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PCA Board of Directors Meetings

Pennsylvania Counseling Association (PCA)

10-19-2007

2007-10-19 PCA PACP Alliance Agreement, July 1, 2007 to June 30, 2008

Pennsylvania Counseling Association

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7/1/07 – 6/30/08
PENNSYLVANIA ALLIANCE OF COUNSELING
PROFESSIONALS
550 Pinetown Rd, Suite 301 A
Ft. Washington, PA 19034

ALLIANCE AGREEMENT

The Pennsylvania Association for Marriage and Family Therapy (PAMFT), a Division of the American Association for Marriage and Family Therapy; the Pennsylvania Association of Rehabilitation Professionals (PARP), a division of the International Association of Rehabilitation Professionals; the Pennsylvania Counseling Association (PCA), a state affiliate of the American Counseling Association agree to continue a professional Alliance, the Pennsylvania Alliance of Counseling Professionals (PACP), to work collaboratively on administrative, legislative and regulatory issues in Pennsylvania.

The Alliance has retained the lobbying firm of Morgan Plant & Associates. The Alliance agrees to pay 100% of the lobbying fee and remuneration for expenses of Morgan Plant & Associates as indicated in the budget.

The Alliance commenced on May 1, 1994 and continues until the member organizations agree to terminate this agreement. The Alliance Board and their Association member boards review this agreement on an annual basis.

The Alliance agrees to pay the cost of all Alliance activities. (See 2007-2008 budget.) The assessed fees are split 50%-50% between the LMFT groups and the LPC groups in the Alliance. Each Alliance association agrees to pay their assessed fee. This annual assessed fee is to be paid quarterly.

Each Alliance association member may remove and replace representatives on the Alliance Board as per Section 2.05 of the By-laws. The Alliance reserves the right to approve all such representatives as per Section 2.02 of the By-laws.

Each Alliance association member under Professional Counseling licensing (LPC) shall agree to send one member to represent their association as a Director on the Alliance Board. Each Director under Professional Counseling licensing (LPC) will have one (1) vote on the Alliance Board. The Pennsylvania Association for Marriage and Family Therapy may send two members to become Directors on the Alliance Board. The Marriage and Family Therapy Directors will have the same number of votes as the group of Professional Counseling Directors at all times.

The Alliance Board shall elect officers every other year. Officers must be Alliance Board members. The Officers shall be a President, Vice President, Secretary, and Treasurer. Past President shall serve on the Board for one year following his/her Presidency. The responsibilities and duties of these officers are as outlined in the By-laws.

The Board shall exercise all powers of the Alliance. The Board shall be authorized to adopt and publish policies, procedures, and rules as are necessary and consistent with the By-laws, and to exercise authority over all Alliance business.

Each Alliance association member is responsible for all expenses incurred unless otherwise directed and approved by the Board.

Each Alliance association member shall be separately responsible for their own printed material, postage, financial obligations, and mailings to their membership.

Each Alliance association member shall not be liable for the actions or suites against any other Alliance association member.

Each Alliance association member agrees to develop membership communication networks.

By signing this document, each Alliance member association agrees to abide by the Pennsylvania Alliance of Counseling Professionals By-Laws. Each Director, who is not the president of his/her association, affirms that he/she has the authority to sign this agreement from his/her respective Board of Directors and includes such documentation attached to this page.

SIGNATURE: _____

PROFESSIONAL ORGANIZATION: _____

DATE: _____

PLEASE RETURN ONLY THIS PAGE TO THE ALLIANCE OFFICE AND KEEP A COPY FOR YOUR FILES.