

ACA GOVERNING COUNCIL MEETING

MINUTES

November 30-December 2, 2001

1. Call to Order (Introductions and Announcements)

The ACA Governing Council meeting was called to order at 1:00 p.m., November 30, 2001, at the Radisson Old Town Hotel in Alexandria, Virginia. President Jane Goodman presided. Governing Council members present for all or part of the meeting were as follows:

Mary Smith Arnold, CSJ
Robert Bakko, AMHCA
Robert L. Barret, AGLBIC
Loretta J. Bradley, ACA Treasurer
Harriet Gardin Fields, AMCD
Jane Goodman, ACA President
Bob Hand, NECA
JoAnn Harris-Bowlsbey, NCDA
Betty S. Hedgeman, ARCA
Donna A. Henderson, ACES
Patricia E. Hudson, ASERVIC
Keren M. Humphrey, ACCA
Charlene M. Kampfe, AADA
David Kaplan, ACA President-Elect
Sharon P. Leggett, Southern Region
Judy Lewis, ACA Past President
Terri L. Lonowski, ACEG
Linda Osborne, North Atlantic Region
Twinet Parmer, IAMFC
Mark Pope, ACA Parliamentarian
Linda L. Redmond, IAAOC
John M. Rinke, Midwest Region
Reginald D. Tucker, Student Representative
Timothy R. Vansickle, AAC
Marie A. Wakefield, Western Region
Jim Whitley, ASCA
James V. Wigtil, ASGW
Nancy G. Woodward, C-AHEAD
Richard Yep, ACA Executive Director

Dr. M. Carolyn Thomas served as Process Facilitator to monitor the conduct of the meeting.

Others in attendance at the meeting as guests or observers included the following:

Ollie Edwards, ACA Meeting Planner
Pamela Kaye Gabbard, ASCA President

W. Mark Hamilton, AMHCA Executive Director
 Shawna Hicks, ACA Executive Assistant
 Andrew Miller, ACA Conference Consultant
 Richard Mozier, ACA Associate Executive Director, Finance and Business Development
 Carol Neiman, ACA Associate Executive Director, Membership and Meetings
 Deborah Shields, ACA Meeting Planner
 Cindy Welch, ACA Associate Executive Director, Human Resources and Office Services

2. Creative Approaches to Governance: Dreaming and Visioning

President Goodman had set aside this time on the Governing Council agenda for an open discussion of visions for the future of the Association and to provide an opportunity for an exchange of thoughts and ideas to better serve the association, its components, and the public that is served. This was an informal discussion session and there was no formal actions taken.

3. Diversity Training – Diversity and Disability

Association policy requires that diversity training be provided at each Governing Council meeting. A presentation was made by Marian Vessels of the Mid-Atlantic Disability Technical Assistance Center and she also led a discussion of the group on the many aspects of disability.

4. Strategic Planning

Policy requires that time devoted to strategic planning at each Governing Council meeting. Accordingly, ACA President-Elect David Kaplan let a discussion and exchange of thoughts on this topic. There was no formal action indicated regarding strategic planning.

5. Parliamentarian's Remarks and Approval of Meeting Rules

Parliamentarian Mark Pope discussed the rules to be followed in conducting the Governing Council meeting and responded to questions from the group. He called attention to the proposed Rules of Procedure being presented to guide the deliberations during the meeting.

It was moved by Whitledge and seconded by Wigtil that: The Governing Council Rules of Procedure be approved as presented. Motion passed.

6. Approval of Agenda

The next item of business was approval of the meeting agenda. President Goodman advised the group that she wished to add an Executive Session to the proposed agenda as submitted.

It was moved by Wigtil and seconded by Bowlsbey that: The Governing Council approve the Agenda for the November 30-December 2, 2001 meeting of the Governing Council of the American Counseling Association, as amended to add an Executive Session. Motion passed.

7. Ratification of Executive Committee Decisions

Attention was called to the actions taken by the ACA Executive Committee at meetings held since the last Governing Council meeting in March 2001. It was noted that these actions need to be ratified by the Governing Council.

It was moved by Whitledge and seconded by Fields that: The Governing Council ratify the motions adopted by the ACA Executive Committee at its April 27-29, 2001, July 23, 2001, and October 4, 2001 meetings. Motion passed.

