminology utilized in the current APGA Insurance Trust malpractice insurance coverage so as to clarify counselors coverage by such insurance and to rectify any ambiguous language in such coverage, and report to the Board of Directors at the December 1979 Board meeting. Motion passed.

#### 79-43 - Public Relations

The report from the 1978-79 Public Relations Committee was noted, but it was not required that the Board take any action on this.

It was moved by Page and seconded by Lennon that: The 1979-80 Public Relations Committee Plan of Action report be adopted. Motion passed. [It was recommended by the Board Subcommittee reporting on this topic that the Public Relations Committee seek the additional consultation services of a "PR Expert" associated with a college or university (e.g., a teacher of public relations in a journalism school) to aid in the public relations planning activities. Rationale for seeking this person includes concern for limited budget. A P.R. Firm would cost too much whereas the services of a university P.R. professor (or other such expert) should be available for minimal cost.]

#### 79-49 - Emeritus Members

It was moved by Page and seconded by Miller that: Emeritus Membership status be granted to the twelve people presented to the Board in the June 20, 1979 memorandum. Motion passed. The persons approved by this motion are as follows: Theodore W. Balough (NVGA), Margaret Bernauer (NVGA), Bernice Bouldin (ASCA), Gerald Ehrlich (NVGA), Elmer E. Huff (ASCA), Barbara A. Kirk (NVGA), Adrian G. Lebold (ASCA), George R. McCahan (ASCA), Grace P. Peck (ASCA), Dora Sharp (NVGA), R. H. Tindall (NVGA), and Osborn Wheeler (NVGA).

#### 79-55 - Committees and Commissions

It was moved by Hughes and seconded by Lindenberg that: The Board of Directors adopt the roster of Committee appointments as proposed. Motion passed (16 for; 8 against; 1 abstain-Bandy).

#### 79-57 - Appreciation and/or Commendation

It was moved by Messick and seconded by Mitchell that: Whereas our immediate Past President Betty Knox has completed her doctoral degree, and whereas this goal was achieved while serving as our esteemed President; the Board of Directors of APGA wishes to publicly congratulate Dr. Knox on this outstanding achievement. Motion passed.

It was moved by Smith and seconded by Starkey that: The Board of Directors extends appreciation to Subcommittee Chairpersons Segrist, Rockwell, Thompson, House, and Duncan for their dedicated efforts and considerable patience in facilitating the work of the APGA Board of Directors Subcommittees during the July 1979 meeting. Motion passed.

It was moved by Altman and seconded by Thompson that: The Board of Directors commends Dr. Charles Lewis, Ms. Mary Janicke, and other APGA staff for their assistance in facilitating the work of the Board. Motion passed.

It was moved by Knox and seconded by House that: The Board of Directors commends and expresses appreciation to the 1978-79 APGA Standing and Special Committees. Motion passed.

It was moved by Sweeney and seconded by Knox that: The Board of Directors expresses appreciation to President Mary Maples for so ably planning and presiding in the performance of her duties for the July 1979 Board meeting. Motion passed.

#### 79-62 - Awards Committee

The report of the 1978-79 Awards Committee was noted. No action by the Board of Directors was required on this.

It was moved by Lennon and seconded by Miller that: The APGA Awards Committee be charged to survey the Divisions, State Branches and Regions to ascertain the categories of awards given and that recognition be made to all recipients through appropriate APGA publications. Motion defeated.

It was moved by Miller and seconded by Lennon that: The APGA Awards Committee be charged with identifying local, state and regional professional counseling associations celebrating their 25th or 50th anniversaries and seek to recognize them in some official way. Motion passed (one abstain).

#### 79-64 - Executive Committee

According to the APGA Bylaws, at the first Board of Directors meeting in a Fiscal Year, two representatives are to be selected to complete the membership of the Executive Committee. One such representative is to represent Divisions and one is to represent Regions. The selections were made as follows:

William Messick to represent Divisions.  
Lauralee Rockwell to represent Regions.

It was moved by Hayslip and seconded by Thompson that: The Board of Directors determine that sufficient resources are available to carry out assignments to the Executive Committee before these assignments are made. Motion passed.

#### 79-65 - Nominations and Elections Committee

According to the APGA Bylaws, at the first Board of Directors meeting in a Fiscal Year, two representatives are to be selected to the Nominations and Elections Committee, one representing Divisions and one representing Regions. Therefore, the selections were made as follows:

Douglas Gross to represent Regions.  
Jean Thompson to represent Divisions.



The Board noted the report of the 1978-79 Nominations and Elections Committee. There was no action indicated on this.

