AACD BOARD OF DIRECTORS MEETING

Action Minutes

March 15-17, 1984

Meeting Schedule

March 15, 1984

7:00 pm  Board of Directors Convenes
         Introductions and Welcome
         Division Reports
         Regional Reports

March 16, 1984

9:00 am  Board Convenes
         Presidents' Reports
         Edwin L. Herr, President
         Jean A. Thompson, President-Elect
         Helen R. Washburn, Past President
         Treasurer's Report
         J. Otis Smith
         Executive Vice President's Report
         Patrick J. McDonough

11:00 am  Reports from Affiliated Groups
         NBCC - Lloyd Stone
         AACD Foundation - Norman Gysbers
         Insurance Trust - John Whiteley
         CACREP - Thomas Sweeney

12:00 noon  Group Lunch

1:00 pm  Board convenes for briefing and then
         Breaks into Subcommittees

3:30 pm  Preliminary Reports from Subcommittees

4:00 pm  Executive Session

5:00 pm  Recess
March 17, 1984

9:00 am  Board Convenes
         Progress Report from Subcommittees
10:15 am  Full Board Meeting
         Action Items
12:00 noon  Group Lunch
1:00 pm  Board Convenes to continue with
         Action Items
5:00 pm  Board Adjourns

Call to Order

The meeting was called to order at 7:20 p.m., March 15, 1984 at the Hyatt Regency Hotel, Houston, Texas. President Edwin L. Herr presided. Board of Directors members present for all or part of the meeting were as follows:

Edward S. Beck, AMHCA
Ivan Bennett, Southern Region
Jack Casey, Western Region
Brooke B. Collison, Parliamentarian
Fannie R. Cooley, ASGW
Bernadine Craft, Western Region
Esther E. Diamond, AMEG
Harry N. Drier, NVGA
Andrew A. Helwig, NECA
Edwin L. Herr, President, Aacd
Lenora Hylander, Midwest Region
Willie M. Jackson, North Atlantic Region
Stella Jones, Midwest Region
Gary A. Kasey, North Atlantic Region
Donald C. Linkowski, ARCA
Wanda Dean Lipscomb, ANWC
Don W. Locke, AHEAD
Phyllis L. Mable, ACPA
Patrick J. McDonough, Executive Vice President, Aacd
Hilda B. Minkoff, ASCA
Artis (Pete) Palmo, North Atlantic Region
Donna R. Ramsey, POCA
Leo Remacle, Midwest Region
Dan Richards, North Atlantic Region
Catherine B. Roland, ARVIC
Nancy A. Scott, ACES
J. Otis Smith, Treasurer, Aacd
Joey Strother, Southern Region
E. W. (Bud) Stude, Western Region
Jean A. Thompson, President-Elect, AACD
Helen R. Washburn, Past President, AACD

Hilda Minkoff of ASCA was unable to attend the beginning of
the meeting and the Division was represented by Dot Thomas, ASCA
President-Elect until Dr. Minkoff's arrival.

Arleen Lewis of the Southern Region was unable to attend
and she was represented by Martha Salmon, Chairperson-Elect of
the Region.

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

Sharon Alexander, AACD Director of Professional Develop-
ment, Research and Information
Joyce Breasure, Past President, AMHCA
William A. Bryan, President-Elect, ACPA
Frank E. Burtner, AACD Assistant Executive Director for
Association and Professional Relations
William Carpenter, President-Elect, ARVIC
Marilyn Finer Collins, 1984 Convention Coordinator
Rose A. Cooper, President-Elect-Elect, AACD
Barbara Brown Francis, AACD Director of Association
Relations
Donald Grimes, Former AACD Senator and Member of Gov-
ernance Committee
Douglas R. Gross, Chairperson, AACD Bylaws Committee
Norman C. Gysbers, Chairperson, AACD Foundation
Nancy Hardy, Senator, Western Region
William W. Hunter, AACD Assistant Executive Director for
Business, Finance and Administrative Relations
Mary F. Maples, President, ARVIC
Robert J. Nejedlo, President, ACES
Bernard Phelix, Treasurer, ARVIC
Robert Rencken, AMHCA Board Member
Judy Rosenbaum, AACD Director of Membership Promotion
and Public Relations
Gary Seiler, Past President, AMHCA
Aaron B. Stills, President-Elect, ANWC
Lloyd A. Stone, Chairperson, NBCC
Thomas J. Sweeney, Chairperson, CACREP
Daisy Takacs, Former Board Member and former Chairper-
son, Midwest Region
William Weikel, Past President, AMHCA
Al Williams, Chairperson, Midwest Region
Richard R. Wilmarth, President-Elect, AMHCA
James K. Winfrey, President-Elect, ACES

84-1 - Rules, Adoption of Standing (Board) (Senate)

It was moved by Diamond and seconded by Locke that: The Board of Directors Meeting Rules as presented be adopted to guide the conduct of this meeting. Motion passed.

