

Governing Council Meeting
July 24-26, 2014
Hilton Alexandria Mark Center

Dr. Robert L. Smith, Presiding

Thursday, July 24 (3:00 pm – 7:00 pm)
Plaza Ballroom C (Lower Lobby Level)

3:00 – 4:45

1. Call to Order
2. Welcome and Introductions
3. Approval of the Agenda
4. Update and Information on Governance Roles & Responsibilities
5. Parliamentarian's Remarks and Meeting Rules
6. Reports from Officers and CEO
 - a. President
 - b. President-elect
 - c. Past President
 - d. Chief Executive Officer
7. Financial Update – Presented by Brian Canfield, ACA Treasurer
8. Consent Agenda
 - a. Minutes – March 2014 Governing Council Meeting
 - b. Minutes – June 2014 Executive Committee Meeting
 - c. Committee, Task Force Work Groups And Planning Committees Appointments
 - d. Government Affairs Agenda

4:45 – 5:00

Comfort Break

5:00 – 7:00 (includes working dinner)

9. Framing, Discussion, and Update of Current Issues
 - a. Clinician Focus on Programs and Resources
 - b. Campaigning Policy for ACA Candidates
 - c. Governing Council Work Group Report
 - d. Member and Potential Member Research Results
 - e. Accreditation of Counseling Education Programs

7:00

Recess

Friday, July 25

1:00 – 3:00 Terrace Room (Lower Lobby Level)

10. Mega Issues Impacting the Profession
 - a. Identification of issues
 - b. Framework for discussion
 - c. Selection of issue to be discussed
 - d. Discussion in Committee of the Whole
 - e. Additional issues, time permitting

3:00 – 4:00

11. Small Group Focus on selected mega issues

4:00 – 4:15

Comfort Break

4:15 – 5:00 Terrace Room (Lower Lobby Level)

12. Small groups report out to full board
13. Identification of issue areas of consensus

5:00 – 6:00

ILT Reception – Upper Foyer (Upper Lobby Level)

6:15

Board Shuttle to Dinner

6:00 – 8:00

Dinner – Clyde's

Saturday, July 26 12:00 – 1:00

Lunch – Arbors (Lower Lobby Level)

1:00 – 2:30 (Plaza Ballroom C (Lower Lobby Level)

14. Board Discussion – Follow up on Issue Areas of Consensus
15. Deliberation of issues
16. Motions for consideration

2:30 – 2:45

Comfort Break

2:45 – 5:00

17. Proposed Organizational Affiliate – Association for Counseling and Technology (ACT)
18. Old Business
19. New Business
20. Board Assessment
21. Acknowledgments
22. Adjournment

Reference Information Included with Governing Council Board Materials

ACA Bylaws (March 2013)
Governing Council Directory, 2014-2015
ACA Staff Telephone and Email List
Governing Council Glossary
Governing Council Meeting Minutes

- March 2013
- October 2013
- March 2014

ACA Connect User Guide