The report of the 1979-80 Nominations and Elections Committee was noted also. This report also required no Board of Directors action.

It was moved by Capuzzi and seconded by Knox that: The Board of Directors adopt the analysis of APGA Nominations and Elections Costs submitted by the Nominations and Elections Committee, and commend the Committee members for their efforts. Motion passed.

#### 79-71 - Human Rights Committee

The report of the 1978-79 Human Rights Committee was noted. There was no Board of Directors action taken on this.

It was moved by Lamb and seconded by Malbon that: The report of the 1979-80 Human Rights Committee be adopted and the Committee Chairperson be commended for an outstanding job. Motion passed.

#### 79-74 - Convention Sites for the Future

It was moved by House and seconded by Altman that: The APGA Convention staff continue to pursue sites in the West and South for the 1984 convention. Specific sites to be explored: Houston, Denver, Seattle, Portland. A feasibility report of these sites to be presented at the December 1979 Board meeting. The report should include date availability, room accommodations (hotel and meeting), rates for 1984 and future years, of these four cities. Motion passed (1 abstain).

It was moved by House and seconded by Altman that: The APGA officers continue discussions with New York and California as future convention sites in 1985 and after. Motion passed.

#### 79-75 - Full-time APGA President

It was moved by Lindenberg and seconded by Lamb that: APGA inaugurate procedures necessary to establish the Presidency as a one-year, full-time position funded in F.Y. 1982. Vote was called for on the motion, and the vote was 10 for; 9 against; 3 abstain. President Maples cast a vote against, resulting in a tie, and the motion was defeated.

It was moved by Knox and seconded by Messick that: The Board of Directors reconsider the vote on the previous question (regarding a full-time Presidency). Motion passed, and the original motion was placed back on the floor.

Vote was called for on the motion, with the request that it be by a roll call vote. Motion defeated (7 for; 14 against; 1 abstain).

It was moved by Porter and seconded by Lamb that: The Executive Committee accumulate information related to the full-time paid status of the APGA President and that this information be presented for consideration by the APGA Board of Directors in December 1979. Motion passed.

79-86 - Leadership Development

It was moved and seconded that: President Maples request further clarification before the December 1979 Board meeting from the Senators who made and seconded the motion regarding leadership development from the 1978 Senate and that this item be placed on the December 1979 Board of Directors Agenda. Following considerable discussion on this motion, the motion was withdrawn.

It was moved by House and seconded that: The issue of Leadership Training for all APGA components be referred to the Executive Committee for study and recommendations. These recommendations to be presented at the December 1979 Board of Directors meeting. Motion passed.

79-88 - Professional Preparation and Standards Committee

The report from the 1978-79 Professional Preparation and Standards Committee was noted. There was no Board of Directors action indicated on this.

It was moved by Lindenberg and seconded by Sweeney that: The Board of Directors adopt the 1979-80 Professional Preparation and Standards Committee Plan of Action with the following modification: The Professional Preparation and Standards Committee include as *ex officio* members of their Committee the Chairpersons of the Accreditation, Licensure, and Registry Committees, and such members be invited to Professional Preparation and Standards Committee meetings. Motion passed.

It was moved by Segrist and seconded that: The Board of Directors adopt the modifications of APGA approval of standards for entry and advanced preparation. Motion passed.

It was moved by Sweeney and seconded that: The Board of Directors adopt the "Standards for Advanced Preparation (Doctoral) in Counselor Education." Motion passed.

79-89 - Financial Affairs Committee

It was moved by Capuzzi and seconded by Smith that: The Board of Directors adopt the report submitted by the Financial Affairs Committee of its May 18-19, 1979 meeting. Motion passed (1 abstain-Bailey).

It was moved by Martin and seconded that: The Board of Directors recommends that the 1979-80 Financial Affairs Committee consider the recommendation of the 1978-79 Long Range Planning Committee and supported by the March 1979 Board concerning the hiring of an additional staff person, and incorporate this in the 1981 budget if financially possible. Motion passed.

79-94 - Divisional Membership

It was moved by Lamb and seconded by Thompson that: The Board of Directors commend Helen Washburn for the outstanding job that she did in surveying the 5,200 lapsed ASCA members. Motion passed.

