

AACD GOVERNING COUNCIL MINUTES

Action Minutes

April 17-19, 1986

Meeting Schedule

April 17, 1986

6:30 p.m.	President's Reception
7:30 p.m.	Governing Council Convenes
	- Approval of Meeting Rules
	- Approval of Agenda
	- Approval of Minutes from Last Meeting
	- Greetings from Los Angeles Convention Committee
	- President's Report
	- President-Elect's Report
	- Past President's Report
	- Treasurer's Report
	- Executive Director's Report
	- Division Reports/Sharing
	- Regional Reports/Sharing
	- Organizational Affiliate Reports/Sharing
10:30 p.m.	Recess for the Day

April 18, 1986

9:00 a.m.	Full Governing Council
	- Instructions to Subcommittees
9:30 a.m.	Subcommittee Deliberations
12:00 noon	Group Lunch
1:00 p.m.	Subcommittee Deliberations Continue
5:00 p.m.	Recess for the Day

April 19, 1986

9:00 a.m.	NBCC Report
10:00 a.m.	Full Governing Council
	- Action Items
12:00 noon	Group Lunch
1:00 p.m.	Full Governing Council - continued
4:00 p.m.	Meeting Wrap Up
5:00 p.m.	Governing Council Adjourns

Call to Order

The Meeting was called to order at 7:30 p.m., April 17, 1986 at the Biltmore Hotel, Los Angeles, California. President Rose A. Cooper presided. Governing Council members present for all of part of the meeting were as follows:

John A. Bailey, NECA
James D. Beck, ASGW

John W. Bloom, Western Region
David K. Brooks, Jr., AMHCA
Dave Capuzzi, President-Elect, AACD
Jack Casey, Western Region
C. Sanford Colley, Southern Region
Rose A. Cooper, President, AACD
Walter W. Davidson, Midwest Region
Patricia A. Ferris, ASCA
Paul D. Fornell, Western Region
Nancy J. Garfield, ACPA
Donald J. Grimes, North Atlantic Region
Douglas R. Gross, AHEAD
David K. Hollingsworth, ARCA
Kathy Hotelling, ACPA
Dorothy E. Jenkins, ASCA
Stella Jones, Midwest Region
Ann Kaplan, Parliamentarian
Susan R. Komives, ACPA
Don C. Locke, Southern Region
Rory B. Madden, AMHCA
Patrick J. McDonough, Executive Director, AACD
John McFadden, AMCD
Robertta P. Martin, ARVIC
Daniel L. Richards, North Atlantic Region
E. H. Mike Robinson III, Southern Region
William D. Schafer, AMECD
Nancy A. Scott, ACES
Robert L. Smith, NCDA
Dot Thomas, ASCA
Jean A. Thompson, Past President, AACD
Sonya Vassos, North Atlantic Region
Edwin A. Whitfield, NCDA
Al Williams, Midwest Region
Richard R. Wilmarth, AMHCA
Daniel Woodard, Treasurer, AACD

Ronald A. Ruble, ASGW representative, was unable to attend, and James V. Wigtil, President-Elect of ASGW, replaced him.

John McFadden, AMCD representative, was unable to be present at the first session on April 17, and Wanda D. Lipscomb, AMCD President, replaced him for that session.

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

Edward S. Beck, Past President, AMHCA and Chair, Counselor Advocacy
Committee
Ginger Burns, AACD Director of Member and Public Relations
Frank E. Burtnett, AACD Assistant Executive Director for Associa-
tion and Professional Relations
Brooke B. Collison, President-Elect-Elect, AACD
Gordon Footman, AACD 1986 Convention Coordinator
Louise B. Forsyth, Past President, AACD

Barbara Brown Francis, AACD Director of Association Relations
Roger G. Goldberg, President-Elect-Elect, MECA
Alice Healy-Sesno, AACD 1986 Convention Co-Coordinator
Betty A. Hedgeman, Chairperson, National Board for Certified Counselors
Edwin L. Herr, Past President, AACD and member of the National Board for Certified Counselors
William W. Hunter, AACD Assistant Executive Director for Business, Finance, and Administrative Relations
David J. Hurt, Chair-Elect, Midwest Region
Cynthia S. Johnson, Past President, ACPA and Chair, Long Range Planning Committee
Mary B. Johnston, President-Elect, POCA
Betty E. Knox, Past President, AACD
Mary F. Koss, Past President, MECA
Nancy J. McCormick, President-Elect-Elect, AMHCA
Sandra Meggert, Western Region of AACD
Dennis C. Roberts, President, ACPA
Judy Rosenbaum, Director of Administrative Services for National Board for Certified Counselors
J. Otis Smith, Chair, Counselor/Counseling Public Image Task Force
Thomas J. Sweeney, Chairperson, Council for Accreditation of Counseling and Related Educational Programs
Michele Tuttle, AACD Director, Convention Management
Nancy White, President, POCA
Richard Yep, AACD Director of Government Relations

86-1 - Meeting Rules, Adoption of

It was moved by Bailey and seconded by Locke that: The Governing Council adopt the Meeting Rules as presented for the conduct of this meeting. Motion passed.

86-2 - Agenda, Approval of

It was moved by Colley and seconded by Hollingsworth that: The proposed Meeting Agenda be adopted.

It was moved by Brooks and seconded by Wilmarth that: Agenda item 86-2-69 (NCATE) be moved from Subcommittee 1 to Subcommittee 2 for discussion, and that the agenda be so amended. Amendment defeated.

It was then moved by Bloom and seconded by Casey that: Agenda item 86-2-16 (Collaboration Committee report) be moved from an information item to a discussion item and be assigned to Subcommittee 5. Amendment passed.

