

AMERICAN PERSONNEL AND GUIDANCE ASSOCIATION

MINUTES

Executive Council
March 23, 1967
Presiding: E. G. Williamson

I. CALL TO ORDER

The meeting of the new Executive Council for 1967-68 was called to order by President Williamson at 12:00 noon, on March 23, 1967, in Parlor A of the Adolphus Hotel, Dallas, Texas.

The meeting opened with introductions of the new members of the APGA Executive Council for 1967-68.

II. CONVENTION REVIEW

A substantial portion of time was devoted to a review of the Dallas Convention and a variety of suggestions were offered:

1. Council members were urged to send in letters with any suggestions they have about the Convention and its operations.
2. Instructions which are explicit should be provided the members of the Executive Council with respect to their obligation to register and to reserve tickets for meal functions at Conventions. Also, registration materials should be cleared in sufficient time to permit them to be delivered to the Executive Council at their Convention Council meeting.
3. It was strongly recommended that all Divisional business meetings be held at the same time and preferably immediately after a luncheon meeting. (This is somewhat contradictory because not all Divisions have their luncheons on the same day.)
4. Some discussion followed with reference to the role of the Convention Consultant and the degree of administrative authority that he possesses in regard to Convention management. The explanation very simply is that Mr. Driscoll is a Convention Consultant and not a Convention Manager. Convention management resides within APGA and the Executive Director responsible to the Council. The Convention Coordinator who is on-site at the Convention city is the immediate Convention Administrator responsible to the Executive Director of APGA. Fiscal control and the role of Comptroller is delegated by the Executive Director to Mr. Gene Hunter, Director of Business and Financial Services. He serves, therefore, as a Convention Consultant and supervisor of the local Business Coordinator and Treasurer (in full cooperation with the Convention Coordinator).

5. The question was raised as to whether certain Divisional meetings could be decentralized and held in outlying areas of the city where Divisional members were lodged. This did not seem feasible because of the fact that many Divisional members desire to attend meetings of other Divisions which would be held at some other location.
6. The Detroit Convention Coordinator and Program Coordinator are to be invited to the May meeting of the Executive Council to bring information about plans for the Detroit Convention in 1968. It was suggested that the plan of meetings, their number, and the time blocks scheduled be brought to the Executive Council for their information and discussion.
7. It was urged that each Division President communicate with his Divisional Program Chairman regarding all specific details relating to the Division program theme, special sessions, business meetings, receptions, and other arrangements. This is a vital responsibility for which the Divisional President must take responsibility and communicate thoroughly with his Convention Program Chairman.
8. It was suggested that the number of program sessions at Conventions be reduced and that the Detroit program planning group work out a limitation on the number of meetings that each Division and the total Convention might hold.
9. It was suggested that the general sessions and theme sessions be highlighted more fully in the Convention program and pre-program announcements.
10. It was moved that the Dallas Convention Committee and staff be commended for an excellent Convention and a fine program.
11. It was predicted that more pre-Convention program might be anticipated next year but that APGA should seek to limit and control the extent to which these pre-Convention meetings interfere with the ongoing Convention program.
12. It was suggested that the 1968 Convention in Detroit provide an adequate Convention stenographic service.
13. It was moved that a small committee of three persons be appointed by the President as a Convention "Think" Committee to examine the form and organization and adequacy of sites for future Conventions. (Note: This Committee did subsequently meet in Detroit on May 2-3, 1967, with Dr. Dugan, Mr. Hunter, Mr. Driscoll, Dr. Adamek and the Detroit Convention Coordinators to review 1968 and 1969 Convention plans and other future Convention plans.)
14. Discussion was carried on with respect to the vote of the Senate favoring a continental convention site for 1969 in preference to Honolulu. By a seven to four vote of the Council members present, it was decided that no

change would be made at this point in the location of the 1969 Convention until further study had been accomplished and the "Convention Think Committee" had examined other alternatives for 1969. Presumably the location of the 1969 Convention would be determined at the May Executive Council meeting.

III. RESOLUTION

A resolution was presented and adopted which had failed to be recognized at the final meeting of the APGA Senate. This resolution relates to the position of APGA with respect to the National Teacher Corps. It reads as follows:

WHEREAS, The American Personnel and Guidance Association is dedicated to the task of providing an opportunity for all American Youth to develop their potentials to the fullest; and

WHEREAS, It recognizes the need for special assistance to youth from deprived and disadvantaged backgrounds in order to have equal opportunities for the development of their potentials;

THEREFORE, BE IT RESOLVED, That the Association give its full support to the National Teacher Corps; and

BE IT FURTHER RESOLVED, That the Association urge the House and Senate Appropriations Committees to authorize the supplemental funds necessary to carry out the training and support of additional Corpsmen as requested by the Corps.

IV. ADJOURNMENT

The Convention 1967 meeting of the 1967-68 APGA Executive Council was adjourned.