It was moved by Thompson and seconded by Cooper that: The Board of Directors refers Agenda Item 79-94 from the 1978-79 Executive Committee Report made to this meeting to the 1979-80 Executive Committee for study and further that a report be made by the President to the APGA Board of Directors at the July 1980 meeting. Motion passed (8 abstain). [The Item referred to is from a motion adopted by the March 1979 Board of Directors meeting which reads as follows: The APGA Executive Committee be requested to study and make recommendations to the July 1980 Board of Directors (and later the Senate if appropriate) with regard to a unified membership design. Further, that the APGA Divisions, Regions, and Branches give consideration to the same issue and be prepared to react to the concept of unified membership by the July 1980 APGA Board of Directors meeting.]

It was moved by Lindenberg and seconded by Lamb that: APGA and Divisional and State Branch dues be unified at the National, State and Local level for all new members beginning in F.Y. 1981.

It was moved by Knox and seconded by Thompson that: This motion on unified dues be referred to the Executive Committee for inclusion in its input for the study of this issue (see earlier action in this Board meeting).  
Motion passed.

#### 79-104 - Association Property

The Board of Directors was given information on the implementation of the move into new quarters for the Headquarters Office. There was no action to be taken by the Board on this topic.

#### 79-112 - Media Committee

The reports from the 1978-79 Media Committee and the 1979-80 Media Committee were noted. There was no Board of Directors action required at this meeting.

#### 79-118 - Continuing Education

It was moved by Hayslip and seconded that: The Continuing Education Program be reviewed by the staff and reported back in writing, via the Special Board Committee to review continuing education, to the December Board of Directors meeting. Motion passed.

#### 79-119 - Legal Defense Fund

It was moved by Bailey and seconded by Hayslip that: APGA support the acquisition of data which could lead to the development of and filing of an amicus curiae brief to lend APGA's support, without becoming a party to the litigation, in the case of Dr. Ron Leymaster. This action is to be referred to the Executive Vice President for soliciting legal counsel and to expend up to \$2,000 to this end. The funds can come from the Legal Defense Fund.

Following some discussion, it was moved by Hughes and seconded by Cooper that: The motion on the floor be tabled. Motion defeated (8 for; 14 against; 1 abstain).

In further discussion, the Board was advised that the Subcommittee might not have seen all documents that were available on this matter. Therefore, it was again moved by Hughes and seconded by Cooper that: The motion on the floor be tabled. Motion passed (21 for; none against; 2 abstain).

It was moved by Bailey and seconded by Gross that: The Board of Directors adopt the revision of the APGA Legal Defense Program as presented, and that a new letter of transmittal to Division and State Branch Presidents be prepared to replace the February 17, 1978, Gysbers/Lewis Memo. The revision and the letter will be mailed, after review by legal counsel, no later than October 1, 1979. Motion passed. (The Legal Defense Program, as adopted, is attached to these Minutes as Appendix E.)

It was moved by Bailey and seconded by Hayslip that: The Board of Directors direct the APGA President, in collaboration with the Executive Vice President, to continue to inform Dr. Ron Leymaster about the APGA Legal Defense Program and his potential application for such funds. Also encourage Dr. Leymaster and his professional/Associational colleagues to share the development of case-relevant materials with the APGA Board of Directors for its information, education, and subsequent consideration.

It was moved by Lindenberg and seconded by Malbon that: The motion be amended to add: that APGA invite data which could lead to the development of and possible filing of an amicus curiae brief to lend APGA's support without becoming a party to the litigation in the case of Dr. Ronald Leymaster.

After discussion, the amendment was withdrawn. A substitute amendment was moved by Lamb and seconded by Lindenberg that: At the end of the motion be added "under consideration of possibly filing an amicus curiae brief."

There was agreement that this could be accomplished by simply adding to the end of the original motion, in parentheses (e.g., amicus curiae). So the amendment was withdrawn. This suggestion was then added as a friendly amendment.

Vote was then called for on the motion on the floor. Motion passed. The motion as adopted reads as follows: "That the Board of Directors direct the APGA President, in collaboration with the Executive Vice President, to continue to inform Dr. Ron Leymaster about the APGA Legal Defense Program and his potential application for such funds. Also encourage Dr. Leymaster and his professional/Associational colleagues to share the development of case-relevant materials with the APGA Board of Directors for its information, education, and subsequent consideration (e.g., amicus curiae)."

It was moved by Bailey and seconded by Hayslip that: The Executive Vice President develop recommended procedures and guidelines for evaluating the merit of APGA support for legal action related to cases involving alleged discrimination against APGA members. Motion passed.

79-134 - Registry Committee

The report of the 1978-79 Registry Committee was noted. There was no Board of Directors action to be taken on that report.

It was moved by Mitchell and seconded by Lindenberg that: The Board of Directors refer the Registry Committee's "Plan of Action" back to the Registry Committee for review based on Board suggestions previously offered last year and to reflect the work of the 1978-79 Registry Committee. Motion passed (1 abstain).