8. Approval of Minutes of Previous Meetings

Attention was called to the Minutes from four previous meetings of Governing Council or Executive Committee that had not yet been approved.

It was moved by Fields and seconded by Whitledge that: The Governing Council approve the Minutes of the following meetings:

- ACA Governing Council – March 14-16, 2001
- ACA Executive Committee – April 27-29, 2001
- ACA Executive Committee – July 23, 2001
- ACA Executive Committee- October 4, 2001

Motion passed.

9. New Conference Handbook

The new Conference Handbook had been developed and discussed earlier by the Executive Committee and is submitted here for final approval by the Governing Council.

It was moved by Hedgeman and seconded by Barret that: The Governing Council approve the new Conference Handbook. Motion passed. (The ACA Conference Handbook as prepared by the Conference Handbook Task Force, June 30, 2001, is attached to these Minutes as Appendix A.)

10. Treasurer's Report

ACA Treasurer Loretta Bradley presented the Treasurer's report and outlined the current financial status of the association and projections for the remainder of the year. She then responded to question from the group. The Treasurer's report was an informational report only and did not require any Governing Council action.

Executive Session

It was moved by Hedgeman and seconded by Barret that: The Governing Council move into Executive Session. Motion passed, and the group went into Executive Session.

During the Executive Session, the following motion was adopted and at the conclusion of the Executive Session it was reported out for the record.

It was moved by Hand and seconded by Bakko that: The three-year contract for Richard Yep, ACA Executive Director, as negotiated by the ACA Executive Committee, be ratified. Motion passed.

11. Approval of Public Policy and Legislation Annual Agenda

Attention was called to the Legislative Agenda for Calendar Year 2002 as submitted by the Public Policy and Legislation Committee. The Governing Council was reminded that the

Executive Committee had acted on this Legislative Agenda at its most recent meeting and at that time had requested that additional information be submitted.

It was moved by the Public Policy and Legislation Committee that: The ACA Governing Council adopt the legislative agenda for calendar year 2002, and the Second Session of the 107th Congress, as submitted by the ACA Public Policy and Legislation Committee. This motion was ruled out of order since the additional information requested earlier has not been received.

It was then moved by Barret and seconded by Fields that: Under Section III of the Public Policy and Legislation Agenda, a section F be added to read: "Support the Permanent Partner Immigration Act as sponsored by Rep. Nadler (D) NY. Motion passed.

It was moved by Lewis and seconded by Fields that: The Governing Council empower the Executive Committee to approve updates provided by the Public Policy and Legislation Committee. Motion passed.

12. Recognition of Long Standing Members

A proposal had been submitted to recognize long-standing members in some way. The proposal included some possible means of recognition and suggested that other ideas might be developed. It was hoped that such recognition might be a way to further encourage people to continue their membership in the Association. Staff would need to determine how to carry out this program and would also be encouraged to come up with possible additional ways to recognize these long-standing members.

It was moved by Kampfe and seconded by Kaplan that: ACA recognize long-standing members on an annual basis in order to encourage the retention of members. ACA members of 10, 20, 25, 30, 40, or 50 years will be recognized in Counseling Today or any other method that is cost effective (e.g., special seating during the annual conference for members of 40 years or more). Motion passed.

13-A. Status of web translation into Spanish and other languages.

The Executive Director reported that the earlier request for such translation is being taken into consideration in the web redesign that is currently in process. No further action by the Governing Council was required at this time.

13-B. Translating "Counseling Tips" in Counseling Today into Spanish

A proposal to begin translating a portion of Counseling Today into Spanish was submitted for the Governing Council's action.

It was moved by AADA that: At a minimum, that the "Counseling Tips" section of Counseling Today be translated into Spanish.

It was moved by Lewis and seconded by Fields that: The motion be amended to read "selected" Counseling Tips from this section of Counseling Today be translated into Spanish. Amendment passed.

Vote was then taken on the amended motion, which reads that: At a minimum, selected Counseling Tips from the "Counseling Tips" section of Counseling Today be translated into Spanish. Motion passed.

14. Strategic Planning Committee Request for Two Face-to-Face Meetings

It was moved by the Strategic Planning Committee that: The ACA Strategic Planning Committee be approved and budgeted for two face-to-face meetings in the 2002-03 leadership year; one in July or August 2002 and a second in December 2002 or January 2003.

The Governing Council discussed this proposal and whether or not such a second meeting could be justified in view of the cost of holding such.

It was moved by Hedgeman and seconded by Fields that: This motion be referred to the Financial Affairs Committee. Motion defeated.

Vote was then called for on the motion that: The ACA Strategic Planning Committee be approved and budgeted for two face-to-face meetings in the 2002-03 leadership year; one in July or August 2002 and a second in December 2002 or January 2003. Motion defeated.

15. Investigating the Feasibility of a Diplomate/Fellow Program

It was noted that the upcoming 50th Anniversary of ACA seems to be an appropriate time to set up some systematic method to recognize and honor excellence. Therefore, it was proposed that the Professionalization Committee be asked to explore the possibility of a diplomate/fellow program for the counseling profession.

It was moved by Kaplan and seconded by Whitledge that: The Professionalization Committee be charged to investigate the feasibility of a diplomate/fellow program and provide a report to the Governing Council at the Spring, 2002, meeting. Motion passed.

16-A. Revision of Ethics Committee Manual (i) Adequacy of Notice

It was moved by the Ethics Committee that: Following legal counsel and ethical review of the Ethics Committee Manual, the Manual be revised in accordance with said recommendations pertaining to Adequacy of Notice of Binding and Punitive Rules. Therefore, it is recommended that the following statement be placed conspicuously in the membership packets: "By becoming an ACA member, you are agreeing to be subject to the rules, regulations and enforcement of the terms of the ACA Code of Ethics and Standards of Practice, a copy of which is (provided to you by mail upon receipt of your completed membership materials/available to you on your website) which can include appropriate sanctions up to suspension or expulsion from ACA and public notice about any such action." Motion passed.

16-B. Revision of Ethics Committee Manual (ii) Written Records of Deliberations

It was moved by the Ethics Committee that: Following legal counsel and ethical review of the Ethics Committee Manual, the Manual be revised in accordance with said recommendations pertaining to Written Records of Deliberations. Therefore, it is

recommended that Section V, Ethics Adjudication Process be amended to read: "Along the same lines as #IV, try to keep the discussion directly related to the case. If related issues come up, you could take note of it or either bring it up as new business during the next meeting. The Ethics Committee should try to avoid establishing written records of individual discussions of cases, e.g., avoid email discussions about cases." Motion passed.

16-C. Revision of Ethics Committee Manual (iii) Three-Year-Old Testimony

It was moved by the Ethics Committee that: Following legal counsel and ethical review of the Ethics Committee Manual, the Manual be revised in accordance with said recommendations pertaining to Three-Year-Old Testimony. Therefore, it is recommended that a fourth point be added to the Case Adjudication Selected Guidelines, Section 3: Fundamental Steps in Adjudication Process (rev. 7/13/98) to read: "Committee members should recognize the limitations of accepting unsubstantiated witness testimony that is more than three years old." Motion passed.

16-D. Revision of Ethics Committee Manual (iv) Accused Rights and Responsibilities

It was moved by the Ethics Committee that: Following legal counsel and ethical review of the Ethics Committee Manual, the Manual be revised in accordance with said recommendations pertaining to Accused Rights and Responsibilities. Therefore, it is recommended that the following changes be made:

- 7.5 Reference to Processing Steps for an Ethics Case (PSEC), Clause 6. Amend to read:
 - 6. The staff liaison then sends a copy of all evidence/documents via certified U. S. mail to the Accused; the Accused then has 60 business days from receipt of certified mail to respond (the Complainant is notified of this action via certified U. S. Mail). It is the Accused's responsibility to alert the ACA Adjudication Panel – through the ACA Staff liaison – about information and evidence that points to the Accused's innocence of the alleged ethical violation. The Accused has 30 days from receipt of request to respond to any additional information requested by the Co-Chairperson.
- 7.6 Reference to PSEC, Clause 9. Amend the clause to read:

The case may be adjudicated via a conference call or a face-to-face meeting. Adjudication takes place at least three times per fiscal year. A face-to-face meeting must occur if the accused has requested a face-to-face meeting before the Committee. The Accused has the right to be represented by legal counsel.
- 7.9 Reference to PSEC regarding ex parte communication. Committee stated this was already addressed in Code, but also recommends the following be added as Clause 15 of the PSEC.