Vote was then called for on the motion to adopt the proposed Meeting Agenda, as amended. Motion passed.

86-3 - Minutes of Last Meeting

It was moved by Wilmarth and seconded by Bailey that: The Governing Council Minutes from the July 11-14, 1985 meeting be approved. Motion passed.

86-4 - President's Report, President-Elect's Report, and Past President's Report

President Rose A. Cooper reported to the group on her major activities during her Presidential year. She called attention to her written report and highlighted some of the specific areas covered in that report.

President-Elect Dave Capuzzi commented on some of his plans for the coming year and mentioned some of his major goals. He also called the group's attention to his written report.

Past President Jean Thompson noted her written report and briefly reported on her activities during her final year on the Governing Council.

All of these reports were for information only and no Governing Council action was indicated.

86-5 - Treasurer's Report

Treasurer Daniel Woodard reported on the current financial status of the Association. He noted that the Financial Affairs Committee will meet in May to prepare a proposed budget for submission to the July 1986 meeting of the Governing Council. The Treasurer's report was for information only, and did not require any action.

86-6 - Executive Director's Report

Executive Director Patrick J. McDonough reported on a number of activities being carried out through the headquarters office. He called attention to his written report and highlighted some of the specific areas contained in that report. This report was for information only and did not require any action.

86-7 - Divisional and Organizational Affiliate Reports

Attention was called to the written reports that had been received from Divisions and Organizational Affiliates. These reports were for information only and no Governing Council action was required.

86-8 - Branch Reports

Attention was called to the written reports that had been received from State Branches. These reports were for information only and no Governing Council action was required.

86-9 - Regional Reports

Attention was called to the written reports that had been received from Regions. These reports were for information only and no Governing Council action was required.

86-10 - Conventions

At the beginning of the first session, Dr. Gordon Footman, 1986 Convention Coordinator, and Dr. Alice Healy-Sesno, Co-Coordinator, welcomed the members of the Governing Council to Los Angeles and briefly noted some anticipated highlights of the convention.

It was moved by Jones and seconded by Beck that: The Governing Council affirm the Association's commitment to the importance of the national convention to the Association's image, cohesiveness and future stability of the Association. Further, that a task force be established for 1986-87 to recommend future direction (including the rotation schedule and the AACD Convention Manual) to the Governing Council with ongoing study and data collection to be provided by staff. Further, that the 1986-87 AACD President will appoint this task force and it would include the 1985, 1986 and 1987 Convention Coordinators, two Governing Council representatives (one representing Regions and one representing Divisions), and appropriate AACD Staff. Motion passed.

It was moved by Robinson and seconded by Martin that: The Convention Rotation Schedule be suspended until further action by the Governing Council to re-establish the schedule, and that staff negotiate nationwide for the 1991 site. Motion defeated.

86-11 - Bylaws

It was moved by Davidson and seconded by Hotelling that: The report of the Bylaws Committee be accepted. Motion passed.

It was moved by Richards and seconded by Madden that: The proposed amendment to Article XIV be accepted as presented by the Bylaws Committee. That amendment reads as follows: Delete "August 1" and insert in its place "January 1" and delete the sentence "The proposals must then be distributed to the Regions and Divisions by September 1". Motion passed.

It was moved by Richards and seconded by Madden that: The Bylaws amendment to Article XI, Section 2. (d) Financial Affairs Committee, be accepted as presented by the Bylaws Committee. Motion defeated (14 for; 16 against; 1 abstain).

It was moved by Madden and seconded by Richards that: The Governing Council accept the proposed Bylaws amendment to Article II, Membership to add a new section providing for Provisional Divisional Membership, as presented by the Bylaws Committee. Motion defeated (11 for; 19 against).

It was moved by Richards and seconded by Madden that: The Bylaws for the Texas Association for Counseling and Development be approved as presented. Motion passed.

It was moved by Madden and seconded by Richards that: The Bylaws from the Alaska Association for Counseling and Development be approved as presented. Motion passed.

It was moved by Davidson and seconded by Hotelling that: The Bylaws for the Georgia Association for Counseling and Development be approved as presented. Motion passed.

86-12 - Resolutions

At the conclusion of Subcommittee meetings, when action was set to begin on the Discussion/Decision Items, it was moved by Bailey and seconded by Williams that: Agenda Item 86-2-54 (Resolutions) be moved, at the discretion of the Chair, to become the final action agenda item. Motion passed.

It was moved by Garfield and seconded by Colley that: The AACD Governing Council adopt the proposed resolution on the Civil Rights Restoration Act of 1985, and instruct the government relations staff to forward the resolution to members of Congress and to express the concern of AACD about the timely passage of this Act. Motion passed. The resolution, as adopted, reads as follows:

- WHEREAS, Civil Rights laws have insured the equality of all persons under the Constitution for over twenty years; and
- WHEREAS, The Grove City College vs. Bell, U.S. Supreme Court decision has weakened this commitment; and
- WHEREAS, Due to the nature of the Court's ruling, the following statutes are in jeopardy: (1) Title IX of the Education Amendments of 1978 (Women); (2) Title VI of the Civil Rights Act of 1964 (Voting); (3) Section 504 of the Rehabilitation Act (Disabled); (4) Age Discrimination in Employment Act (Elderly); and
- WHEREAS, The counseling profession as a whole interacts with, provides services to and abhors any discrimination against minorities, women, disabled and elderly;
- THEREFORE, BE IT RESOLVED, That AACD members urge the passage of the Civil Rights Restoration Act of 1985 (H.R. 700/S. 431) without any substantive amendments.

It was moved by Smith and seconded by Jones that: The AACD Governing Council adopt the proposed resolution on the Gramm-Rudman-Hollings Balance Budget Amendment and direct that this resolution be forwarded to U. S. Representatives and Senators. Motion passed. The resolution, as adopted, reads as follows:

- WHEREAS, The American Association for Counseling and Development (AACD) represents a broad spectrum of human services professionals working in a variety of mental health and educational settings; and
- WHEREAS, Gramm-Rudman-Hollings Balance Budget Amendment has disproportionately affected the delivery of client services and is expected to further decimate programs such as those dealing with teenage suicide, teen pregnancy, crime and violence and substance abuse; and
- WHEREAS, A strong country is based on strong families and strong individuals;
- THEREFORE, BE IT RESOLVED, That AACD supports a continued federal commitment to meeting the needs of children, youths, families, the disabled and minorities as well as fulfilling the need for a balanced Federal budget.

It was moved by Bailey and seconded that: The AACD Governing Council adopt the proposed resolution on ACES Recognition Month. Motion passed. The resolution, as adopted, reads as follows:

- WHEREAS, ACES is forty-six (46) years old and represents the AACD membership as our proud professional parents; and

WHEREAS, ACES attempts to help us launch our careers as graduates of counselor preparation programs; and
WHEREAS, ACES encourages us to grow in our personal and professional lives; and
WHEREAS, ACES shares responsibility in assisting us to seek leadership positions within the AACD family of Divisions, State Branches, Regions, and related professional groups; and
WHEREAS, ACES takes leadership and helps us promote and enhance the field of counseling, guidance, and human development;
THEREFORE, BE IT RESOLVED, That the AACD Governing Council designate June 1986 as ACES Recognition Month; and
BE IT FURTHER RESOLVED, That the membership be informed through Guidepost about this special event; and
BE IT FURTHER RESOLVED, That AACD members be invited to write an appreciation letter to a favorite instructor(s) who worked with us in our counselor preparation program(s).

It was moved by Bailey and seconded that: The AACD Governing Council adopt the proposed resolution on Opposition to Apartheid. Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, The American Association for Counseling and Development is committed to improving the quality of life for our members and those we serve; and
WHEREAS, The Apartheid System has created an atmosphere of fear, violence, and unrest; and
WHEREAS, America's economic investments in South Africa create a moral dilemma;
THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development go on record as opposing a policy of Apartheid which politically and economically discriminates against groups of people.

It was moved by Bailey and seconded that: The AACD Governing Council adopt the proposed resolution on Supportive Work Concept. Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, AACD is committed to maximizing the individual's potential; and
WHEREAS, AACD recognizes that great advances in equal employment opportunities have been made with employers in both the private and public sectors; and
WHEREAS, AACD recognizes that the current Federal movement toward developing and supporting activities that enhance participation of individuals with impairments to full participation in the private sector are critical to enhancing equal employment opportunities for all; and
WHEREAS, The supported work concept currently being utilized by various Department of Education agents such as OSERS, and the ADD which includes such activities as shared jobs, job coach and selective placement all within real work positions in the private sector allows individuals with handicaps to become an integral part of the "Experienced Civilian Labor Force";
THEREFORE, BE IT RESOLVED, That AACD go on record as supporting the current Federal legislation promotion "Supported Work" ventures, and transmit this support to the appropriate legislative bodies.

It was moved by Bailey and seconded that: The proposed resolution on Media Effects on Children be referred to the AACD Committee on Children, Youth and Families. Motion passed. (That resolution read as follows: Whereas, recent studies have shown the adverse affects of television and other media on the mental health of children and adolescents; and whereas, reading as a leisure time activity has declined due to the large amounts of time students spend looking at television; and whereas, AACD is dedicated to the total development of the child and adolescent; be it therefore resolved, that AACD investigate the effects of media on children.)

It was moved by Locke and seconded by Martin that: The AACD Governing Council adopt the proposed resolution on NBCC Credit for Leadership Training. Motion passed (15 for; 11 against). The resolution, as adopted, reads as follows:

- WHEREAS, Leadership is an important component of the counseling profession; and
- WHEREAS, Quality leadership training is required to produce effective leaders; and
- WHEREAS, Many effective counselors give much of their time to leadership training activities; and
- WHEREAS, Effective counselors give much of their time to leadership activities; and
- WHEREAS, Effective counselors partake of leadership training opportunities; and
- WHEREAS, Leadership training enhances us as counselors;
- THEREFORE, BE IT RESOLVED, That the NBCC should reconsider its position considering NBCC credit in leadership training and participation and further more that NBCC grant credit for providing leadership training, participating in leadership training and providing leadership for AACD and all of its sub-components.

