

AACD GOVERNING COUNCIL MEETING

Action Minutes

July 9-12, 1987

Meeting Schedule

July 9, 1987

9:00 a.m.	Orientation Session for New Council Members
1:00 p.m.	Governing Council Convenes . <ul style="list-style-type: none"><li>- Welcomes</li><li>- Approval of Meeting Rules</li><li>- Overview and Approval of Agenda</li><li>- Approval of Minutes from Last Meeting</li><li>- Approval of AADA for Divisional Status</li><li>- President's Report</li><li>- President-Elect's Report</li><li>- Past President's Report</li></ul>
3:15 p.m.	Treasurer's Presentation
4:00 p.m.	Insurance Trust Report
5:00 p.m.	Recess for the Day

July 10, 1987

9:00 a.m.	Question and Answer Period on Insurance Trust
9:30 a.m.	Continuation of Reports <ul style="list-style-type: none"><li>- Executive Director</li><li>- Parliamentarian Orientation</li></ul>
10:45 a.m.	Issues Review by Subcommittee Chairs
	Convention Evaluation Report
12:00 noon	Lunch as a Group
1:30 p.m.	Reconvene in Subcommittees
3:30 p.m.	Reconvene as a Full Governing Council to report Progress and Problems
4:30 p.m.	NBCC Report
5:00 p.m.	Recess for the Day

July 11, 1987

9:00 a.m.	Executive Session
9:20 a.m.	Subcommittee Deliberations
11:00 a.m.	Subcommittee Reports on Status of Work
12:00 noon	Lunch as a Group
1:30 p.m.	Subcommittees and/or Governing Council Deliberations
3:45 p.m.	Governing Council Deliberations Continue
5:00 p.m.	Recess for the Day

July 12, 1987

9:00 a.m.                   Governing Council Deliberations  
12:00 noon                  Governing Council Adjourns

Call to Order

The meeting was called to order at 1:00 p.m., July 9, 1987, at the Hyatt Regency Crystal City Hotel, Arlington, Virginia. President Brooke Collison presided. Governing Council members present for all or part of the meeting were as follows:

John A. Bailey, NECA  
John W. Bloom, Western Region  
David K. Brooks, Jr., AMHCA  
Harry J. Canon, ACPA  
Dave Capuzzi, Past President, AACD  
William Carpenter, ARVIC  
C. Sanford Colley, Southern Region  
Brooke B. Collison, President, AACD  
Jon Cosse, North Atlantic Region  
Thelma T. Daley, Parliamentarian  
Walter W. Davidson, Midwest Region  
Patricia A. Ferris, ASCA  
Nancy J. Garfield, ACPA  
Eileen Geigen, North Atlantic Region  
Douglas R. Gross, AHEAD  
Nancy G. Hardy, ASCA  
Larry K. Hill, Western Region  
David K. Hollingsworth, ARCA  
David J. Hurt, Midwest Region  
Phyllis L. Mable, ACPA  
Robertta P. Martin, ARVIC  
Nancy J. McCormick, AMHCA  
Patrick J. McDonough, Executive Director, AACD  
John McFadden, AMCD  
Gordon McMinn, Treasurer, AACD  
William A. Mehrens, AMECD  
Robert J. Nejedlo, ACES  
Linda A. Pfister, NCDA  
Robert H. Rencken, Western Region  
E. H. Mike Robinson III, AHEAD  
Martha H. Salmon, Southern Region  
Barbara Shelton, AADA  
Howard B. Smith, AMHCA  
Robert L. Smith, NCDA  
Rex Stockton, ASGW  
Dot Thomas, President-Elect, AACD  
Sonya Vassos, North Atlantic Region  
William Weikel, Southern Region  
Harvey Welch, Jr., Midwest Region  
Jim Whittedge, ASCA

Jim Wigtil, ASGW Representative, was unable to be present, and he was replaced by James Beck to represent the Division.

Phyllis Mable, ACPA Representative, was unable to be present for the first session, and the Division was represented by Patricia Kearney as her replacement for that session.

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

Burt Bertram, Chairperson, AACD Insurance Trust  
Ginger Burns, AACD Director of Member and Public Relations  
William W. Hunter, AACD Assistant Executive Director for Business, Finance, and Administrative Relations  
Mary Johnston, Past President, POCA  
Patricia Kearney, President-Elect, ACPA  
Nancy Pinson-Millburn, AACD Assistant Executive Director for Association and Professional Relations  
Barbara Brown Robinson, AACD Director of Association Relations  
Judy Rosenbaum, Executive Director, NBCC  
Richard Yep, AACD Director of Government Relations

87-1 - Meeting Rules, Adoption of

It was moved by Colley and seconded by Garfield that: The Governing Council Revised Meeting Rules for the conduct of this meeting be approved as presented. Motion passed.