It was moved by Mitchell and seconded by Sweeney that: The Executive Committee be authorized to approve the revised Plan of Action of the Registry Committee, after review by the Professional Preparation and Standards Committee. Motion passed.

It was moved by Lindenberg and seconded by Aubrey that: The Registry Committee be directed to prepare a report for Board of Directors approval which addresses the following points: (1) to continue a dialogue with other certification agencies; (2) to assess and evaluate legal cost/benefit/risk factors regarding involvement and implementation of a credentialing process; (3) to assess and evaluate the significance, procedures, and implementation of a registry which identifies competent professionals. Motion defeated (8 for; 16 against).

79-135 - Accreditation Committee

It was moved by Mitchell and seconded by Starkey that: The Board of Directors adopt the 1979-80 Accreditation Committee's Plan of Action and Request for Budget. Motion passed.

The Board noted the Special Report on Credentialing (Shertzer Report) which was distributed with back-up materials for information purposes. There was no action to be taken on this.

The Board was given a report from the ACES Accreditation Committee of its activities during the 1978-79 year. This report was presented for information only, and there was no action taken by the Board of Directors.

It was moved by Aubrey and seconded by Sweeney that: The APGA Board of Directors consider providing supplemental funding for support of accreditation activities in the amount of \$.25 per APGA member.

It was moved by Lindenberg and seconded by Mitchell that: The motion on the floor concerning supplemental funding for support of accreditation activities be tabled until the December Board of Directors meeting. Motion passed.

79-136 - Graduate Student Committee

The report from the 1978-79 Graduate Student Committee was noted. There was no Board of Directors action indicated on this.

It was moved by Hayslip and seconded by Cooper that: The Board of Directors adopt the Graduate Student Committee Plan of Action and Budget for 1979-80. Motion passed.

79-137 - Grants and Projects

It was moved by Cooper and seconded by Hayslip that: The Grants and Projects contract/proposal is referred for study to the 1979-80 Executive Committee and that a report is presented to the Board of Directors at the December 1979 meeting. Motion passed.

It was moved by Hayslip and seconded by Cooper that: AMHCA's proposal for APGA to hire a full-time grants and contracts development specialist be reviewed by headquarters staff and the Executive Committee for a report back to the Board of Directors at its December meeting. The report should include a Plan of Action that would make such a position be ultimately self-supporting. Motion passed.

79-138 - Interprofessional Relations (Internal and External)

It was moved by Thompson and seconded by Cooper that: The Board of Directors moves to implement the recommendation in the report on Interprofessional Relations and further to commend Anita Mitchell for conducting this study. Following discussion, the motion was withdrawn since everyone had not had an opportunity to review the report.

It was moved by Thompson and seconded that: The Board of Directors refers the Interprofessional Relations report to the Executive Committee for review and further requests that a report be made to the Board of Directors at the December 1979 meeting. Motion passed.

79-140 - Hispanic Caucus

It was moved by Thompson and seconded by Lamb that: The Board of Directors supports the concept of the Hispanic Counselors' Caucus becoming a sub-unit of the APGA Human Rights Committee. As a sub-unit the Hispanic Counselors' Caucus will submit a Plan of Action to the Human Rights Committee Chairperson. Motion passed (12 for; 7 against; 6 abstain).

79-142 - Association Name Change

Time was provided on the agenda for the Board of Directors to meet as a Committee of the Whole, to discuss the name change issue. Following that discussion, the group convened as an official Board and motions were presented for consideration and action.

It was moved by Sweeney and seconded by Starkey that: The Long Range Planning Committee be directed to conduct a survey of the membership and its leadership in states, regions and divisions regarding their desire for (1) an association name change, and (2) preference for a name change, and to report back to the Board of Directors no later than the 1980 Atlanta Convention.

It was moved by Bailey and seconded by Mitchell that: The motion on the floor be amended to insert the words "through Divisions, Regions and Branches" to indicate that the survey be conducted by these units, in their own way. Amendment defeated.

Vote was then called for on the motion on the floor that the Long Range Planning Committee be directed to conduct a survey regarding the Association name change. Motion defeated (11 for; 13 against).

It was moved by Miller and seconded by Mitchell that: APGA seek to present, through appropriate communication channels, the possibility of a name change to the membership as an important Association issue for consideration prior to a survey of members to determine their preferences. Motion passed (3 abstain). It was suggested that the Guidepost be used to initially present the issue to the membership and that Divisions, Branches and Regions be encouraged to present the issue to their members via appropriate publications.