It was moved by Bailey and seconded that: The AACD Governing Council adopt the proposed resolution on Third Party Reimbursement. Motion passed. The resolution, as adopted, reads as follows:

- WHEREAS, The United States Department of Labor Statistics currently estimates that there are nearly 150,000 professional counselors delivering mental services in a wide range of settings including, but not limited to: private and public human service and mental health agencies, schools, hospitals, in-patient and out-patient settings, rehabilitation services, as well as in private practice; and
- WHEREAS, A recent American Association for Counseling and Development survey of 1,000 NIMH community mental health centers revealed staffing of 57% professional counselors in these agencies; and
- WHEREAS, The American Association for Counseling and Development recognized the standards of the Council for the Accreditation of Counseling and Related Educational Programs, the National Board for Certified Counselors, the National Academy of Certified Clinical Mental Health Counselors, the Commission on Rehabilitation Counselor Certification and the National Council for Credentialing of Career Counselors for the independent practice of counseling; and
- WHEREAS, Currently eighteen (18) states have enacted professional counselor licensing laws;

THEREFORE, BE IT RESOLVED, That the Governing Council of the American Association for Counseling and Development adopt the Position Paper submitted by the AACD Committee on Counselor Advocacy; and
BE IT FURTHER RESOLVED, That this resolution and adopted position paper be circulated to the appropriate Federal and State legislative committees responsible for adopting statutes and policy with respect to the third-party reimbursement of professional counselors, upon adoption by the Governing Council and before June 30, 1986; and
BE IT FURTHER RESOLVED, That this resolution and adopted position paper be published in Guidepost for all members, upon adoption by the Governing Council.

The Position Paper adopted by this resolution reads as follows:

Position Paper of the American Association for
Counseling and Development on Third-Party
Reimbursement for Professional Counselors

The United States Department of Labor Bureau of Labor Statistics currently estimates that there are nearly 150,000 professional counselors delivering mental health services in a wide range of settings, including, but not limited to private and public agencies, schools, hospitals, in-patient and out-patient settings, and rehabilitation services, as well as in private practice (U.S. Bureau of Labor Statistics, 1984, p. 109). A recent American Association for Counseling and Development study has yielded evidence that professional counselors staff 57 percent of community mental health agencies. These professional counselors frequently provide direct health care services with multidisciplinary diagnostic and treatment teams or practice independently.

The American Association for Counseling and Development, as well as a number of its member Divisions, recognizing the need for national certification and standardized training for professional counselors engaging in such practices, has recognized the training standards of the Council for the Accreditation of Counseling and Related Educational Programs in such areas as school counseling, student personnel services, mental health counseling and group work. It also has recognized the generic certification of the National Board for Certified Counselors and the specialty certifications of the National Academy of Certified Clinical Mental Health Counselors, the Commission on Rehabilitation Counselor Certification and the National Council for Credentialing of Career Counselors. The American Association for Counseling and Development, as well as many of its state Divisions and Branches, have spent considerable person hours and resources in a major commitment to licensure of professional counselors, with currently eighteen (18) state licensure laws enacted.

The American Association for Counseling and Development recognizes and strongly endorses the concept of the appropriately-credentialed professional counselors as independent health care providers and major providers of mental health services in this country.

With this in mind, the American Association for Counseling and Development strongly endorses the practice of direct third-party reimbursement by insurance carriers to those professional counselors meeting licensure (in such states where licensure exists) and recognized national certification processes, relevant to the diagnosis and treatment of mental disorders as listed in the Third Edition of the Diagnostics and Statistics Manual.

In states where no licensure currently exists, the American Association for Counseling and Development endorses direct third-party reimbursement to those professional counselors who are nationally-certified by the recognized certification body for services which involve diagnosis and/or treatment of mental disorders which, under most state and Federal licensure and insurance legislation, constitutes an insurance reimbursable or subsidized health care service. Consistent with the Ethical Standards of the Association, which state in Section A, paragraph 4: "The member neither claims nor implies professional qualifications exceeding those possessed and is responsible for correcting any misrepresentations of these qualifications by others..." and paragraph 7 "...members should only accept those positions for which they are professionally qualified..." and Section F, paragraph 5, "Members must adhere to the regulations for private service of the locality where the services are offered..." and Section H, paragraph 13, "Members must conduct an educational program in keeping with the current relevant guidelines of the Association and its Divisions," and those of the various recognized certification bodies, the American Association for Counseling and Development does not endorse third-party reimbursement for clinicians who may be practicing beyond their scope of training, certification, and experience. In fact, such practice would be considered a violation of the Ethical Standards of the American Association for Counseling and Development, in addition to any legal violation.

References

- Burnnett, F. E., (1986) Staffing patterns in mental health agencies and organizations. Unpublished report. American Association for Counseling and Development, Alexandria, VA.
- Ethical Standards (January 17, 1981) American Association for Counseling and Development. Approved by Executive Committee upon referral of the Board of Directors.
- U.S. Department of Labor Bureau of Labor Statistics (1984) Occupational Outlook Handbook 1984-85 Edition (Bulletin 2205), Washington, D.C.: U.S. Government Printing Office.

It was moved by Brooks and seconded by Madden that: The AACD Governing Council adopt the proposed resolution on Scheduling of Conventions Not to Conflict with Religious Holidays. Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, The American Association for Counseling and Development is committed to fostering understanding and respect for individual differences; and

WHEREAS, the American Association for Counseling and Development is committed to making professional development opportunities in the form of conventions, meetings, and gatherings available to all its members;

THEREFORE, BE IT RESOLVED, That each year hereafter, prior to the setting of state, regional, and national meeting dates, the Executive Director make available to all staff and officials responsible for planning a complete list of all major Holy Days of the major faiths; and

BE IT FURTHER RESOLVED, That meeting and convention planners be encouraged to give twenty-four (24) hours leeway prior to the start of a Holy Day so that observers have sufficient time to end meeting activity, and travel to and from their destination of where they may be observing such a Holy Day.

It was moved by Locke and seconded by Gross that: The resolution that had been submitted concerning relationship between state branches and state divisions be referred to the AACD Bylaws Committee for consideration and clarification of issues involved. Motion defeated (10 for; 17 against).

86-15 - Adult Development and Aging Committee

It was moved by Wilmarth and seconded by Capuzzi that: The Adult Development and Aging Committee report be accepted as presented. Motion passed.