84-2 - Agenda, Approval of

President Herr advised the Board of changes to be made in the proposed Meeting Agenda. Following the insertion of these changes, it was moved by Kasey and seconded by Linkowski that: The Agenda for the AACD Board of Directors meeting be adopted with the modifications and additions presented by President Herr. Motion passed.

84-3 - Minutes of Last Meeting

It was moved by Scott and seconded by Lipscomb that: The Minutes of the July 6-10, 1983 Board of Directors meeting be approved. Motion passed.

84-4 - President's Report, President-Elect's Report, and Past President's Report

President Edwin Herr called attention to his written report and commented on a number of his major activities during his term of office. The report was for the Board's information and no action was required.

President-Elect Jean Thompson noted her written report and highlighted some of her plans for her Presidential year. This report was for information only and no Board of Directors action was required.

Past President Helen Washburn commented on her activities during the year just ending. There was no Board of Directors action required for this report.

84-5 - Treasurer's Report

Treasurer J. Otis Smith commented on some of the major budget items. He noted the financial condition of the Association and discussed some of the specific budget areas. There was no Board action required for this report.
Executive Vice President Patrick J. McDonough reported on the major activities that have taken place in the headquarters office during the year and commented on various special projects and ongoing activities. This report was for the information of the Board and no action was required.

Representatives from the Divisions presented brief reports on the activities of their respective Divisions and highlighted some of the major accomplishments. These reports were for information only and did not require any Board of Directors action.

Attention was called to the report on Branch activities that had been prepared. This was for the Board's information only and did not require any Board of Directors action.

Representatives from the Regions presented brief reports on the activities of their respective Regions and noted some of their major accomplishments. These reports were for the Board's information only, and did not require any action.

Marilyn Finer Collins, Coordinator for the 1984 Houston Convention, welcomed the Board of Directors to the city and to the Convention. She outlined some of the highlights of the convention activities. This report was for information only and no Board of Directors action was required.

It was moved by Casey and seconded by Beck that: Whereas the CPGA and AACD meetings in 1986 will be held one month apart; and Whereas we are concerned about convention expense and participation; that the Executive Vice President of AACD should begin discussions and consultation with appropriate CPGA Executive Staff and Officials and Western Region officials regarding coordination of 1986 convention plans in Los Angeles, and make a report to the July 1984 Board of the status of such discussion and coordination at that time. Motion passed.
84-11 - Bylaws

The report from the Bylaws Committee was noted. This report was for information only and did not require any Board of Directors action.

*It was moved by Locke and seconded by Strother that:* The Board of Directors approve the revised Bylaws for the Nevada Counseling and Guidance-Personnel Association. Motion passed.

*It was moved by Strother and seconded by Locke that:* The Board of Directors approve the revised Bylaws for the American College Personnel Association. Motion passed.

*It was moved by Jackson and seconded by Drier that:* The Board of Directors approve the revised Bylaws for the Texas Association for Counseling and Development. Motion passed.

*It was moved by Strother and seconded by Locke that:* The Board of Directors approve the revised Bylaws for the West Virginia Association for Counseling and Development. Motion passed.

*It was moved by Jackson and seconded by Strother that:* The Board of Directors approve the revised Bylaws for the Association for Specialists in Group Work. Motion passed.

The Board of Directors noted the proposed Bylaws amendments that are being submitted to the Senate for action through the AACD Bylaws Committee. These were for the Board's information only and no action was required.

*It was moved by Scott and seconded by Jackson that:* The recommended name change of the AACD Journal to the *Journal of Counseling and Development* be approved and recommended to the Senate for the necessary Bylaws revision. Motion passed [16 for; 8 against (including Palmo, Locke, Remacle); 2 abstain].

*It was moved by Ramsey and seconded by Lipscomb that:* The Board of Directors approve the following recommended Bylaws change in Article VIII, Section I, Subpart (a) to read as follows: "The Officers of the Association shall be the President, the President-Elect, the Immediate Past President, the Treasurer, and the Executive Director." Motion passed.

*It was moved by Craft and seconded by Jones that:* The Board of Directors approve the recommended changes to the *Policy and Procedures for Processing Complaints of Ethical Violations* presented by the Ethics Committee. Motion passed (1 abstain).
84-12 - Resolutions

Attention was called to the proposed resolutions that are being submitted to the Senate through the Resolutions Chairperson. These were for the Board's information only and no action was required.

It was moved by Remacle and seconded by Kasey that: The AACD Board of Directors support the "Resolution Regarding the Administration of the United States' FY 1985 Proposed Federal Budget" and that the Resolution be forwarded to the AACD Senate in the appropriate manner. Motion passed 17 for; 5 against; 3 abstain.

84-15 - Adult Development and Aging Committee

Attention was called to the report from the Adult Development and Aging Committee. This report was for information only and did not require any Board of Directors action.

It was moved by Jones and seconded by Craft that: The Board of Directors minutes of this meeting reflect that the Board affirms and endorses the significance of Adult Development and Aging to AACD members. Motion passed.