87-2 - Agenda, Approval of

President Collison noted several changes to be made in the meeting agenda. It was then moved by Bloom and seconded by Davidson that: The Meeting Agenda, as amended, be adopted. Motion passed.

87-3 - Minutes of Last Meeting

It was moved by Beck and seconded by Bloom that: The Minutes from the Governing Council meeting of April 18-20, 1987 be approved. Motion passed.

87-4 - President's Report, President-Elect's Report, and Past President's Report

President Collison called attention to his written report, and commented on several of the points in that report. He highlighted the major directions and goals for his Presidential year.

President-Elect Thomas outlined her activities in going into her year as President-Elect and commented on some of the points contained in her written report.

Past President Capuzzi also called attention to his written report and he briefly summarized his activities in ending his Presidential year.

87-5 - Treasurer's Report

Treasurer Gordon McMinn commented on the proposed Association budget that was being presented for approval, and highlighted several specific areas in that budget.

87-6 - Executive Director's Report

Executive Director McDonough noted his written report to the group and he called particular attention to several topics contained in that report.

87-7 - Division and Organizational Affiliate Reports

Attention was called to the reports that had been received from Divisions and Organizational Affiliates outlining their activities and plans for the coming year.

87-9 - Regional Reports

The reports from Regions were noted. In addition, Regions were required to submit plans of action and budgets for approval by the Governing Council.

It was moved by Bailey and seconded that: The Governing Council approve the Plans of Action and Budgets for the North Atlantic Region, Southern Region, Midwest Region, and Western Region of AACD. Motion passed.

87-10 - Conventions

Attention was called to the evaluation report on the New Orleans convention that had been prepared from the survey forms returned by convention attendees. This item was for information only and did not require any action of the Governing Council.

It was moved by McCormick and seconded by Martin that: All previously passed motions on convention planning be incorporated in the Convention Manual; the convention format be referred to Dr. McDonough for a staff person to study and propose a creative alternative to present format; appoint a task force to correlate convention needs and incorporate in Convention Manual (the President to appoint the task force). Motion passed.

87-11 - Bylaws

It was moved by Whitledge and seconded by Hill that: The proposed Bylaws revision concerning the AACD International Relations Committee in regard to Article XI, Section 2(g)(1) be referred to the Bylaws Committee for review and further action. Motion passed. The proposed Bylaws revision referred to in this motion is as follows:

That Article XI, Section 2(g)(1) be changed from:

(g) International Relations Committee

- (1) The International Relations Committee shall promote professional relations between the AACD membership and foreign guidance personnel.

TO

(g) International Relations Committee

- (1) The International Relations Committee shall promote awareness and knowledge of international and intercultural counseling and development among AACD and other organizations by:

- /a/ Facilitating AACD intra-group communication and activities pertaining to international and intercultural issues;
- /b/ Promoting professional dialogue between AACD membership and others interested in international and intercultural counseling and development both individually and through contact with national and international organizations; and
- /c/ Providing an opportunity to share information on international and intercultural counseling and development issues.

It was moved by Nejedlo and seconded by Thomas that: The Governing Council approve the Bylaws Committee budget pending receipt and approval by the President of the Plan of Action. Motion passed.

It was moved by Beck and seconded by Davidson that: The Governing Council approve the Bylaws of the American Rehabilitation Counseling Association (ARCA). Motion passed.

It was moved by Davidson and seconded by Nejedlo that: The Governing Council approve the Revised Bylaws as submitted by the Association for Counselor Education and Supervision (ACES). Motion passed.

It was moved by Weikel and seconded by Carpenter that: The Governing Council approve the Bylaws of the Washington State Association for Counseling and Development. Motion passed.

It was moved by Davidson and seconded by Thomas that: The Governing Council approve the Bylaws as submitted by the Military Educators and Counselors Association (MECA). Motion passed.

It was moved by Garfield and seconded by Davidson that: The Governing Council refers the Bylaws of the American Mental Health Counselors Association (AMHCA) to the AMHCA Board for the purpose of bringing the Bylaws into accordance with those of AACD. Motion passed.

It was moved by Thomas and seconded by Bloom that: The following proposed AACD Bylaws changes be submitted to the Bylaws Committee for consideration at the March Governing Council meeting:

Amend Article V, Section 3-Meetings of the Governing Council, to state the following:

(a) The Governing Council shall meet a minimum of twice per year. The first meeting will occur at the beginning of the fiscal year of the Association. A meeting will be held immediately prior to or following the annual convention. All expenses incurred in participation in Governing Council meetings will be paid by AACD in accordance with AACD policy.

Motion passed.

### 87-12 - Resolutions

The Governing Council subcommittee discussed the proposed resolutions concerning AMA/APA and as an alternative to the cited resolutions proposed Presidential actions to include but not be limited to developing a constructive response to the AMA and the APA regarding activities of these organizations described in the working papers, and to initiate immediately an educational program in attendant areas for AACD membership utilizing the Guidepost and other appropriate media.

It was moved by Hill and seconded by Stockton that: The AACD President initiate immediate appropriate action relative to the issues raised in the proposed resolutions and background information attendant to this topic in the working papers and present a plan of action for further response at the Governing Council meeting in March of 1988. Motion passed.

It was moved by Martin and seconded by Garfield and Brooks that: The Governing Council approve the resolution opposing human rights violations in South Africa. Motion passed. The resolution, as adopted, reads as follows:

- WHEREAS, The policy of apartheid in South Africa restricts the human rights of individuals; and
- WHEREAS, The government of South Africa has jailed, tortured and terrorized thousands of individuals who oppose apartheid; and
- WHEREAS, The government of South Africa is responsible for the deaths of thousands of individuals, including children, who have opposed apartheid; and
- WHEREAS, As many as 10,000 children, aged 5 to 17 have been apprehended by the South African government, oftentimes without notice to these children's parents; and
- WHEREAS, The approximately 4,000 children currently missing and presumed jailed are being held with no rights whatsoever and whose parents are restricted from visiting these children; and
- WHEREAS, The American Association for Counseling and Development finds the apartheid system in South Africa to be morally repugnant and grossly unfair; and
- WHEREAS, The incarceration, torment and torture experienced by the children of South Africa violates human rights; and
- WHEREAS, The American Association for Counseling and Development has consistently stood in opposition to human rights violations of individuals regardless of race, religious affiliation, ethnicity, age, citizenship or affectional or sexual orientation;

THEREFORE, BE IT RESOLVED, That the American Association for Counseling and Development convey its opposition to the human rights violations practiced by the South African government, especially in regard to the imprisonment of children, by sharing our concerns with South African President P. W. Botha; and

BE IT FURTHER RESOLVED, That the American Association for Counseling and Development communicate to the President of the United States our stand on human rights, and urge the President of the United States to do whatever possible in seeking the release of those children unjustly incarcerated in South African jails.

It was moved by Rencken and seconded by Bloom and Gross that: The Governing Council approve the resolution rejecting the atmosphere on human rights by the Governor of Arizona. Motion passed. The resolution, as adopted, reads as follows:

WHEREAS, Governor Evan Meacham of Arizona has established an official atmosphere of intolerance and insensitivity to human rights; and

WHEREAS, This atmosphere is antithetical to the human rights policy of AACD; and

WHEREAS, The American College Personnel Association, a Division of AACD, has cancelled its proposed 1988 convention in Phoenix, Arizona;

THEREFORE, BE IT RESOLVED, That AACD support the stance of its Division regarding the cancellation of its convention; and

BE IT FURTHER RESOLVED, That the Association communicate its rejection of the official atmosphere regarding human rights created by the Governor of Arizona to its Regions, Divisions, and Committees with the recommendation to avoid scheduling meetings in Arizona until that atmosphere changes and that this resolution be sent to Governor Meacham.

#### 87-18 - International Relations Committee

It was moved by Hill and seconded by Whitledge that: The Governing Council adopt the Plan of Action and Budget of the International Relations Committee with the recommendation that the Committee examine ways AACD can support counselors in international settings who are particularly isolated. Motion passed.

#### 87-20 - Ethics Committee

It was moved by Weikel and seconded by Carpenter that: The Staff be asked to inform all State Branches regarding recommendations concerning liability insurance for State Ethics Committees, as per the Capuzzi letter to D. M. Dean of May 15, 1987. Motion passed.

It was moved by H. Smith and seconded by Colley that: The Governing Council adopt the Plan of Action and Budget as submitted by the Ethics Committee with the budget being revised in accordance with the recommendations of the Financial Affairs Committee. Motion passed.

It was moved by Whitledge and seconded by Brooks that: The AACD Ethics Committee be directed to communicate and seek input directly from Division Ethics Chairs in carrying out its 1987-88 Plan of Action, especially the parts of the Plan pertaining to standards revision. Motion passed.

It was moved by R. Smith and seconded by H. Smith that: The Ethics Committee be directed to develop a framework for Divisions to develop standards of practice for counseling and other human development specializations. Motion passed.

It was moved by Colley and seconded by Vassos that: The Ethics Committee be asked to review the Ethical Standards to insure that non-discrimination clauses are consistent with the AACD Human Rights position paper. Motion passed.

It was moved by Mehrens and seconded by H. Smith that: The Ethics Committee be asked to review and revise the Ethical Standards for the purpose of updating the references. Motion passed.

It was moved by Whitledge and seconded by Brooks that: The Governing Council refer the "Policies and Procedures for Processing Complaints of Ethical Violations" back to the Ethics Committee to (1) further define the role of Division and Branch ethics committees; (2) include guidelines for handling cases in which members may have been involved in an ethical violation and conviction of a felony where no complaint has been filed. Motion passed.

It was moved by Hurt and seconded by Brooks that: The "Policies and Procedures for Processing Complaints of Ethical Violations" be amended as follows: (1) on page 6, no. 2-Notice - change 15 days to 45 days.

(2) on page 9-Relevancy of Evidence - change in last line of the first paragraph "really in furtherance of" to "relevant to"

Motion passed.

It was moved by H. Smith and seconded by R. Smith that: In the "Policies and Procedures for Processing Complaints of Ethical Violations" that Item No. 3 under "Processing Complaints" be amended to read: "The AACD Ethics Committee will review the case and make recommendations for disposition of the case within two hundred (200) days following its receipt." Motion passed.

#### 87-22 - Women, Committee on

It was moved by Bloom and seconded by McCormick that: The Governing Council adopt the Plan of Action and Budget of the Committee on Women, adding \$300.00 for secretarial assistance. Motion passed.

#### 87-23 - New Divisions and Miscellaneous Division Activities

It was moved by Garfield and seconded by Brooks that: The Association for Adult Development and Aging (AADA), having met the criteria of 1,000 members and having filed the forms/paperwork necessary for Divisional status,



be recognized as a Division. Further, that Barbara Shelton be seated as the first AADA Governing Council representative from AADA. Motion passed. (With the passage of this motion, the AADA representative is an official voting member of the Governing Council of AADA.)

It was moved by Nejedlo and seconded by Davidson that: The Governing Council votes to modify Guidelines for Division Formation, Maintenance and Dissolution, Part D-Contract, Item No. 10, to read: "The Division agrees that if at any time after the issuance of the Divisional charter, it either does not maintain a yearly average of more than 1,000 members (as determined by the official AACD monthly dues paying membership report for the twelve months preceding January 1), or the Governing Council or its successor determines the Division is not on a sound financial standing, it will dissolve itself promptly." Motion passed.

#### 87-25 - Membership Categories

It was moved by Bloom and seconded by Pfister that: The Governing Council supports the intent of the ACES resolution to remove the three-year time limit on student membership and refers this to the Bylaws Committee for action. Motion passed. (It was noted that (1) the resolution wording of "one-half time" is inconsistent with Bylaws; and (2) resolution wording "of ACES" is inappropriate for inclusion in AACD Bylaws.)

#### 87-30 - Association Budget

It was moved by Bailey and seconded by Subcommittee Two that: The FY 1988 AACD Budget be approved as presented and as amended during this Governing Council session. Motion passed.

#### 87-40 - Licensure Committee

It was moved by R. Smith and seconded by H. Smith that: The Budget and Plan of Action of the Licensure Committee as revised by the Financial Affairs Committee be approved. Motion passed.

It was moved by H. Smith and seconded by R. Smith that: The Governing Council directs the Licensure Committee to focus primary efforts toward all States without licensure. Motion passed.

It was moved by H. Smith and seconded by Mehrens that: The Governing Council directs the President-Elect to appoint an AACD Committee on Third Party Reimbursement, effective the 1988-89 Association year. Motion passed, without dissent.

#### 87-41 - Government Relations

It was moved by Bloom and seconded by Martin that: The Governing Council adopt the Plan of Action and Budget of the Government Relations Committee. Motion passed.

87-42 - Insurance Trust

Burt Bertram, Chair of the AACD Insurance Trust, reported to the Governing Council in person. He summarized the activities of the Insurance Trust, specifically in the area of liability insurance, and outlined progress in efforts to solve the liability insurance problems.

At a later point in the meeting, Governing Council members were given an opportunity to ask questions of Dr. Bertram regarding this area.

87-55 - Committees and Commissions

It was moved by Whitledge and seconded by Stockton that: The Governing Council approve the Committee appointments of President-Elect Thomas as submitted in the working papers. Motion passed. The Committee appointments approved by this motion are as follows:

- Dr. Gordon Footman - Awards Committee member
- Ms. Louise Forsyth - Awards Committee member
- Dr. Paul Tarasuk - Awards Committee member
- Ms. Gaynelle Wilson - Awards Committee member
- Ms. Monica Rascoe - Awards Committee member
- Dr. James Owen - Bylaws Committee member
- Dr. Bonnie Baker - Ethics Committee member
- Dr. Larry Golden - Ethics Committee member
- Mr. Paul Fornell - Human Rights Committee member
- Dr. Margaret Nosek - Human Rights Committee member
- Ms. Rachael Schanberg - Human Rights Committee member
- Dr. George Grisdale - International Relations Committee member
- Mr. Hans Hoxter - International Relations Committee member
- Dr. Paul Pedersen - International Relations Committee member
- Mr. Ken Vogel - International Relations Committee member
- Dr. Judy Lombana - Media Committee member

It was moved by Welch and seconded by Robinson that: The Governing Council be provided data on appointments to Committees in a consistent format and reflecting race and ethnicity as recorded in the AACD membership statistics. Motion passed.

It was moved by Stockton and seconded by Whitledge that: The Governing Council approve the Committee appointments of President Collison as submitted in the working papers (with addition of Gloria Reeves to Committee on Women). Motion passed. The Committee appointments approved by this motion are as follows:

- Dr. Don Zimmerman - Counselor Advocacy Committee Chair
- Dr. Edward Beck - Counselor Advocacy Committee member
- Ms. Charlene Wallace - Counselor Advocacy Committee member
- Mr. James Kimball - Counselor Advocacy Committee member
- Ms. Lyla Howell - Counselor Advocacy Committee member
- Dr. Eugene Wysong - Counselor Advocacy Committee member
- Dr. Barbara Ballard - Counselor Advocacy Committee member
- Dr. John West - Children, Youth and Family Committee member
- Ms. Alexis Wallace - Children, Youth and Family Committee member
- Dr. Patricia Ponder - Children, Youth and Family Committee member

Dr. Robert Rencken - Children, Youth and Family Committee member  
Dr. Kathleen Ricker - Children, Youth and Family Committee member  
Dr. Rose Cooper - Children, Youth and Family Committee Chair  
Ms. Julie Conatser - Licensure Committee member  
Dr. Donna Kater - Licensure Committee member  
Dr. David Brooks - Licensure Committee member  
Mr. Ed Craft - Licensure Committee member  
Dr. Vilia Tarvydas - Licensure Committee member  
Dr. Enid Davis - Licensure Committee member  
Dr. Peter Sherrard - Licensure Committee member  
Dr. Lawrence H. Gerstein - Licensure Committee Chair  
Dr. Dwight Moore - Committee on Men Chair  
Dr. Richard Thoreson - Committee on Men member  
Mr. Earl Geissler - Committee on Men member  
Dr. Vincent Ciaramella - Committee on Men member  
Ms. Gini Cooper-Watts - Committee on Men member  
Dr. Fred Leafgren - Committee on Men member  
Mr. Raymond Barone - Graduate Student Committee Chair  
Ms. Nancy Kesler - Graduate Student Committee member  
Ms. Lynice M. Kennedy - Graduate Student Committee member  
Dr. Courtland Lee - Graduate Student Committee member  
Ms. Doris Mascall - Graduate Student Committee member  
Dr. Fernando J. Gutierrez - Gay and Lesbian Issues in Counseling Chair  
Dr. Sari Dworkin - Gay and Lesbian Issues in Counseling member  
Mr. Bob Rohde - Gay and Lesbian Issues in Counseling member  
Dr. Catherine Roland - Gay and Lesbian Issues in Counseling member  
Dr. Al Segrist - CACREP representative  
Dr. David Capuzzi - AACD Foundation representative  
Dr. Bert Bertram - Insurance Trust Chair  
Dr. Helen Washburn - Insurance Trust member  
Ms. Bonnie Pierson - Bylaws Committee Chair  
Dr. Mary Maples - Nominations and Elections Committee member  
Dr. Martha H. Salmon - Resolutions Chair  
Dr. Roberta Martin - Committee on Women Chair  
Dr. Alice McKay - Committee on Women member  
Ms. Gloria Bockrath - Committee on Women member  
Dr. Nancy Scott - Committee on Women member  
Dr. Perry Rockwell - Committee on Women member  
Dr. Gloria Reeves - Committee on Women member

It was moved by Mable and seconded by Robinson that: The Governing Council approve Past President Capuzzi's appointment of Ms. Nancy Y. Fortner to the International Relations Committee for the term of July 1, 1987 to June 30, 1989, to replace a member of the Committee who resigned. Motion passed.

It was moved by Shelton and seconded by Stockton that: The Governing Council approve the recommendation of President Collison and confirm the appointment of Dr. Don C. Locke to be the AACD Representative to NBCC for the 1987-88 year. Motion passed.

87-57 - Appreciation and/or Commendation

President Collison announced that the efforts to continue the ERIC/CAPS Center as it has operated had been successful. It was requested that the Minutes show expression of appreciation and commendation to Richard Yep of the AACD staff for his work in achieving this.

It was moved by Martin and seconded by Hollingsworth that: Letters of appreciation and commendation be sent from the Governing Council to Michele Tuttle and to Grace Jones for the creative energy and service they have given to AACD. Motion passed unanimously.

It was moved by Capuzzi and seconded by Thomas that: The Governing Council commend members of the AACD Headquarters Staff for their commitment, cooperation and effort in the process of working with members of the Governing Council to facilitate the conducting of the business of the AACD Governing Council. Motion passed by acclamation.

It was moved by Capuzzi and seconded by Thomas that: The Governing Council commend Dr. Joe McDonough for his competent, conscientious effort on behalf of the Governing Council in connection with the arduous task of preparing backup papers and making arrangements for the July 1987 meeting of the Governing Council of AACD. Motion passed by acclamation.

It was moved by Gross and seconded by Capuzzi that: The Governing Council express appreciation and commendation to Dr. Gordon McMinn for the efficient manner in which he has given support to the Governing Council in his role as Treasurer and as a member of the Financial Affairs Committee. Motion passed by acclamation.

It was moved by Capuzzi and seconded by Thomas that: The Governing Council commend John Bailey, Mike Robinson, Nancy Hardy, Nancy Garfield, and David Brooks (Governing Council Subcommittee Chairs) for facilitating the business of the Council through their competent, task-oriented and equitable approach to their roles as Subcommittee Chairs. Motion passed by acclamation.

It was moved by Capuzzi and seconded by Thomas that: The Governing Council commend Parliamentarian Thelma T. Daley for her contributions to orienting new and returning members of the AACD Governing Council to parliamentary procedures and meeting rules and for her diligence in monitoring parliamentary process. Motion passed by acclamation.

It was moved by Capuzzi and seconded by Whitledge that: The Governing Council duly recognize and commend Ms. Mary Janicke for her continuous superlative service to the Governing Council and for the prodigious manner in which she has rendered support to the July 1987 Governing Council meeting. Motion passed by acclamation.

It was moved by Capuzzi and seconded by Thomas that: The Governing Council commend President Collison for the superb and equitable manner in which he has executed the July 1987 Governing Council meeting with special notation of his warm sense of humor, his openness, and his timely thrust to crystallize the mission of the Association. Motion passed by acclamation.

87-58 Standardized Testing

It was moved by Bailey and seconded that: The AACD staff send a letter to Esther Diamond, AMECD Representative to the Joint Committee on Standards for Evaluation of Educational Programs, Projects and Materials, advising her to direct her request to ASCA. Motion passed.

87-62 - Awards

It was moved by Salmon and seconded by Cosse that: The Governing Council adopt the Awards Committee Plan of Action and proposed Budget with the deletion of paragraph two of the Mission Statement. Motion passed.

87-64 - Executive Committee

Divisional representatives caucused to select their representative to the AACD Executive Committee. The following persons were selected:

Nancy Hardy - Representative  
Robert Nejedlo - Alternate

Regional representatives caucused to select their representative to the AACD Executive Committee. The following persons were selected:

David Hurt - Representative  
Martha Salmon - Alternate

The matter of Executive Committee authority to take action was discussed, specifically whether or not such action needs to be ratified by the Governing Council. There was considerable discussion of this matter. As the discussion continued, it was moved by H. Smith and seconded by Brooks that: debate be closed. Motion passed by the required two-thirds vote, and the discussion on this topic ceased.

87-65 - Nominations and Elections Committee

Divisional representatives caucused to select their representatives to the AACD Nominations and Elections Committee. The following persons were selected:

Nancy Garfield - Representative  
Dave Hollingsworth - Alternate

Regional representatives caucused to select their representatives to the AACD Nominations and Elections Committee. The following persons were selected:

Jon Cosse - Representative  
Larry Hill - Alternate

It was moved by Thomas and seconded by Davidson that: The Governing Council approve the Plan of Action and Budget of the Nominations and Elections Committee. Motion passed.

87-68 - Nominations and Elections Rules

It was moved by Weikel and seconded by Carpenter that: The Governing Council accept the Nominations and Elections Procedures as recommended by the 1986-1987 Nominations and Elections Committee with the proposed changes in schedule and rules, and to commend the Committee for a job well done. Motion passed.

It was moved by Garfield and seconded by Davidson that: The Nominations and Elections Committee be instructed to review the campaign publication and publicity policy for revision with particular concern to increasing the information provided to membership about the candidates. Possible suggestions to consider include: a potential candidate forum at the national convention, providing candidate information in several issues of the Guidepost, and allowing Divisions or Regions to publicize their candidates in their newsletters if they also include a list of all other candidates. Motion passed.

87-71 - Human Rights Committee

It was moved by Bloom and seconded by Hollingsworth that: The Governing Council adopt the Plan of Action and Budget of the Human Rights Committee. Motion passed.

87-74 - Convention Sites for the Future

It was moved by Martin and seconded by Bloom that: The 1992 AACD Convention site be Baltimore, Maryland, with the dates of March 27-30, 1992. Motion passed.

It was moved by Martin and seconded by Cosse that: The March ~~1992~~<sup>14-17</sup>, 1993 Convention site be in Atlanta, Georgia, and that headquarters negotiate transportation equipped for wheel chairs during convention program schedules. Motion passed.

87-81 - Societal Issues and AACD's Involvement With Them

It was moved by Hill and seconded by Whitledge that: The Governing Council moves to sponsor, along with other professional associations, a national observance designated as Eating Disorders Awareness Week set for April 10-16, 1988, with the understanding that no financial commitment is attendant to such sponsorship. Motion passed.

87-89 - Financial Affairs

It was moved by Bailey and seconded that: The Governing Council adopt the Plan of Action and Budget of the Financial Affairs Committee, with item #6 changed to place a period after "responsibility" and delete "continuity of effort, inter-associational communications and effectiveness." Motion passed. With the adoption of this motion, Goal/Objective Description No. 6 of the Financial Affairs Committee Plan of Action reads: "Committees: to initiate a preliminary review of committee operations with the intent to furnish recommendations which may enhance fiscal responsibility."

87-100 - Executive Director

The Governing Council met in executive session. Following that executive session it was reported that the Governing Council, in executive session, moved to ratify the action of the Evaluation Committee and Past President Dave Capuzzi.

Nominations were made for a representative from the Governing Council to serve as a member of the Executive Director Evaluation Committee. Before a vote was taken, it was moved by Weikel and seconded by Vassos that: If after the first ballot, there is not a person with a majority of the vote, then the top two (three if a tie) names are included on the following runoff ballot. Motion passed.

The election was then held to determine the representative. Following the first ballot, a runoff election was held and the person chosen to represent the Governing Council on the Executive Director Evaluation Committee was Mike Robinson.

It was moved by Hurt and seconded by Hollingsworth that: The Governing Council request that the Executive Director Evaluation Committee continue to refine the Executive Director evaluation process and begin study of revisions to the contractual language for the next Executive Director contract, and that an interim progress report be presented to the Governing Council at the July 1988 meeting. Motion passed.

87-110 - Miscellaneous Items

It was moved by Colley and seconded by H. Smith that: The AACD Executive Director contact other professional associations to determine whether they have policies or guidelines concerning the review of exhibitor materials and advertising policies. Motion passed.

It was moved by Rencken and seconded by Cosse that: The Executive Director be directed to ensure that the issues surrounding the "Good Day" be communicated to the membership. Motion passed.

87-112 - Media Committee

It was moved by Brooks and seconded by R. Smith that: The Governing Council approve the Media Committee Budget and Plan of Action as adjusted by the Financial Affairs Committee, with the exception of the detailing of typing charges of the Computer Software Review Board, which should be quoted as totals rather than as hourly rates. Motion passed.

It was moved by R. Smith and seconded by H. Smith that: The Governing Council approve the nominations for appointment to the 1987-1990 Journal of Counseling and Development Editorial Board, as presented. Motion passed. The appointments approved by this motion were as follows:

- Fong Chan - new appointment
- Mary Fukuyama - new appointment

Gail Hackett - new appointment  
Barbara Kerr - new appointment  
Frederick Lopez - new appointment  
Donald Ward - new appointment  
Ed Watkins - new appointment  
P. Paul Heppner - reappointment  
Paul Pederson - reappointment  
James Robyak - reappointment  
Margaret Rockenbeck - reappointment

It was moved by Ferris and seconded by Mehrens that: The Governing Council approve the appointments for the AACD Media Review Board as recommended. Motion passed. The appointments approved by this motion were as follows:

Stanley H. Cramer - four year term  
Shirley A. Griggs - four year term  
Robert W. Cash - four year term  
Robert Sheverbush - four year term  
Murray Tondow - two year term  
Kathryn Welds - two year term  
Joseph Scalise - two year term

It was moved by Vassos and seconded by Mehrens that: The Governing Council approve the appointments to the Counseling Software Review Board as recommended. Motion passed. The appointments approved by this motion were as follows:

Jeanne Bleuer  
John Bloom  
John Casey  
Robert W. Cash  
Rich Feller  
George Hart  
Lance Huffman  
Marilyn Maze  
Patricia W. Partin  
James Sampson

87-134 - National Board for Certified Counselors

Judy Rosenbaum, Executive Director of NBCC, reported to the Governing Council on the activities of the National Board for Certified Counselors. At the conclusion of her report, she responded to questions from the group.

87-135 - Council for Accreditation of Counseling and Related Educational Programs

Attention was called to the report from the Council for Accreditation of Counseling and Related Educational Programs (CACREP). This was for the Governing Council's information and no action by the body was required.

87-136 - Graduate Student Committee

It was moved by Mable and seconded by Robinson that: The Budget and Plan of Action of the Graduate Student Committee be adopted. Motion passed.



87-143 - National Council for Accreditation of Teacher Education (NCATE)

There was considerable discussion of the intent to not fund continuation of membership for AACD in the National Council for Accreditation of Teacher Education. A number of views were aired, although there was no action on this topic beyond the decision to not fund in the budget.

87-147 - American Association for Counseling and Development Foundation

The report from the AACD Foundation was noted and it was indicated that this report is informational only and does not require any action at this meeting.

87-160 - Counselor Advocacy, Committee on

It was moved by Whitley and seconded by Mable that: The Budget for the Counselor Advocacy Committee as recommended by the Financial Affairs Committee be adopted, pending receipt, review and approval of the Plan of Action by President Collison, who will provide a report to the Executive Committee. Motion passed.

87-168 - Organizational Affiliates

It was moved by Weikel and seconded by Beck that: The Governing Council votes to modify page 2, number 5. of updated (2/11/87) Guidelines for Formation and Approval of Organizational Affiliates to read "Eligibility requires an average of 1,000 dues paying members as determined by the official AACD monthly membership report for the twelve months preceding January 1 for Divisional Status." This to be the last line of Number 5. Motion passed.

It was moved by Mehrens and seconded by H. Smith that: The AACD Headquarters staff develop further guidelines for Formation and Approval of Organizational Affiliates and bring those suggestions to the November Executive Committee meeting. Specific concerns to be addressed in these guidelines should include: (1) written communication with existing Divisions; (2) establish time lines for formation and approval of Organizational Affiliates; (3) presentation of letters of intent to the Governing Council prior to any initial development. Motion passed.

87-169 - Governance Structure

Although there was no action taken concerning the topics of governance and mission of the Association, the Subcommittee coordinating the discussion of these topics asked that the following suggestion be placed in the Minutes of the meeting:

We suggest that Regions, State Branches, Divisions, new Presidents and Presidents-Elect formalize the thinking process with respect to the Mission of AACD - perhaps using the same processing task (and the exercise) which we experienced. This information should be shared with the Governing Council and at the March 1988 meeting a new Subcommittee be formed to further refine the mission and then look at how this might change the structure of the Governing Body.

87-181 - Children, Youth and Families, Committee on

It was moved by R. Smith and seconded by Vassos that: The Governing Council adopt the Plan of Action and Budget as presented by the Committee on Children, Youth and Families and as revised by the Financial Affairs Committee. Motion passed.

87-182 - Men, Committee on

It was moved by Salmon and seconded by McCormick that: The Governing Council adopt the Plan of Action and Budget for the Committee on Men. Motion passed.

87-183 - American Association of State Counseling Boards, Affiliation with

It was moved by Colley and seconded by Mehrens that: AACD become an organizational affiliate of the American Association of State Counseling Boards, that \$620.00 be appropriated for this affiliation, and that the Chair of the AACD Licensure Committee be named the voting delegate, with an alternate selected from the Licensure Committee. Motion passed.

87-185 - Suicide, Task Force on

It was moved by H. Smith and seconded by Mehrens that: The Governing Council accept the Budget submitted by the Task Force on Suicide and that the funds be released when the President receives and approves a Plan of Action. Motion passed.

87-186 - Gay and Lesbian Issues in Counseling, Task Force on

It was moved by Brooks and seconded by H. Smith that: The concept of a Task Force on Gay and Lesbian Issues in Counseling be approved; further that the requested budget line of \$2,260.00 be approved for a joint meeting with the Human Rights Committee and the Committees on Women and on Men. Motion passed.

87-187 - School Counselors, Task Force on Need for

It was moved by Whitley and seconded by Nejedlo that: The AACD President be directed to create a task force to develop strategies to deal with the following: (1) Recruitment of students to consider school counseling as a possible career choice; (2) Communicate encouragement of the development and revision of counselor education programs to prepare an adequate number of qualified professionals to fill K-12 counselor vacancies in the future. It is recommended that interested Divisions be invited to participate, coordinate and augment this effort. Motion passed.

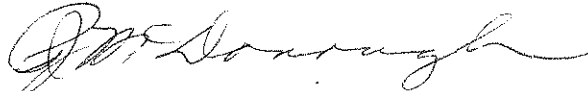
Adjournment

The July 1987 meeting of the AACD Governing Council was adjourned on July 12, 1987, at 12:30 p.m.

Respectfully submitted,



Brooke B. Collison  
President



Patrick J. McDonough  
Executive Director



Mary E. Janicke  
Administrative Assistant for  
Governance

EXDIR:mj  
073087