86-18 - International Relations Committee

It was moved by Casey and seconded by Fornell that: The International Relations Committee, Chaired by Sharon Rudy, is to be commended for its continued professional Newsletter production, as well as a thorough report to the Governing Council. Further, the Governing Council particularly commends the editors of the International Relations Committee newsletter, Florence Mitchell and Paul Pederson, for their efforts. Motion passed unanimously.

86-20 - Ethics Committee

It was moved by Capuzzi and seconded by Martin that: The AACD Ethics Committee be asked to contact each Division relative to the streamlining of ethical policies and procedures (as revised) and report these findings at the July 1986 Governing Council meeting. Motion passed.

It was moved by Hollingsworth and seconded by Whitfield that: The Policies and Procedures for Processing Complaints of Ethical Violations be changed by inserting the several changes as recommended by the Governing Council subcommittee (changes to involve the accused member's primary division). Motion defeated (8 for; 23 against).

It was moved by Hotelling and seconded by Robinson that: The Policies and Procedures for Processing Complaints of Ethical Violations be amended under the hearing section to state that the hearing will be held before a panel made up of the Ethics Committee and, if the accused member chooses, the panel will also include a representative of the accused member's primary Division. This hearing representative will be identified by the Division President and will have voting privileges. Motion passed.

86-22 - Women, Committee on

The report that had been received from the Committee on Women was noted by the Governing Council. There was no action regarding the report.

86-24 - Journal of Counseling and Development

It was moved by McFadden and seconded by Thomas that: The subscription rate of the Journal of Counseling and Development (JCD) be increased from \$32.00 per year to \$40.00 per year, effective July 1, 1986. Motion passed.

86-25 - Membership Categories

It was moved by Richards and seconded by Madden that: The Executive Director report to the July 1986 Governing Council meeting a specific plan for Life Membership in AACD which will include one Divisional membership. Motion passed.

It was moved by Madden and seconded by Komives that: The Executive Director be directed to consult with interested Divisions in order to gather information related to a voluntary two-year pilot project for Provisional Divisional Membership and submit a written report to the July 1986 Governing Council. Motion passed.

86-28 - Financial Reserve Accounts - For Restricted Funds

It was moved by Gross and seconded by Williams that: All Divisions and Organizational Affiliates receive interest on funds on deposit in excess of ten percent (10%) of their operational budget and be charged like interest when their cash balance falls below the minimum ten percent (10%), effective July 1, 1986 and monthly thereafter. Motion passed.

86-29 - Resolutions on Continuing Expenses in Next Fiscal Year - Bank and Auditor Arrangements

It was moved by Gross and seconded by Bailey that: The Executive Director be authorized to continue to expend funds consistent with the level authorized for FY 1986 until the Governing Council approves the final budget for FY 1987 at the July 1986 Governing Council meeting. Motion passed.

86-30 - Association Budget

It was moved by Scott and seconded by Gross that: If sufficient funds are available, up to one percent (1%) of member dues income may be made available for special projects using the guidelines developed with the changes in the timeline for 1986-87 as noted. Motion passed. (The Guidelines for Use of Unencumbered Funds, as adopted, are attached to these Minutes as Appendix A.)

86-40 - Licensure Committee

It was moved by Brooks and seconded by Hollingsworth that: The Licensure Committee report be received, that the retiring Chair Ms. Willie Jackson be commended for her work, and that the Governing Council reaffirm its support for the counselor licensure movement. Motion passed unanimously.

86-41 - Government Relations

It was moved by Jones and seconded by Vassos that: The report of the Government Relations Committee is received and accepted. The Government Relations Committee should be commended for an exemplary report and for their diligent work in communicating issues between members and legislative officials. Motion passed.

86-42 - Insurance Trust

Attention was called to the written report received from the AACD Insurance Trust. This report was for information only and did not require any specific Governing Council action.

It was moved by Hollingsworth and seconded by Martin that: AACD reaffirm a commitment to providing liability insurance to all members of the Association by actively pursuing and obtaining another insurance carrier when such coverage is denied to any classification of members, including psychologists who were denied continued coverage beginning Fall 1985. Motion passed.

It was moved by Casey and seconded by Locke that: The AACD Insurance Trust be directed to explore alternative forms of professional liability insurance coverage that could cover AACD members, including psychologists in private practice, with a report to be made to the July 1986 Governing Council. Motion passed.

86-53 - Governing Council Meeting Procedures

It was moved by Beck and seconded by Locke that: James Wigtil be seated as the ASGW representative to the AACD Governing Council as an alternate to Ronald Ruble who is ill. Motion passed.

It was moved by Locke and seconded by Grimes that: Wanda Lipscomb be seated as the AMCD representative to the AACD Governing Council as an alternate to John McFadden for the April 17, 1986 session. Motion passed.

It was moved by Schafer and seconded by Fornell that: Dr. Rose Cooper (AACD President) and Dr. Dave Capuzzi (President-Elect) are to be commended for their work to improve the functioning of the Governing Council through developing and implementing more effective procedures. Motion passed unanimously.