It was moved by Linkowski and seconded by Jones that: Whereas the Adult Development and Aging Committee and the Licensure Committee (which are special committees) have requested Standing Committee status with AACD and whereas there is no criteria to distinguish between standing and special committees; that the Board of Directors request that the AACD Bylaws Committee define and develop criteria for standing and special committees. Motion passed.

It was moved by Palmo and seconded by Lipscomb that: The Long Range Planning Committee be asked to study the implications, necessity, and directions of both Standing and Special Committees within the future direction of the Association. The study should include: (1) an examination of all present Standing and Special Committees; (2) the purpose(s) of all Standing and Special Committees within the goals and purposes of the Association; and (3) the role of Committees within the new proposed governmental structure of the Association. The Long Range Planning Committee will report their findings to the April 1985 Board of Directors meeting. Motion passed.
It was moved by Jones and seconded by Craft that: The Adult Development and Aging Committee work with the Long Range Planning Committee and the AACD staff to develop options as to their future role within AACD. Motion passed.

It was moved by Jones and seconded by Lipscomb that: The Board of Directors direct the Executive Vice President to communicate the actions of the Board with regard to the Adult Development and Aging Committee recommendations to the Chair of the Committee. Motion passed. (The intent of this motion is to give some written response to the Adult Development and Aging Committee so they understand the Board of Directors' commitment to the concept of adult development and aging and the process for clarification of committee status for this special committee.)

84-18 - International Relations Committee

The Board noted the report from the International Relations Committee. No Board of Directors action was required for this report.

84-20 - Ethics Committee

It was moved by Palmo and seconded by Thompson that: The Technology Committee be asked to include in its 1984-85 Plan of Action plans for the development of recommended standards of ethical conduct related to technology especially computers. Motion passed. (This motion came about due to a recommendation in the comments section of the February 1984 Ethics Committee report that standards be developed in technology.)

84-22 - Women, Committee on

Attention was called to the report from the Committee on Women. This report was for the information of the Board and did not require any Board of Directors action.

84-23 - New Divisions and Miscellaneous Division Activities

The Board of Directors was advised that changes are required in Division incorporation papers as a result of the Association's change of name. These changes are being worked out with the individual Divisions and are brought to the Board for information only. No Board action is required.
84-24 - Personnel and Guidance Journal

It was moved by Craft and seconded by Salmon that: The nominees for the Personnel and Guidance Journal Editorial Board submitted by Editor-elect Rodney Goodyear be approved. Motion passed (1 abstain). The Board also asked that the minutes record the feeling that Dr. Goodyear had done an excellent job in trying to get balanced representation from all areas in his list of nominees. The nominees for Editorial Board approved by this motion are as follows:

Reappointments:
- Arthur Hitchcock (three year term)
- Juan Franco (three year term)
- Betty Milburn (three year term)

New Appointments:
- Loretta Bradley (one year term)
- Thomas Bratter (three year term)
- Elaine Copeland (one year term)
- P. Paul Heppner (three year term)
- Bonnie Himes-Chapman (one year term)
- Ena Vasquez Nuttall (one year term)
- Paul Pedersen (three year term)
- James E. Robyak (three year term)
- Margaret E. Rockenbeck (three year term)
- Rosemary A. Thompson (one year term)
- Edwin A. Whitfield (three year term)

84-25 - Membership Categories

It was moved by Casey and seconded by Helwig that: The Executive Vice President direct Bill Hunter or other designated staff members to inform all Divisions that they are entitled to request from AACD Membership Services (without charge) computer-generated lists of provisional members whose membership is due to expire in order to maximize recruitment efforts. Motion passed (27 for; 1 against).

It was moved by Minkoff and seconded by Scott that: AACD make a concerted effort to enforce the rule that members of AACD of one year who have not chosen a Division, pick such a Division. Motion passed (20 for; 3 against).

84-26 - Resolutions on Continuing Expenses in Next Fiscal Year - Bank and Auditor Arrangements

It was moved by Mable and seconded by Thomas that: The Executive Vice President be authorized to continue to expend funds consistent with the level authorized for FY 1984 until the Board of Directors approves the final budget for FY 1985 at the July 1984 Board of Directors meeting. Motion passed.
84-30 - Association Budget

It was moved by Hylander and seconded by Helwig that: Because of a concern for AACD's financial well-being, that the Financial Affairs Committee present to the April 1985 Board of Directors a long range plan for building up the AACD fund balance. Motion passed.

84-40 - Licensure Committee

The report from the Licensure Committee was noted by the Board. There was no action required from the Board of Directors on this report.

84-41 - Government Relations

The Government Relations Committee report was noted. There was no action taken by the Board of Directors, but it was requested that the Minutes reflect the commendation of the Committee for the thoroughness of their report.

It was moved by Beck and seconded by Thomas that: AACD accept the Government Relations Committee's recommendation and hire an additional full-time legislative specialist to bring the total to two full-time legislative specialists beginning Fiscal Year 1985 (moving from 1-1/2 to 2 positions). Motion passed.