All communication related to an ethical complaint must be addressed in writing to the Staff Liaison. No member of the ACA Ethics Committee shall respond to any attempt at ex parte communication from either the Complainant or Accused, and should notify the ACA Ethics Co-Chairperson if any attempt is made.
- 7.16 Reference to Frequently Asked Questions (FAQ) – change all references from Junior/Senior Co-Chairperson to Co-Chairperson.
- 7.19 FAQ, Item 14 – delete the phrase "Committee's adjudication" and replace it

with "Ethic Adjudication Committee".
Motion passed.

17. Approval of Replacement Representatives to Committees

President Goodman reported that there was a need to approve replacement appointments to some ACA Committees due to resignations she has received.

It was moved by Hedgeman and seconded by Fields that: The Governing Council approve the appointments made by President Jane Goodman to replace members of ACA Committees who have resigned. These replacements are:

- Ethics Committee – Dr. Bernal C. Baca (term expires 6/30/02)
- Human Rights Committee – Dr. Aretha Marbley (term expires 6/30/02)
- Public Awareness and Support Committee – Edil Torres-Rivera (term expires 6/30/02)

Motion passed.

18. Approval of Student Representatives to Committees

At an earlier Governing Council meeting, it had been determined that a student representative would be appointed to each of the ACA Committees. Since that time, President Goodman has solicited applications from student members of ACA for these positions. At this meeting, she is submitting her appointments for the current year.

It was moved by Fields, seconded by Osborne that: The Governing Council approve the appointments submitted by President Jane Goodman of student representatives to the ACA Committees. These appointments are as follows:

- Bylaws Committee – Mark C. Rehfuss
- Ethics Committee – Diane Pleasant
- Human Rights Committee – Brent Henderson
- International Committee – Jonathan W. Carrier
- Interprofessional Committee – Melanie J. Drake Wallace
- Media Committee – Daniel J. Weigel
- Professional Development Committee – Misti M. Drake
- Professionalization Committee – Joel H. Muro
- Public Awareness and Support Committee – Kelly G. Arnemann
- Public Policy and Support Committee – Glenda Clare
- Research and Knowledge Committee – James Bethea
- Strategic Planning Committee – Charles R. Crews

Motion passed.

19. Resolution re: Opposition to Use of Stereotypical Native American Images as Sports Symbols and Mascots

It was moved by Lewis and seconded by Fields that: The Governing Council approve the following resolution:

WHEREAS, The mission of the American Counseling Association calls for using the profession and practice of counseling to promote respect for human dignity and diversity; and

WHEREAS, Many Native American students and allies have stated that use of Native American imagery as mascots and sports symbols creates a hostile environment for their development and dignity; and

WHEREAS, Many organizations, including the U. S. Commission on Civil Rights, the National Association for the Advancement of Colored People, the National Education Association, and the National Organization for Women, have called on educational institutions to cease the use of such imagery; and

WHEREAS, Many ACA members work in educational institutions and therefore have opportunities to have an impact on this issue;

THEREFORE, BE IT RESOLVED, That the American Counseling Association disseminate educational materials highlighting the negative consequences of the use of stereotypical Native American images; and

BE IT FURTHER RESOLVED, That the American Counseling Association support and collaborate with organizations opposing this practice; and

BE IT FURTHER RESOLVED, That the American Counseling Association encourage its members to work toward elimination of stereotypical Native American images in institutions where they are employed.

Motion passed.

20. Task Force to Look at Program Selection Process

There was a discussion of the conference program selection process that is currently being used and a general feeling was expressed that there needs to be some changes in the process to provide a more balanced program and assure quality in the programs that are selected.

It was moved by Kaplan and seconded by Hedgeman that: The President appoint a Task Force to redesign the ACA annual conference program selection process. This Task Force will include large and small Divisional representation, a representative from an Organizational Affiliate; the ACA President and the ACA President-Elect. Motion passed.

It was moved by Fields and seconded by Rinke that: The Task Force to redesign the ACA annual conference program selection process report their suggestions to the Executive Committee for final approval. Motion passed.

21. Association Logo

Two proposed designs for a new logo for the Association were submitted to the Governing Council and the group discussed these designs and the whole issue of an Association logo. It was felt that action should be postponed until later in the meeting to allow more time to consider the proposed designs.