86-55 - Committees and Commissions

It was moved by Locke and seconded by Casey that: The AACD Governing Council approve the appointments to Special Committees and Chairs of Standing Committees as presented by President-Elect Dave Capuzzi, and to commend Dr. Capuzzi for his selection procedures and encourage the President-Elect-Elect to continue to implement a rigorous, thorough, and fair selection procedure. Motion passed. The Committee appointments as approved by this motion are as follows:

Adult Development And Aging Committee, 1986-87

Jane Myers, Chair
Evelyn Chasen
Louise B. Forsyth
Elly Waters
Dugald S. Arbuckle
Greta Krahn Stapleton

Committee on Children, Youth and Families, 1986-87

Patricia Luz Ponder, Chair
Gary Kasey

Barbara Cox
Dorothy E. Jenkins
Kathleen Ricker
Robert Rencken
Audrey Grant

Committee on Counselor Advocacy, 1986-87

Edward S. Beck, Chair
Essie French
James Kimball
Charlene Wallace
H. Eugene Wysong
Barbara K. Shelton
Barbara Ballard

Graduate Student Committee, 1986-87

Dixie Gilbert Rogers, Chair
Courtland C. Lee
Jan Olson
Doris Mascall
Rory B. Madden

Licensure Committee, 1986-87

Larry Gerstein, Chair
David K. Brooks, Jr.
Enid Lee Davis
Vilia Taroydas
Sara Sue Schaeffer
Julie Conatser
Ed Craft

Long Range Planning Committee, 1986-87

Cynthia S. Johnson, Chair
Stephen Feit
Gordon Footman
Jerry Terrill
Patricia Kearney
John T. Stewart

Committee on Men, 1986-87

Dwight Moore, Chair
Richard W. Thoreson
Fred Leafgren
Vince Ciaramella
Gini DiSilvestro
Earl Geissler

Committee on Women, 1986-87

Robertta Martin, Chair
Gloria Bockrath
Gail McCullers
Alice McKay
Catherine B. Roland
Maureen O'Malley
Anne Roark
Perry Rockwell

Standing Committee Appointments

Joey Strother, Awards Committee Chair, 1986-87
Donald Dellario, Bylaws Committee Chair, 1986-87
Virginia B. Allen, Ethics Committee Chair, 1986-87

Douglas R. Gross, Financial Affairs Committee Chair, 1986-87
William Weikel, Government Relations Committee Chair, 1986-87
Joan Dowd Shalls, Government Relations Southern Regional
representative, 1986-89
Dale E. Fish, Government Relations ARCA representative, 1986-89
Carolyn Sheldon, Human Rights Committee Chair, 1986-87
Kenneth R. Thomas, International Relations Committee Chair,
1986-87
Robert Nejedlo, Media Committee Chair, 1986-87
Rose A. Cooper, Nominations and Elections Committee Chair,
1986-87
Thomas J. Sweeney, Nominations and Elections Committee Past
President member, 1986-87
Jean H. Cecil, Standards Review Committee Chair, 1986-87

Other Appointments

John Bailey, Governing Council nominee for NBCC Board
Bruce Shertzer, Representative to AACD Foundation, 1986-89
Dorothy E. Jenkins, Governing Council representative to AACD
Foundation, 1986-87
James A. Godwin, Insurance Trust Chair, 1986-87
Allen J. Smith, Insurance Trust member, 1986-89
Gordon Golsan, Insurance Trust member, 1986-89
John Bailey, Resolutions Chair, 1986-87
Thelma Daley, Governing Council Parliamentarian, 1986-87

1987 New Orleans Convention Committee

Tom Hosie, Convention Coordinator
Mabel Santa Marina, Assistant Coordinator
Patricia Lee, Publicity Coordinator
Amilynn M. Clesi, Special Activities Co-Coordinator
Dorrie Belletto, Special Activities Co-Coordinator
Dave Freeman, Convention Services Coordinator

It was moved by Komives and seconded by Fornell that: The AACD Governing Council ratify the appointment of Gordon McMinn as Treasurer-Elect of AACD. Motion passed.

86-56 - Membership Dues

It was moved by Madden and seconded by Richards that: The Executive Director ascertain from the Division Presidents their interest in unified membership and that a report be presented to the July 1986 Governing Council of those results. Motion passed.

86-57 - Appreciation and/or Commendation

It was moved by Capuzzi and seconded by Madden that: The Governing Council commend Dr. Gordon Footman and Dr. Alice Healy-Sesno, Los Angeles Convention Coordinators, and the entire on-site convention committee, for the outstanding work they have done in the process of making arrangements for the 1986 National Convention. Motion passed.

It was moved by Capuzzi and seconded by Martin that: The Governing Council commend members of the AACD Headquarters staff for their contributions of time and expertise to the April 1986 Governing Council meeting, as well as numerous ancillary and content sessions connected with the 1986 National Convention. Motion passed.

It was moved by Capuzzi and seconded by Thompson that: The Governing Council commend Mary Janicke for her untiring efforts, dedicated service and professional commitment to AACD and to the Governing Council. Motion passed.

It was moved by Wilmarth and seconded by the entire Governing Council that: The Governing Council commend Dr. Rose Cooper for her tireless and productive efforts as AACD's 34th President which have resulted in the Association being in sound fiscal and psychological shape as well as an observable sense of unity, cooperation and hopefulness for a bright and productive future. Motion passed by acclamation.

86-62 - Awards

It was moved by Garfield and seconded by Vassos that: The AACD Governing Council votes to (1) affirm that recipients of the AACD Research Award MUST be members of AACD; (2) affirm that nominations for the awards may be made by ANY member of AACD, the researcher themself, or a member of the AACD Awards Committee; (3) require that unless the Committee believes they have a research project that is of "high quality empirical research".....of outstanding quality, they do not bestow the award that year; (4) send back to the Awards Committee for their discussion and for them to make recommendations to the July 1986 Governing Council meeting the possibility of establishing an award for extended research. Motion passed.