84-42 - Insurance Trust

It was moved by Beck and seconded by Casey that: Whereas the Insurance Trust is investigating group medical and hospitalization plans for AACD members, the AACD Board of Directors encourages the Insurance Trust to seek a mental health coverage rider that includes as core service providers CCMHC's, NCC's, CRC's, NCCCC's and/or licensed professional counselors in addition to basic group medical and hospitalization coverage. Any mental health coverage without such provisos would be considered unacceptable. Motion passed (17 for; 2 against; 6 abstain).

84-55 - Committees and Commissions

It was moved by Coolsey and seconded by Casey that: The Board of Directors approve the appointments for Committee Chairs for 1984-85 as presented by President-Elect Thompson, with the addition of Dr. Catherine Roland as Chair of the Women's Committee and the deletion of Dr. Thomas Sweeney as Chair of CACREP (it was pointed out that CACREP appoints its own Chair). Motion passed. The 1984-85 Committee Chairs approved by this motion are as follows:
Adult Development and Aging Committee - Dr. Jane Myers
Awards Committee - Ms. Ann Castricone
Bylaws Committee - Mr. Donald Grimes
AACD Convention Committee - Mr. Mark Brooks, Coordinator
  Dr. Ann Kaplan, Assistant Coordinator
Committee on Counselor Advocacy - Dr. Eugene Wysong
Ethics Committee - Dr. Virginia B. Allen
Government Relations Committee - Mr. Harold Hebl
Financial Affairs Committee - Dr. Robert L. Frank
Graduate Student Committee - Ms. Dixie G. Rogers
Human Rights Committee - Dr. Farah A. Ibrahim
Insurance Trust - Mr. Jim Godwin
International Relations Committee - Dr. Sharon Rudy
Licensure Committee - Ms. Willie Jackson
Long Range Planning Committee - Dr. Cynthia Johnson
Media Committee - Dr. Gordon McMinn
Nominations and Elections Committee - Dr. Edwin L. Herr
Committee for Standards Review - Mr. Roger Selman
Resolutions Chairperson - Ms. Mary Kosier
Senate Parliamentarian - Dr. Betty E. Knox
Senate Credentials Chairperson - Dr. Mary W. Claytor
Committee on Women - Dr. Catherine B. Roland
Committee on Technology - Dr. Alfred Gallagher

It was then moved by Bennett and seconded by Cooley that:
The Board of Directors approve President-Elect Thompson's
Committee appointments as presented with the addition of Thomas
Sweeney to be appointed to CACREP; the deletion of Kathy
Hotelling from the Committee on Women; and the addition of
Roberta Martin to the Committee on Women. Motion passed. The
Committee appointments approved by this motion are as follows:
Adult Development and Aging Committee:
  Chairperson: Jane Myers
  Members: Louise B. Forsyth
           Raymond A. Hylander
           Barbara K. Shelton
           Robbie Nayman
           Jo Chickering
Committee on Counselor Advocacy:
  Chairperson: Eugene Wysong
  Members: Marilou Cashman
           John Hipple
           Edward S. Beck
           Conrad Brombach
           Essie French
           Janice M. Jordan
Graduate Student Committee:
Chairperson: Dixie G. Rogers
Members: Joyce A. Wessel
         Patricia Kerstner
         Courtland C. Lee
         Margaret Barr

Licensure Committee:
Chairperson: Willie Jackson
Members: David K. Brooks, Jr.
         Enid Lee Davis
         Sara Sue Schaeffer
         Lawrence H. Gerstein
         Jerry Jorgensen
         J. Ronald Quinn
         Don Anderson

Long Range Planning Committee:
Chairperson: Cynthia Johnson
Members: Gordon McMinn
         William Weikel
         H. B. Gelatt
         Thelma Daley
         John Whiteley

Committee on Women:
Chairperson: Catherine B. Roland
Members: Laurine E. Fitzgerald
         Queen D. Fowler
         Jacqueline Lamb
         James O'Neil
         Roberta Martin
         Gail McCullers
         Clara C. Turner

Committee on Technology:
Chairperson: Alfred Gallagher
Members: Lorraine Jackson
         Larry Loesch
         John Patterson
         Marlene Pinten
         Lee Richmond

Insurance Trust:
Chairperson: Jim Godwin
Members: Burt Bertram
         Helen R. Washburn
         Thomas S. Gunnings
         Frank X. O'Regan, Jr.

Council for Accreditation of Counseling and Related Educational Programs:
Member: Thomas J. Sweeney
1985 Convention Committee (New York Convention):
Convention Coordinator: Mark J. Brooks
Associate Convention Coordinator: Ann Kaplan
Publicity & Public Relations Coordinator: Rose Cooper
Convention Services Coordinator: Daniel Woodard
Meals & Social Activities Coordinator: Sonya Vassos
Evaluation Coordinator: Donald Grimes
Film Festival Coordinator: Irma Godlin
Site Coordinator: Hal Doughty

It was moved by Remacle and seconded by Cooley that: The Board of Directors approve the Committee appointments to replace those Committee members who have resigned in 1983-84. Motion passed. The Committee appointments approved by this motion are as follows:

International Relations Committee: Add Gary Seiler and remove George Wright
Adult Development and Aging Committee: Add Raymond Hylander and remove Jane Myers
Long Range Planning Committee: Add H. B. Gelatt and William Weikel and remove Donald Hays
Government Relations Committee: Add Gail Morris and remove Robert Corman Y

It was moved by Thomas and seconded by Mable that: The Financial Affairs Committee be composed of the Treasurer-Elect-Elect, the Treasurer-Elect, and the Treasurer, and that the AACD Bylaws should be amended to reflect this. Motion passed. (This will require Senate action to so amend the AACD Bylaws.)

It was moved by Casey and seconded by Beck that: The Board of Directors approve Dan Woodard's appointment to the Financial Affairs Committee for 1984-85. Motion passed (3 abstain).

It was moved by Hylander and seconded by Helwig that: Due to a concern that the Treasurer have an appropriate background and experience in performing the duties of Treasurer, that the Bylaws Committee be asked to review and recommend alternative means for selecting the AACD Treasurer which would include a job description and criteria for appointment. Motion passed (1 abstain).

It was moved by Diamond and seconded by Bennett that: The Board of Directors approve the Guidelines for Committee Newsletters. Motion passed. The "Guidelines for Committee Newsletters" as approved by this motion are as follows:
Committee chairpersons should observe the following guidelines for initiating or continuing a committee newsletter that is being funded through the Association. These guidelines have been developed to ensure that AACD funds are being used in the most effective manner—not to eliminate or curtail committee publications.

GUIDELINES

When submitting a budget request that includes money allocated for a special committee newsletter, please attach a statement that addresses the following areas:

1. Indicate why existing communication options such as Guidepost, divisional and state branch newsletters are not adequate for the dissemination of the committee message.

2. Discuss the distinct message which your Committee feels it must communicate to a select population.

3. Consider the following areas in developing a committee newsletter budget:
   a. Printing and copying costs
   b. Postage
   c. Labels or envelopes
   d. Typing costs (typesetting, graphic/art services or related costs are specifically discouraged due to the expense)

4. Indicate the following:
   a. Number of issues
   b. Number of copies
   c. Mailing list (not individual names but general categories)
   d. Process for maintaining a current listing

5. Describe a process of evaluation and feedback for future planning by the next committee chairperson on the effectiveness of the committee newsletter.

84-57 - Appreciation and/or Commendation

It was moved by Scott and seconded by Strother that: The AACD Board of Directors express appreciation to Marilyn Finer-Collins and the Texas convention staff for their hard work and skill in organizing the 1984 Houston Convention. Motion passed by acclamation.

It was moved by Hylander and seconded by Helwig that: Whereas Dr. Patrick J. McDonough and the Headquarters Staff have survived in apparent fine shape the rigors of operating AACD since August 1, 1983; that the Board of Directors extend its gratitude and appreciation to Dr. Patrick J. McDonough and the Headquarters Staff for their expert handling of the affairs of the American Association for Counseling and Development during this period of transition. Motion passed by acclamation.
It was moved by Hylander and seconded by Drier that: Whereas Mary Janicke is recognized as one of the quiet, stable stalwarts of this organization, that the Board of Directors extend its sincere thanks to Mary Janicke for her faithful constancy in fulfilling her responsibilities as Administrative Assistant to the American Association for Counseling and Development. Motion passed by acclamation.

It was moved by Jackson and seconded by Jones that: Whereas Michele Tuttle was hired when convention planning was fully in progress, the Board moves to thank and commend Michele Tuttle for the professional manner in which she has coordinated the Houston Convention. Her hard work and dedication is evident in the smooth manner in which a transition was made at a most difficult time. We welcome her as a new member of our AACC staff. Motion passed by acclamation.

It was moved by Jackson and seconded by Jones that: The Board of Directors commend and thank Helen Washburn for her dedicated and excellent service to AACC as Past President and for her role as Chair of the Nominations and Elections Committee. She has shown fairness and objectivity under some of the most difficult circumstances and we appreciate her efforts on our behalf. Motion passed by acclamation.

It was moved by Thompson and seconded by Washburn that: The 1984 AACC Board of Directors be commended for the time and the attention they have given to the Association business that has come before them and further for the positive working relationships exhibited towards one another as well as the officers of the Association. Motion passed by acclamation.

It was moved by Hylander and seconded by Scott that: The Board of Directors adopt the resolution commending Dr. Edwin L. Herr for his outstanding leadership of AACC. Motion passed by acclamation. The resolution as adopted reads as follows:

WHEREAS, Watashi is indeed a leprechaun in a German Body; and

WHEREAS, A McGonegal-Herr is also an Irishman in a German Body; and

WHEREAS, Dr. Herr always carries an extra arrow in his quiver; and

WHEREAS, Dr. (King) Herr's ticklish sense of humor has carried us through some difficult times;

THEREFORE, BE IT RESOLVED, That the 1983-84 AACC Board of Directors recognize with deep gratitude Dr. Herr's time, effort and energy in steering our organization through a very productive year.
84-62 - Awards Committee

The Board noted the report from the Awards Committee. This report was for information only and the Board did not need to take any action.