Therefore, it was moved by Wigtil and seconded by Whitledge that: Action be postponed until the final day of the meeting for action. Motion passed.

Although the action on the proposed Association logo took place later in the meeting, it is included here for clarity. The motion that immediately follows was acted upon on the final day of the Governing Council meeting.

It was moved by Whitledge and seconded by Harris-Bowlsbey that: The ACA Executive Director work with a graphic designer to further develop and adopt a new ACA logo by the March 2002 Governing Council meeting. Consideration should include: interpretation or modification of initial designs; possible new design(s); deletion of ACA acronym as part of logo; input from Governing Council and others; and focus on what we do as professional counselors. Motion passed.

22. Convention Sites, 2004 – 2010

It was noted that the 2003 ACA Annual Conference will be the last one for which contracts have been signed. It is therefore extremely urgent that conference sites for the next several years following 2003 be determined so that negotiation can proceed. A Task Force has been studying this issue and is submitting a list of potential cities for Governing Council approval.

It was moved by the Conference Task Force that: The following cities be approved as potential ACA Annual Conference sites for the years 2004-2010:

- Kansas City, MO
- Albuquerque, NM
- Montreal, Quebec
- St. Louis, MO
- Austin, TX
- Seattle, WA
- Chicago, IL
- New York, NY
- Portland, OR
- Charlotte, NC
- Seattle, WA
- Washington, DC

And further, that the ACA Conference Task Force be authorized to negotiate and finalize letters of agreement for sites from 2004-2010 with a report on their progress to be brought to the March 2002 ACA Governing Council meeting. Motion passed.

It was moved by the Public Policy and Legislation Committee that: ACA hold its annual conference in the Washington, DC metropolitan area once every two to three years. Motion defeated.

It was moved by C-AHEAD that: The Governing Council approve the following resolution, and select New York City as the ACA National Convention site for the first available year.

WHEREAS, The people of America have suffered a grievous assault,
and

WHEREAS, The people of New York City and elsewhere are now struggling with what is certain to be long-term emotional, physical, and emotional scars from this world shattering event, and

WHEREAS, The Counseling Association for Humanistic Education and Development (C-AHEAD) demonstrates its solidarity with the suffering of the people of New York City and their need for support;

THEREFORE, BE IT RESOLVED, that the ACA Governing Council, as a show of support and concern, select New York City as its national convention site for the first available year.

Motion defeated.

It was moved by Kampfe and seconded by Fields that: ACA hold its annual conference in the Washington, DC metropolitan area on a regular basis (suggestion for every four to five years). Motion defeated.

23. Bylaw Amendment – Motion to Allow Organizational Affiliates to Nominate for ACA President

It was moved by the Nominations and Elections Committee that: Article IX, Section 3, Part b be amended as follows: Add the words and organizational affiliates to the first sentence of Part b so that the sentence reads “Each Division and Organizational Affiliate shall have the right to submit to the Nominations and Elections Committee the name of no more than one candidate to be placed on the ballot for President-Elect.” Motion passed.

24. Recommendations from Policy Committee re: Interest Network

At an earlier Governing Council meeting, a Bylaws amendment was approved to provide for Interest Networks. Therefore, the Bylaws Committee Policy Subcommittee had submitted a proposed policy to be added to the ACA Policies and Procedures Manual in order to govern the procedures for acceptance of Interest Networks.

It was moved by the Policy Subcommittee of the Bylaws Committee that: The Governing Council approve Policy 1301.9 to be added as a part of the Series 1300 – Relationships With Other Organizations, in the ACA Policies and Procedures Manual. (The discussion favored Version II but there was some confusion on the wording.)

It was moved by Fields and seconded by Henderson that: Action on this matter be postponed until the final day of the meeting so that the issue can be studied. Motion passed.

Although the final action on this item was taken later in the meeting, it is included here for clarity and continuity. When the Governing Council again took up this agenda item, a new motion was submitted for consideration to replace the previous possible action that had been postponed.

It was moved by Bakko and seconded by Hand that: The ACA Governing Council approve Version II of the Policies and Procedures for Interest Networks recommended by the Bylaws Committee with specific revision to Part A, #3. The deleted statement “not otherwise provided for by divisions or organizational affiliates” be added. Further, that in Parts B and F of Operating Procedures, that the figure “.1% of total ACA membership” be changed to read “at least 25 members”.

It was moved by Lewis and seconded by Bakko that: The motion be amended so the membership required is 25 members and not .1% of the membership. Amendment passed.

Vote was then called for on the motion as amended that: The ACA Governing Council approve Version II of the Policies and Procedures for Interest Networks recommended by the Bylaws Committee with specific revision to Part A, #3. The deleted statement “not otherwise provided for by divisions or organizational affiliates” be added. Further, that

in Parts B and F of Operating Procedures, that the figure “.1% of total ACA membership” be changed to read “at least 25 members”. Motion passed. (The Policy 1301.9, Policies and Procedures for Interest Networks, as approved by the Governing Council, is attached to these Minutes as Appendix B.)

25. Requirement for Governing Council Members to be Members of a State Branch

The matter of requiring Branch membership for members of the ACA Governing Council had been discussed at an earlier meeting. As a result of that discussion, the Bylaws Committee was asked to prepare wording for a possible Bylaws amendment so this could be considered by the Governing Council.

It was moved by the Bylaws Committee that: The ACA Bylaws Article X, Section I, be amended to add: “e) Individuals elected or appointed to serve as members of the Governing Council shall be members of the Branch wherein they reside/work. Should there not be an active Branch, it shall be the responsibility of the Association to assist the member in gaining Branch membership in accordance with established policy.”

It was moved by Whitledge and seconded by Wigtil that: The motion be amended to state that the ACA Bylaws be amended in Article X (Governing Council), Section 1 (composition) to add Section e – Individuals elected or appointed to serve as members of the Governing Council shall be members of the Branch wherein they reside/work where such a branch exists. Motion passed.

Vote was called for on the motion as amended to read that: The ACA Bylaws be amended in Article X (Governing Council), Section 1 (composition) to add Section e – Individuals elected or appointed to serve as members of the Governing Council shall be members of the Branch wherein they reside/work where such a branch exists. Motion defeated.

26. Report on Status of Branch Mentoring Project

This item was for information purposes only and no Governing Council action was required at this time.

27. Pilot Program of Holding One Regional Training Instead of Four in Alternate Years

The idea of holding one Regional Training in place of the four separate training activities carried out in the four ACA Regions had been discussed previously and had also been presented at the fall 2001 Regional Assemblies. As a result of the discussions, it is proposed that this be tried on a pilot basis at the first opportunity, taking into account any contracts that may already have been signed by any of the four Regions.

It was moved by Rinke and seconded by Wakefield that: The Governing Council authorizes holding one Regional Training instead of four on a trial basis for one year in 2002 or 2003, depending on contracts already signed. ACA staff would handle the logistics. Each Region would have separate times for governance, but all other training workshops would be joint. Workshop leaders would come from State Branches representing all four Regions. Motion passed.

28-A. Multicultural Competencies On Line

It was moved by the Professional Development Committee that: The Multicultural Counseling Competencies be put on-line for use by members submitting program proposals. In the discussion of this motion, it was noted that this is already being done, so no additional action is necessary.

28-B. Learning Institutes During Regular Conference Times

The Professional Development Committee had submitted a proposal that Learning Institutes be scheduled for a regular conference day in addition to the scheduled institutes that are held just prior to the ACA annual conference.

It was moved by the Professional Development Committee that: ACA schedule 2-3 Learning Institutes for a regular conference day. Motion defeated.

28-C. Learning Institute Budget

The Professional Development Committee feels that it can better plan for the learning institutes by having a part in the development and review of the learning institute budget. Therefore, the Committee is requesting that it take part in such a review.

It was moved by the Professional Development Committee that: A learning institute budget be developed for annual Committee review. Motion passed.

28-D. Conference Poster Sessions

The Professional Development Committee submitted a request to schedule poster sessions at some of the conference receptions as a possible means of increasing attendance at these sessions and a way to increase the number of poster sessions available.

It was moved by the Professional Development Committee that: Poster sessions be held at different conference receptions.

After some discussion, it was moved by Hedgeman and seconded by Fields that: This be referred back to the Committee with explanation of the reasons for such referral. Motion passed, and the request will be referred back to the Professional Development Committee.

28-E. Graduate Student and New Professional Presentations

It was moved by the Professional Development Committee that: Sessions be set aside for graduate students and new professionals with less than three (3) years experience.