It was moved by Garfield and seconded by Beck that: There be TWO Legislative Awards and that the Chairs of the AACD Government Relations Committee and the AACD Awards Committee work together to develop criteria for the two separate Legislative Service Awards. One award would be designated for an AACD member and the second would be for a nominee outside the Association who has provided exceptional assistance in promoting the legislative interests and goals of AACD. This process should begin immediately and the first award should be presented in April 1987 at the annual convention. Motion passed.

It was moved by Garfield and seconded by Colley that: The Governing Council reject the revisions proposed for the Professional Development Award. Motion passed.

It was moved by Garfield and seconded by Bloom that: The Chair of the Awards Committee must have served at least one year as an Awards Committee member prior to appointment as Chair. Motion defeated (8 for; 17 against).

It was moved by Garfield and seconded by Smith that: The AACD Governing Council votes to name the Distinguished Professional Service Award the Arthur A. Hitchcock Award for Distinguished Professional Service. Motion passed (29 for; 1 against; 1 abstain).

It was moved by Garfield and seconded by Bloom that: When the endowment requirements are met for the Arthur A. Hitchcock Distinguished Professional Service award, a cash gift will accompany the award. Motion passed.

It was moved by Jones and seconded by Garfield that: The Awards Committee include in their 1986-87 Plan of Action a budget allocation for one face-to-face meeting to implement new recommendations and review award procedures. That rationale be included and thought be given to keep this meeting to minimal expense. Motion passed (17 for; 11 against).

86-65 - Nominations and Elections Committee

It was moved by Davidson and seconded by Grimes that: The Governing Council receive the report of the Nominations and Elections Committee which announces the results of the 1985-86 election. Motion passed.

It was moved by Hotelling and seconded by Davidson that: Acceptance of and action on the AACD Nominations and Elections Survey report be deferred until the July 1986 Governing Council meeting. Motion passed.

86-71 - Human Rights Committee

It was moved by Bloom and seconded by Jones that: The report of the Human Rights Committee is received and the Committee is commended for its thoroughness in addressing the Association's role in encouraging peace and staying off a nuclear holocaust. Motion passed.

86-84 - Publications Policies, Relationships, Etc.

It was moved by Garfield and seconded by Smith that: The Governing Council accept the Executive Director's report of concern about timeliness of journal manuscript submission, and direct him to communicate that concern in a proactive manner to all Division Presidents and Journal Editors. Motion passed.

It was moved by Thomas and seconded by McFadden that: The issue of the increase in second and third class postage rates be addressed by the Executive Director during the Treasurer's Workshop, and that the Journal Editors be apprised of this information. Motion passed.

86-88 - Committee for Standards Review

The report from the Committee for Standards Review was noted. There was no action taken by the Governing Council regarding this report.

86-89 - Financial Affairs Committee

Attention was called to the report from the Financial Affairs Committee. There was no Governing Council action regarding this report.

86-91 - Travel, Housing, and Per Diem Policy

It was moved by Richards and seconded by Davidson that: The President-Elect and Executive Director evaluate the effectiveness of an official travel agency for the Association, and report to the July 1986 Governing Council the results of their evaluation. Motion passed.

86-110 - Miscellaneous Items

It was moved by Locke and seconded by Komives that: The Governing Council commend AACD, especially Dr. Barbara Brown Francis for development of the Leadership Handbook, and recommend that the Handbook be updated annually and provided to Divisional, Branch, and AACD leaders. Motion passed.

It was moved by Richards and seconded by Grimes that: The Executive Director be requested to develop a policy manual of all Board of Directors, Senate, and Governing Council recommendations. This policy manual is to be distributed prior to the July 1986 Governing Council meeting for action to the AACD President, President-Elect, and Past President, with the table of contents to be disseminated to Governing Council members and other appropriate leaders. Motion passed.

A proposal had been received concerning the founding date of the Association and this item was placed on the agenda. However, there was no action by the Governing Council at this meeting.

86-112 - Media Committee

The Media Committee report was noted. No Governing Council action was taken regarding this report.

86-134 - Registry

Dr. Betty Hedgeman, Chair of the National Board for Certified Counselors (NBCC) presented a brief report, elaborating on the information in the written report that Governing Council members had received. She then responded to questions from the Council.

It was moved by Wilmarth and seconded by Williams that: The AACD Governing Council endorse and support the continued negotiations between AACD and NBCC as defined in the materials presented to the Governing Council under this agenda topic. Motion passed unanimously.

It was moved by Wilmarth and seconded by Hollingsworth that: AACD Staff be instructed to conduct an analysis of the implications of the sale (AACD's share) of the NBCC examination to include income projections from state utilization of the examination over the next ten to twenty years, basing the analysis on the number of states currently using the examination and future projection of possible number of states to use the examination over the same period; and that a cooperative agreement for revenue sharing be worked out between AACD and NBCC prior to such sale. Motion passed.

86-135 - Accreditation

The members of the AACD Executive Committee met with the Board of the Council for Accreditation of Counseling and Related Educational Programs (CACREP), and a report was then presented to the Governing Council of the matters discussed at that meeting. In addition, attention was called to the written report from CACREP. There was no Governing Council action on this matter.

86-136 - Graduate Student Committee

It was moved by Schafer and seconded by Locke that: The activities of the Graduate Student Committee as outlined in their report are appreciated. The Committee is encouraged to suggest ways in which AACD, with or without Committee involvement, may enrich the professional lives of graduate student members of our Association. Motion passed.

