

March 28, 2013 Board Meeting

1. Attendance (Yes/No)

Executive Committee		
President	Marsha Riggio <marshariggio@yahoo.com>	
Past President	Cheryl Moore- Thomas <CMoore4@loyola.edu>	
President Elect	Charles Guthrie <charles.guthrie3@gmail.com>	
Secretary	Tina Doyle- Hines <ivytina@aol.com>	
Treasurer	Marilyn Maze <mazemd@hotmail.com>	
Division Presidents		
MACES President	Cassandra Clarke-Williams <cclarkewilliams@gmail.com>	
MSCA President	Michelle James <mjames@mscaonline.org>	
MASERIVC President	Lee Richmond <LRichmond@loyola.edu>	
MAMCD President	Mercedes Ebanks <MEbanks@Howard.edu>	
MCDA President	Paula Brand <paulabrandcprw@gmail.com>	
MAMHC President	Elizabeth Nyang <elizabethnyang@hotmail.com>	
MAMFC	Open	
Committee Chairs		
Public Relations Chair	Marybeth Heather <marybethaheather@gmail.com>	Emily Lamoreau <elamoreau@me.com>
Newsletter Chair	Brad Spoon <bspoon28@gmail.com>	Sarah Gilden <sgilden@gmail.com>
Membership Chair	Marilyn <mспенadel@comcast.net>	Slater, Kimberly <KModo@intra.nida.nih.gov>
Program Coordinator Chair	Elizabeth Kuttler <ekuttler@gmail.com>	R. Tony Rufus Spann <rufusspann@yahoo.com>
CEU Chair	Charles Guthrie <charles.guthrie3@gmail.com>	Kierra Watkins <kierra.watkins@gmail.com>
Website/Social Media	Charles Guthrie <charles.guthrie3@gmail.com>	Angie Hubbard <angiehubbard2005@gmail.com>
Event Registrar	Tina Doyle- Hines <ivytina@aol.com>	Gabrielle Green <gigreene816@aol.com>

2. Officers/Chairs (Marsha)

a. Anyone expecting to not serve in their current role next year starting July?

b. That I know of:

1. MAMFC Division President
2. Newsletter Assistant Chair (Sarah will be seeking Treasurer election, Brad will need an assistant)
3. Program Coordinator Assistant Chair (Tony will be seeking President election, Liz will need an assistant)
4. CEU Assistant Chair (Kierra will take over the Chair position, she will need an assistant)
5. Website/Social Media Assistant Chair (Angie will take over the Chair position, she will need an assistant)
6. Other

3. Finances (Marilyn):

a. Treasurer's Report

b. Anticipated May Conference Costs

c. Marilyn's Transition

d. Elections timeline

e. Other

4. Website/Social Media (Charles/ Angie):

a. Members Click – Website Platform Provider: Change? Keep?

b. Updates

c. Other

5. MACD Annual Conference (Charles):

a. November 8, 2013 JHU Columbia

b. Working Theme: "Counseling Special Populations." Workshops could include: Forensics Counseling, Counseling the Deaf, Counseling Adolescents. LGBT, incarcerated,

c. Other updates?

6. MACD Multicultural Workshop in February (Marsha) –

- a. Great success with registrations, feedback, speakers
 - b. Liz developed SOP to use for future conferences/workshops to ensure all tasks are covered
- Other thoughts?

7. MAMHC Marriage and Family Workshop in March (Elizabeth)

- a. Feedback?

8. MACD Spirituality Workshop (Lee) Me – send to our list ASAP

- a. Saturday May 4 8:30-2:40
- b. Loyola @ Timonium 100-200 folks
- c. Structure
 - 1. 8:30-9 Sign in
 - 2. 9-12 Keynote
 - 3. 12-12:30 Lunch
 - 4. 12:30-1:30 Break out session - pick one of the three workshops
 - 5. 1:40-2:40 Break out session – workshops repeat, pick one of the three workshops
 - 6. 2:40 Clean Up
- d. SOP sent out to Program Committee, EC, and others who expressed interest in helping. If you are able to help out, please let me know and I can forward you SOP to see where you can support that day.

8. Other Events (Marsha)

- a. Leadership Retreat – rescheduled date pending – perhaps June or July and partner with MCDA?

9. Newsletter (Brad and Sarah):

- a. Next deadline

10. MCA (Marsha):

- a. Marilyn and Marsha processed forms and check...let's see what the state says!

11. 2013 Institute for Leadership Training (Marsha):

- a. Charles and Liz K to attend the 2013 Institute for Leadership Training, July 24-27, 2013 in Metro D.C. area.
- b. ACA Scholarships available so we need to see about timeline to request.
- c. Anyone else interested in attending?

12. ACA Annual Conference Update (Marybeth Heather, Brad/Emily)

- a. MACD Award/Ceremony
- b. Southern Region Meeting
- c. Other

13. