ACA GOVERNING COUNCIL MEETING

May 2, 1993

The ACA Governing Council held a conference call meeting on May 2, 1993. Governing Council members participating in the meeting were:

Jackie M. Allen, Western Region
Deborah P. Bloch, NCDA
Dave Capuzzi, AADA
Jon D. Carlson, IAMFC
Thelma T. Daley, Treasurer, ACA
James M. Duffy, NECA
Gordon E. Footman, Parliamentarian, ACA
George A. Grisdale, AAC
Rae C. Gundersen, Midwest Region
Richard L. Hayes, ASGW
Thomas W. Hosie, ACES
Jean Wilson Houck, AHEAD
Rosalie Humphrey, ASCA
Marilyn Jefferson-Payne, AMCD
Richard E. Lampe, Southern Region
Michael J. Leahy, ARCA
Mary Finn Maples, ACCA
Marianne H. Mitchell, Past President, ACA
Beverly J. O’Bryant, President-Elect, ACA
Richard C. Page, IAAOC
Theodore P. Remley, Jr., Executive Director, ACA
Lee J. Richmond, President, ACA
Jane W. Runte, North Atlantic Region
Howard B. Smith, AMHCA
David M. Weis, ARVIC

Other persons included in the conference call were:

Doris Rhea Coy, ACA President-Elect-Elect
Andrew Keeney, ACA Real Estate Attorney
Kim Zeitlin, ACA Legal Counsel

Call to Order

The Governing Council meeting was called to order at 9:20 p.m., May 2, 1993. President Lee J. Richmond presided.

Face-to-Face Governing Council Meeting

It was moved by Runte and seconded by Bloch that: The Governing Council votes to reaffirm the Governing Council meeting of May 15-16, 1993.
Following considerable discussion of the motion, it was moved by Bloch and seconded by Runte that: The question be called for (that a vote be taken on the motion). Motion passed.

Vote was then called for on the motion that: The Governing Council votes to reaffirm the Governing Council meeting of May 15-16, 1993. Motion passed (12 for; 11 against). (The President stated that had there been a tie, she would have broken the tie in favor of the meeting.)

Consultant's Report

It was moved by Maples and seconded by Grisdale that: The Governing Council votes to honor the request from President-Elect-Elect Doris Rhea Coy that she receive a copy of the Consultant's Report that was previously sent to the Governing Council. Motion passed unanimously.

Adjournment

There being no further business, the conference call meeting of the Governing Council was adjourned at 10:57 p.m., on May 2, 1993.