AMERICAN PERSONNEL AND GUIDANCE ASSOCIATION

1962 - 1963 EXECUTIVE COUNCIL

Meeting, April 19, 1962

Dr. C. C. Dunsmoor, Presiding

The meeting was called to order by President Dunsmoor at 12:45 at the Hotel Sherman, Chicago, Illinois. Members in attendance were: Dr. Dugan, Dr. Roeber, Dr. Farwell, Mr. Benson, Mr. Bowman, Dr. Cottingham, Dr. Gellman, Dr. Holmes, Dr. Houghton, Dr. Miller, Dr. Patterson, Dr. Proff, Dr. Reed, Dr. Trueblood and Dr. Hitchcock.

Dr. Dunsmoor presented a preview of his administration and his expectations for each person and group. On finances, he stated that each person needs to tell the story on the raise in dues because we should try to keep our entire membership and add new members. If we can continue this year with the members we have now, we will then have a good sound structure. He stated that he hoped we could devote a great deal of time and assistance this year to finances. We are going to keep on growing because we have additional services provided to the members each year. He further stated that he thought this was the best Convention that APGA has ever had and there were over 5,000 persons in attendance.

Dr.:Miller stated that at the meeting of the Membership Chairmen they had discussed the problem of goals for next year. They have established the goal of 18,000 members. Dr. Dunsmoor stated that he hoped that everyone would give Dr. Miller all the help they could through each Division, and this will definitely be done through the Headquarters Office.

Dr. Dunsmoor stated that he plans to have a four-page leaflet printed that will explain APGA and express to new members that they are now in APGA. He wants this to be sent to each new member along with a very brief personal letter and not mimeographed. He stated that they should have the feeling of "what are you going to do for APGA" and not "what is APGA going to do for you."

Dr. Dunsmoor next discussed the Professional Preparation and Standards Committee. He is hoping that they can come up with a Chairman of the Committee at the meeting of the Executive Committee, Saturday, April 28, in New York. He felt that at the May Council meeting we should look at the duties and responsibilities of this Committee. He would like this to be an overall Committee representing all six Divisions with no major Divisional involvement and each Division would be expected to nominate a person who is willing to be active and willing to work on this Committee. We should follow up the Senate's implications an appoint an ad hoc committee, and this ad hoc committee would consist of the three Divisional representatives of the overall Professional Preparation and Standards Committee and to this group be added one additional person from each Division and at the most two from the Divisions involved with this.

This coming year there will be a page in the <u>Journal</u> for Dr. Dunsmoor to write to the members and keep them advised of the key issues that APGA will be involved in. The title of the article will be, "And What Do You Think."

Dr. Roeber stated this is a time when we all have to be statesmen and some day in the Archives people will be amazed at the various things APGA has done and the leader-ship role they have carried. One of our important duties is to get APGA and the Divisions working closely together.

Dr. Dunsmoor stated that it is very urgent that following the May meeting that we get out a communication to tell all members what developed at the Convention and our plans for the immediate future.

Dr. Farwell reported on finances. He stated that he is the last elected Treasurer of APGA. There should be some consideration at the May meeting about this problem and about the person we would like to appoint to serve next year as the Treasurer of APGA. Mr. Dawson, of the Headquarters staff, is setting up a chart of membership expenditures so that at the 1963 Convention he will be able to tell members where every penny of their dues went, for projects, reserve fund, etc.

Dr. Dugan stated that we are all very fortunate and pleased to serve under Dr. Dunsmoor and that he is looking forward to the 1963 Convention in Boston. He stated that each person should watch the other and this is a good method of learning.

Dr. Hitchcock reported that the handbook for the Executive Council should be ready by May I and most of it is completed now. The purpose is to give each member of the Executive Council the background and policy of the various minutes that have been passed in previous years.

Dr. Dunsmoor concluded the meeting by stating that communication is often held up and each member of the Executive Council should respond immediately to any items sent to them.

The meeting adjourned at 1:20.