84-65 - Nominations and Elections Committee

The Board noted the report from the Nominations and Elections Committee. No Board of Directors action was required for this report.

84-68 - Nominations and Elections Rules

It was moved by Hylander and seconded by Jones that: The AACD Board of Directors move into Executive Session for thirty minutes in order to discuss Nominations and Elections. Motion passed, and the Board moved into Executive Session.

At the end of the first thirty minutes, it was moved by Locke, and seconded by Roland that: The time of the Executive Session be extended for an additional thirty minutes. Motion passed, and the Executive Session continued for the additional half hour.

It was moved by Locke and seconded by Jackson that: The Board of Directors approve election procedure changes as presented by the Nominations and Elections Committee on pages three and four of the Committee's recommendations. Motion passed. The Election Procedure Changes approved by this motion are as follows:

(1) Establish different primary voting procedures.

We recommend that the ballot be removed from the Guidepost and placed on a direct mail card. This two part card would be mailed to all AACD members via first class or third class postage. Part A of the card would provide general information and instructions. Part B would be the ballot which would be removed and returned. Members would still be required to pull their label from the mailer and place on the part of the card which is being returned. Part B would be pre-addressed, but the member would be required to place postage on the card. Information about the candidates would continue to be placed in Guidepost and scheduled to appear about the time the ballots are distributed.

(2) Modify the information which is present about the candidates.
We recommend the Guidepost continue as the publication to carry candidate information. Further, we recommend that all nominees for AACD and division office prepare two statements - one about their experiences and qualifications and one about their goals for the Association and a limit on the words allowed for each statement be established and enforced. No one chooses to wade through the often long and boring resumes of our candidates. The volume of information which we present about our candidates may cause people not to vote. In the AACD primary, both the qualifications statement and the goals statement would be published. On the final ballot, the qualifications statement (repeat) and responses of the two finalists to a series of predetermined questions (like our present system) would be published. For the division elections, the two statements on the two finalists for each office would be printed. If candidates exceed any word limits, their materials will be rejected.

3. Modify existing election schedule.

Modify the current election schedules to maximize voter/member participation. We would recommend the following schedule modification to implement our existing elections rules and procedures. If AACD chose to implement any changes (our or others) this calendar would need to be amended:

Proposed calendar:

| Nomination of AACD presidential candidates to headquarters | June 15 |
| Call for candidate information and statements of AACD presidential candidates issued | July 1 |
| Receipt of candidate information and statements of AACD presidential candidates at headquarters | August 1 |
| Print AACD presidential candidate information in GUIDEPOST | First September issue (approx. Sept. 10) |
| Mail primary ballots to AACD members via first or third class mail | September 15 |
| Allow five weeks for primary ballots to reach all destinations | October 7 |
| Deadline for return of primary ballots to AACD or certified public accountant (postmark) | October 31 |
| Call for candidate information and statements of division officers issued | November 1 |
Announce AACD presidential primary results and call for finalists' answers to questions November 15

Receipt of AACD presidential answers and division candidate information in GUIDEPOST December 1

Print AACD presidential finalists and division candidate information in GUIDEPOST First January issue (approx. Jan. 10)

Mail main election ballots to all AACD members via first class mail January 15

Allow three weeks for main ballots to reach all destinations February 7

Deadline for return of main ballot to AACD or certified public accountant (postmark) February 15

Announce AACD presidential and division election results March 1

It was moved by Jackson and seconded by Strother that: The Board of Directors accept the recommendations for Nominations and Elections Policies, Sections I. A-C, and a modification of I. D with the following modification: Delete from I. D "other than a personal contribution from an individual". Motion passed. The policies as approved by this motion read as follows:

I. Funding for Election Campaigns

A. The Association, its Divisions, its Regions, and its Branches shall not engage in the practice of budgeting or appropriating organizational funds derived from organization revenues for support of any candidate for the office of President-Elect of AACD.

B. The Association, its Divisions, its Regions, its Branches, and candidates shall not engage in the practice of accepting campaign funds and/or other campaign support of any candidate for the office of President-Elect of AACD from commercial firms, corporations, foundations, institutions or agencies.

C. Use of association, corporation, foundation, institution, or agency postal permits shall constitute a contribution.

D. Acceptance of contributions from any source by a candidate will be considered a violation of the election campaign policies for which an individual can be subject to removal from candidacy.
It was moved by Richards and seconded by Drier that: The only approved source for presenting candidacy information shall be the election issues of Guidepost. No formal written or oral information may be disseminated by a candidate for president-elect of AACD or their representative (example: campaign speeches, telephone trees, brochures, buttons, etc.).

