

## **Maryland Association for Counseling and Development Minutes for February 14, 2009**

Present: Elizabeth Nyang, President; Anke Dill, Treasurer; Past President; Marsha Riggio, MASERVICE President, (add other names)

The meeting was called to order at 9:15am.

1. Website: Elizabeth discussed the new charges that will be added to the Website. Elizabeth received a list of 1300 members of ACA that live in Maryland and the list was added to the MACD Website. The Website will now charge an additional fee because our database has increased. Our Secretary/Webmaster is on vacation and will provide additional information on Website fees when she returns. Anke mentioned that we are now learning about hidden Website fees and our Webmaster will also have to look into this for us when she returns from vacation.
2. MACD Divisions: Marsha is recruiting members for her division and will call a meeting soon. She will also contact her members to discuss the possibility of her group providing money to MACD to support the annual May conference.
4. Treasurer's Report: Anke reported that MACD still has a negative balance. The Board continues to have a lot of questions about the deficit. Anke reported that part of the negative balance may be due to hidden website fees. Looking at our website, we could see that we have 78 active members, 39 past presidents (who pay no dues), and 14 life members (who pay no dues). This totals 131 members. Our numbers are growing.
5. Dues/Membership: As stated earlier, our numbers are increasing and 8 people have registered for the May conference. Elizabeth sent email to all MACD members and 1300 ACA members in Maryland. She reports that feedback on the conference is very positive.
7. ACA Conference/ Reception for Maryland ACA Presidents: Elizabeth reported that she invited the 1300 ACA members that live in Maryland and MACD members to a reception for Dr. Linde and Maryland past presidents at the ACA conference in Charlotte. MACD is co-sponsoring the reception with the National Employment Counseling Association. The NECA needs us to donate \$500. Anke will check with the accountant to see if we have the funds available. Elizabeth will attend ACA and is arranging to meet with other MACD and ACA Maryland members in Charlotte.
8. Membership: Elizabeth is sending out email to different organizations publicizing the conference and MACD.
9. May Conference: Elizabeth and Pilar have reconfirmed with speakers. Pilar will reserve the rooms and tables. Elizabeth will check with the caterer to work on a menu and price. Marsh will help Pilar make conference center arrangements.
10. President Elect: Pilar volunteered to be President Elect and Selena volunteered to be President Elect, Elect. Elizabeth will check with Lee to find out what needs to be done to hold elections.
11. Reaching out to new graduates: Elizabeth will work with Pilar and Marsha to reach out to students at JHU and Elizabeth will develop a plan to reach out to practitioners.

The meeting was adjourned at 12 PM.