#### 79-143 - National Council for Accreditation of Teacher Education (NCATE)

The Board of Directors noted the report from Betty Knox who had served as APGA Representative to NCATE at its recent meetings. There was no action indicated at this time.

#### 79-145 - Membership Policy

The Board of Directors noted the progress report received from Dr. Norman Gysbers on the assignment to survey Branch Bylaws resulting from an earlier Board action. No action was taken on this matter at this time.

#### 79-147 - APGA Foundation

It was moved by Martin and seconded by Capuzzi that: The Board of Directors adopts the recommendations made by President Maples of persons to serve on the executive board of the APGA Foundation. Motion passed. The three persons approved by this motion were: Norman Gysbers (Past APGA President), Anita Mitchell (Present APGA Board Member), and Lawrence Winkler (APGA Member-at-Large).

It was moved by Capuzzi and seconded by Martin that: The Board of Directors moves to establish a line of credit not to exceed \$10,000.00 in a two-year period for the APGA Foundation. Motion passed.

#### 79-149 - Recommendations Concerning Operational Policies (Role and Function)

It was moved by Hayslip and seconded that: The Board of Directors adopt the Plans of Action and Budgets of the Regions with commendations for a thorough job well done. Motion passed.

It was moved by Hayslip and seconded that: The Executive Professional Staff be encouraged to continue their MBO plan of action now in progress and submit a report at the December Board of Directors meeting. Motion passed (13 for; 3 against; 7 abstain).

79-150 - Long Range Planning

It was moved by Martin and seconded by Messick that: The Board of Directors adopt the Plan of Action of the 1979-80 Long Range Planning Committee with the following consideration: That the Committee study the recommendations made in the 1978-79 Long Range Planning Committee March report and incorporate these in the November 1 written Committee report for presentation at the December Board of Directors meeting. Motion passed.

79-151 - Association Plan of Action

It was moved by Lamb and seconded by Cooper that: The Financial Affairs Committee review page 6, Part VII, #2 (concerning APGA officers travel) in the State Officers Handbook and that present policies be followed until such time as the published policies are changed. Following discussion, this motion was withdrawn.

It was moved by Martin and seconded by Capuzzi that: The Board of Directors adopt the Association Plan of Action for 1979-80 as presented. Motion passed (abstaining - Hayslip, House, Lamb, Malbon, Mitchell; against - Thompson).

It was moved by Messick and seconded by Martin that: The Board reconsider the motion to adopt the Association Plan of Action for 1979-80 as presented. Motion passed, and that motion was again on the floor.

It was then moved by Thompson and seconded by Lamb that: The Board of Directors adopt the Association Plan of Action for 1979-80 with the changes as indicated. Motion passed. The changes indicated in this motion were as follows:

- Goal 5 - Request clarification in use of word "in".
- Goal 6-6.1 - Suggest deletion of word "major".
- Goal 7-7.2 - Change wording "To facilitate the developmental path of establishment of appropriate new divisions".
- Goal 9-9.11 - Clarification as to findings.
- Goal 10-10.1 - Add "and other".
- Goal 10-10.2 - Add "Regional Chairpersons" before parentheses.
- Goal 13-13.2 - Add "Discover and implement additional means".
- Goal 14-14.11 - Add "APA divisions 15 and 16".
- Goal 19 - Add 19.1112 were costs reduced?
- Goal 19-19.2 - Add "to increase the number of voters".

(The Association Plan of Action for 1979-80, as amended and adopted by the Board of Directors, is attached to these Minutes as Appendix F.)

79-152 - TIAA/CREF Retirement and Tax Deferred Annuity Plans

It was moved by Smith and seconded by Capuzzi that: The Board of Directors adopt the resolution as presented on the APGA-TIAA/CREF Retirement Plan as established May 1, 1962, and now amended. Motion passed.

It was moved by Bandy and seconded by Capuzzi that: The Board of Directors adopt the resolution as presented setting forth the provisions of the TIAA/CREF Tax-Deferred Annuity (TDA) Plan as established July 1, 1975, and now amended. Motion passed.



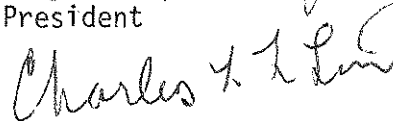
Adjournment

The meeting of the APGA Board of Directors was adjourned at 2:15 p.m.,  
July 15, 1979.

Respectfully submitted,



Mary F. Maples  
President



Charles L. Lewis  
Executive Vice President



Mary E. Janicke  
Administrative Assistant for Governance