Following some discussion, it was moved by Stude and seconded by Strother that: The Board vote to move the question. Motion passed by the required 2/3 vote.

Vote was then called for on the motion on the floor that the only approved source for presenting candidacy information shall be the election issues of Guidepost. No formal written or oral information may be disseminated by a candidate for president-elect of AACD or their representative (example: campaign speeches, telephone trees, brochures, buttons, etc.). Motion passed [18 for; 7 against (including Washburn, Thompson, Minkoff); 3 abstain].

It was then moved by Richards and seconded by Drier that: It is suggested that all candidates for President-Elect be informed of election procedures by the Chairperson of the Nominations and Elections Committee by way of a meeting or conference call immediately following their nomination to AACD as soon as possible after June 15. Motion passed (25 for; 1 (Salmon) abstain).

It was moved by Jackson and seconded by Drier that: Effective immediately and continuing through the annual convention of 1985, a candidate found guilty of violating the Nominations and Elections Policies by the Nominations and Elections Committee shall be declared ineligible as a candidate. The person with the next highest number of votes shall replace said candidate on the ballot. Divisions, Regions and Branches in violation shall lose the privilege of nominating a candidate for one year. An individual in violation shall lose voting privileges for one year. Motion passed [19 for; 8 against; 1 (Roland) abstain].

It was moved by Hylander and seconded by Helwig that: The Nominations and Elections Committee be charged with the task of exploring the nominations and elections procedures of professional organizations similar in size and mission such as those listed in the survey of 84-75 and report back to the annual convention 1985 Board of Directors meeting. Motion passed (17 for; 4 against; 5 abstain).
It was moved by Kasey and seconded by Hylander that: The Nominations and Elections Committee review present policies and all policy motions passed at the March 1984 Board of Directors meeting regarding nominations and elections and that their report be placed on the Board of Directors agenda for the annual convention meeting of 1985. Motion passed (1 abstain).

It was moved by Beck and seconded by Lipscomb that: All motions passed regarding item 84-68A (nominations and elections policies) be referred to legal counsel to (1) determine the constitutional implications and/or (2) the legality of such motions. Upon approval of legal counsel such motions may be enacted. Motion passed.

It was moved by Stude and seconded by Strother that: The Board of Directors authorizes that a letter be sent to the leadership of ASCA by President Herr requesting that a letter of apology signed by the ASCA President and ASCA Newsletter Editor be sent to Dr. William Erpenbach regarding the inappropriate article published in the November 1983 issue of the ASCA Counselor. Motion passed [1 (Minkoff) abstain].

84-71 - Human Rights Committee

Attention was called to the report from the Human Rights Committee. There was no Board of Directors action required on this report.

It was moved by Drier and seconded by Scott that: The Board of Directors request that the Special Report from the Human Rights Committee be available at the July 1984 Board meeting. Motion passed.

84-75 - Full Time AACD President

It was moved by Beck and seconded by Mable that: The Presidential compensation be increased to $30,000.00 for FY 1985, and direct the Bylaws Committee to make such a change in Article VIII, Section 4. Motion passed [20 for; 5 against; 1 (Thompson) abstain; Herr not voting].

84-83 - Convention Rebate Policy

It was moved by Beck and seconded by Helwig that: Whereas there is concern about convention Divisional rebate as a result of unchecked Divisional affiliation, that the convention registration form should be revised to:

(1) better position the Division affiliation section, and
(2) state the fiscal consequences for checking or not checking an affiliation.
Also all appropriate Divisions and staff should make every attempt to encourage selection of one Divisional affiliation. Motion passed.

83-88 - Committee for Standards Review

The report from the Committee for Standards Review was noted. This report was for information only and no Board of Directors action was required.

At an earlier Board of Directors meeting, the Professional Standards for Career and Employment Specialists and Counselors had been referred to the Committee for Standards Review for study and recommendations. This item had therefore been placed on the agenda at this meeting. However, as there were no recommendations from the Committee for Standards Review, no Board action was taken.

84-89 - Financial Affairs Committee

It was noted that the report from the Financial Affairs Committee was embodied in the Treasurer's Report. This report was for information only and no Board of Directors action was indicated.

84-110 - Miscellaneous Items

It was moved by Lipscomb and seconded by Linkowski that: The Board of Directors approve a title change for Charles L. Lewis to Executive Vice President Emeritus. Motion passed (1 abstain).

It was moved by Palmo and seconded by Lipscomb that: The AACD President present the names and addresses of all previous Executive Directors and Executive Vice Presidents of APGA/AACD at the July 1984 Board of Directors meeting to determine whether or not these individuals should be granted the honorary title of Executive Director Emeritus or Executive Vice President Emeritus. Motion passed.

84-112 - Media Committee

The report from the Media Committee was noted by the Board. No action was taken; however the Board indicated it would like to see a Plan of Action and the reasons why the action plan has not been followed.
84-117 - Region/Branch/Division Relationships and Cooperation

A report was presented to the Board of several meetings held during the year to discuss relationships and cooperation between Regions, Branches and Divisions. This was for information only and did not require any Board of Directors action.