It was moved by Lewis and seconded by Hedgeman that: The matter of such sessions for graduate students and new professionals be referred to the Task Force on Program Selection. Motion passed, and this motion will be so referred.

29. Officer/Executive Director Reports

President Goodman called attention to the written reports that had been received. These reports are submitted for information only and no Governing Council action is required.

30. Other Reports

Reports from ACA Committees and other entities are submitted to the Governing Council for information only. Actions are taken only if the Governing Council feels there is a need to act on any items contained in any of the reports. There was no action taken on the reports submitted at this time.

31. Plans of Action

Committee Plans of Action are acted on only if it is determined that any Plans of Action contain information that requires Governing Council action. No action was taken on any of the submitted Plans of Action.

32. Approval of Regional Meetings

ACA Regions are required to submit to the Governing Council for approval the location of their fall Regional Assembly each year.

It was moved by Wakefield and seconded by Rinke that: The ACA Governing Council approve the locations for the four Regional meetings for 2002 as follows:

Midwest Region – Sioux Falls, SD – October 3-6, 2002

North Atlantic Region – Philadelphia area – October 10-13, 2002

Southern Region – Shepherdstown, WV – October 24-27, 2002

Western Region – San Francisco, CA – November 8-11, 2002

Motion passed.

33. Commendation of American Red Cross

It was moved by Fields and seconded by Kaplan that: The ACA Governing Council adopt the following resolution:

BE IT RESOLVED, that the American Counseling Association commends the American Red Cross for its stance as stated on its web site, "The American Red Cross Board of Governors and Dr. Healy reaffirm the American Red Cross policy and strategy on withholding annual dues to the International Federation of Red Cross and Red Crescent Societies to protest the exclusion of Mogen David Adom, the Israeli Red Cross equivalent."

Motion passed.

34. Division Membership Requirement for ACA Membership

It was moved by C-AHEAD that: The issue of membership in a division as a requirement for ACA membership be forwarded to the Bylaws Committee for further study and a report be brought back to the Governing Council at the March 2002 meeting. The recommended Bylaws amendment to accomplish this would be as follows:

Article II – Membership. Section 1. Types of Membership

Add new section:

- h) All members of the Association shall be members of at least one of the National Divisions of the Association.

A substitute motion was moved by Woodward and seconded by Hudson that: The ACA Bylaws be amended to add to Article II a new Section h – All members of the Association shall be members of at least one of the National Divisions of the Association.

It was moved by Fields and seconded by Hand that: The motion be amended to add “or organizational affiliate”. Amendment passed.

The Parliamentarian ruled that no vote was needed on this, and that it will be referred to the ACA Bylaws Committee for consideration.

NEW BUSINESS – Legislative Grants

It was moved by the Public Policy and Legislation Committee that: ACA designate a total of \$10,000 in funding (\$5,000 more than currently allocated) within its annual budget for fiscal year 2001 for the purpose of awarding legislative grants to state branches and for assisting individuals wishing to attend the February, 2002 ACA Legislative Institute. Motion defeated.

NEW BUSINESS – North Atlantic Region Assembly Site 2003

It was moved by Osborne and seconded by Lewis that: The Governing Council approve the location of Puerto Rico as the 2003 site of the NAR Assembly dependent upon the outcome of the pilot Joint Regional Training. Motion passed.

NEW BUSINESS – Encouraging Governing Council Members to be Members of a Branch

It was moved by Kampfe and seconded by Fields that: Members of the ACA Governing Council be encouraged to be members of a Branch. Motion passed.

NEW BUSINESS – Recognition/Appreciation

It was moved by Lewis and seconded by Kaplan that: The ACA Governing Council acclaim the excellence exemplified by the ACA staff who assisted in planning and implementing this meeting. Motion passed by acclamation.

It was moved by Lewis and seconded by Kaplan that: The ACA Governing Council acclaim the leadership excellence demonstrated by Jane Goodman in her role as Chair of this meeting. Motion passed by acclamation.

It was moved by Bakko and seconded by Hand that: The Governing Council express its appreciation to Mark Pope for the excellent job he has done to keep us on task as Parliamentarian. Motion passed by acclamation.

Adjournment

There being no further business, the Governing Council meeting was adjourned at 10:50 a.m., on December 2, 2001.

EXDIR:mj
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