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, NCOA
- 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. Gunderson, 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.

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