84-119 - Legal Defense Fund

It was moved by Beck and seconded by Casey that: The maximum allowable grant from the Legal Defense Fund be $1,000.00 with the Counselor Advocacy Committee once again being asked to review the scope of the defense fund's purpose beyond employment-related issues and procedures, with recommendations to be brought to the Board of Directors in July 1984. Motion passed.

84-134 - Registry

In addition to the written report from NBCC, Lloyd Stone, Chairperson of the National Board for Certified Counselors, reported to the Board of Directors on the activities of NBCC.

It was moved by Craft and seconded by Palmo that: The AACC President correspond with the National Board for Certified Counselors and request that a complete financial report be submitted at the July 1984 Board of Directors meeting; and further that the AACC President request that NBCC complete and submit a detailed long range plan of action at the April 1985 Board of Directors meeting. Motion passed (15 for; 10 against; 2 abstain).

84-135 - Accreditation

It was moved by Locke and seconded by Drier that: The Board of Directors moves to rescind the action of the Board of Directors made in July 1983 concerning increase in semester and supervised hours for CACREP Standards and request 1984-85 President Thompson to appoint a committee to review the ramifications of this action. Following considerable discussion, vote was called for on the motion. Motion defeated (12 for; 14 against; 2 abstain).
It was then moved by Locke and seconded by Roland that: The Board moves that President-Elect Thompson appoint a committee to review the ramifications of the July 1983 Board of Directors actions regarding semester hours and request that CACREP not proceed with this until the results of the committee's study are presented to the Board of Directors in July 1984. Motion passed. (ACES and AMHCA requested membership on this committee.)

The Chairperson of the Council for Accreditation of Counseling and Related Educational Programs, Dr. Thomas J. Sweeney, reported in person to the Board. This report was for information only and no Board of Directors action was required.

84-136 - Graduate Student Committee

It was moved by Kasey and seconded by Roland that: Whereas there has been little or no communication from the Graduate Student Committee indicative of its viability and status, that the November and February reports of the Graduate Student Committee be forwarded to the President immediately, as well as the May 15 report. Furthermore, in addition to submitting a Plan of Action for the July 1984 Board of Directors meeting, the Committee is charged to develop specified programs for encouraging graduate students to attend the 1985 AACD New York Convention and to submit these to 1984-85 President Jean Thompson. Motion passed.

84-142 - Association Name Change

A progress report was presented to the Board on the implementation of the name change throughout the Association and its constituent groups. This report was for information only and did not require any Board action.

84-147 - American Association for Counseling and Development Foundation

In addition to their written report, Norman C. Gysbers, Chairperson of the AACD Foundation, reported to the Board of Directors. This report was for information only and no Board action was required.

84-150 - Long Range Planning

The Board of Directors noted the report from the Long Range Planning Committee. This report was for information only and no Board action was required.
84-160 - Counselor Advocacy, Committee on

It was moved by Lipscomb and seconded by Thompson that:
The President request that the Chairperson of the Counselor
Advocacy Committee immediately submit the November and February
Committee reports and the May report by the designated May 15,
1984 date. Motion passed.

84-161 - Legislative Grants to States

It was moved by Casey and seconded by Craft that: Whereas
19 requests for $22,500.00 were made by states to the
Legislative Grant program for last year, and Whereas only
$3,000.00 was budgeted for this purpose, that $6,000.00 be
budgeted for the coming year for Legislative Grants. Motion
passed (1 abstain).

84-168 - Organizational Affiliates

It was moved by Ramsey and seconded by Lipscomb that: A
Bylaws change be made under Membership, Article II, Section
1(b)(3) to read: "A member must pay annual dues, must join at
least one (1) of the Association's Divisions or Organizational
Affiliates..." (intent is to add Organizational Affiliates).
Motion passed (1 against).

84-169 - Governance Structure

Information on the proposed Bylaws changes to effect the
new single body governance structure was presented to the Board
for its information. These Bylaws changes will be discussed by
the Senate and do not require any further action by the Board of
Directors at this time.

84-169 - Technology, Committee on

The Board noted the report from the Committee on
Technology. This report was for the Board's information and no
action was required.
84-172 - Association Logo

It was moved by Roland and seconded by Cooley that: A five-member ad hoc committee be appointed to review the current logo in terms of acceptability to AACD members, and in light of objections raised to the current logo. The Committee would be appointed by the President in concert with the Executive Vice President, to present a report of their findings at the July 1984 Board of Directors meeting. Motion passed. (It was recommended that the ad hoc committee members be chosen on the basis of their sensitivity to the concerns about the logo.)

Adjournment

The March 1984 meeting of the AACD Board of Directors was adjourned at 5:15 p.m., March 17, 1984.

Respectfully submitted,

Edwin L. Herr
President

Patrick J. McDonough
Executive Vice President

Mary L. Janicke
Administrative Assistant for Governance

EXVP: mj
042084