86-141 - Convention Registration Policy

It was moved by Colley and seconded by Beck that: Program organizers continue to be informed that convention registration is mandatory for all presenters in the counseling and student development field, both members and non-members, the only exception being non-counseling professionals. Beginning with the 1987 convention, program participants should be sent registration forms with acceptance letters, and registration should be verified by staff and volunteers during and following the convention. Enforcement of this policy should be evaluated following the 1987 convention and, if a problem persists, pre-registration should be required of presenters beginning with the 1988 convention. Motion passed.

86-143 - National Council for Accreditation of Teacher Education (NCATE)

It was moved by Madden and seconded by Wigtil that: AACD continue its relationship with the National Council for Accreditation of Teacher Education (NCATE) in the form of renewing its dues at the \$6,000.00 annual fee level for 1986-87. Further, that the President be directed to communicate to the NCATE AACD representative the concerns of the AACD Governing Council as expressed in the attached letter. Motion passed unanimously. (The letter referred to in this motion is attached to these Minutes as Appendix B.)

It was moved by Hotelling and seconded by Grimes that: The Governing Council directs the Executive Director to send the letter referred to in the previous motion to Dr. Richard C. Kunkel, Executive Director of NCATE. Motion passed.

86-147 - American Association for Counseling and Development Foundation

It was moved by Brooks and seconded by Madden that: The Agenda be changed so that Agenda Item 86-2-12 (AACD Foundation Report) be changed from an Information item to a Discussion/Decision Item. Motion passed.

The question was then raised that some Governing Council members felt a need for more detailed information in the reports to the Council by the AACD Foundation, including financial information, etc. The Council was advised that this information is readily available and can easily be included in Foundation reports if the Council does wish to receive such details. There was no further action regarding the Foundation.

86-150 - Long Range Planning

The Governing Council noted the January 1987 mid-year report from the Long Range Planning Committee. No action was taken concerning this report.

It was moved by Hotelling and seconded by Richards that: Discussion of and actions on the Long Range Plan be deferred until the July 1986 Governing Council meeting. Motion passed.

86-152 - TIAA/CREF Retirement and Tax Deferred Annuity Plans

It was moved by Williams and seconded by Scott that: The AACD Governing Council adopt the AACD Retirement Resolutions, Plan One and Plan Two, as presented in the Council backup materials. Motion passed. (These resolutions, as adopted, are attached to these Minutes as Appendix C.)

86-160 - Counselor Advocacy, Committee on

It was moved by Robinson and seconded by Fornell that: The Counselor Advocacy Committee is requested to develop plans for a legal action fund in the form of a proposal for consideration by the Governing Council in July 1986 before fund raising activities are begun. Motion passed. (The rationale for this motion is that there is interest in the development of a legal action fund and the Counselor Advocacy Committee has suggested fundraising activities. This motion is adopted since the Committee is separate from the administration of the legal defense fund and the Committee is seeking direction, and no funds can be raised without the establishment of a legal action fund.)

86-170 - Technology, Committee on

The Governing Council noted the report received from the Committee on Technology. No action was taken concerning this report.

86-177 - Credentialing Committee

The report from the Credentialing Committee was brought to the attention of the Governing Council. No action was taken concerning this report.

86-178 - Collaboration Committee

It was moved by Bloom and seconded by Colley that: Section One of the Collaboration Committee report (Committee Membership) be accepted as amended by the Governing Council subcommittee. Motion passed. The statement, as approved, reads as follows:

I. Committee Membership

Recommendations for Committee appointments should come from Divisions, Regions, State Branches, AACD Past Presidents, the Governing Council, and from self-nominations, all of which shall include an explanation of the nominee's expertise, interest and experience. Nominees must have been contacted and agreed to serve. Nominees must be members of AACD and a State Branch. In order to be Chair, one should have served on the national Committee for a period of at least one year, or be otherwise qualified.

It was moved by Smith and seconded by Bloom that: It is recommended that collaboration between Regions and Divisions continue through biannual meetings of the AACD President and President-Elect, Divisional Presidents and Presidents-Elect, and Regional Chairpersons and Chairpersons-Elect, beginning with the 1986-87 year. One meeting, as currently exists, should be in the Summer or Fall, and the second meeting to be arranged by the President and AACD Staff. Motion defeated (9 for; 14 against).

It was moved by Smith and seconded by Williams that: Collaboration between Regions and Divisions continue through the annual meeting of AACD President and President-Elect, Division Presidents and Presidents-Elect, and Regional Chairpersons and Chairpersons-Elect. Motion passed.

It was moved by Bloom and seconded by Vassos that: The Collaboration Committee report, Items II through VII, be reviewed by the current (1985-86) Subcommittee 5 of the Governing Council, prior to the July 1986 Governing Council meeting and the recommendations of the Subcommittee shall be placed on the agenda of the July 1986 Governing Council as a Discussion/Decision Item. Motion passed (16 for; 7 against). (It was agreed that this action will take place at no cost to the AACD budget.)

86-179 - Counselor/Counseling Public Image Task Force

It was moved by Brooks and seconded by Martin that: The Counselor/Counseling Public Image Task Force be continued and funded for 1986-87, with the charge that its report be further refined and a plan developed for the implementation of long-term strategies for the enhancement of counselor image; this plan to include recommendations for long-term funding in this area. Motion passed.

86-181 - Children, Youth and Families, Committee on

Attention was called to the report from the Committee on Children, Youth and Families. There was no Governing Council action regarding this report.

Adjournment

It was moved and seconded that: The April 1986 meeting of the AACD Governing Council be adjourned. Motion passed. The April 1986 meeting was adjourned at 5:30 p.m., April 19, 1986.

Respectfully submitted,

Rose A. Cooper
President


Patrick J. McDonough
Executive Director

Mary E. Janicke
Administrative Assistant for
Governance

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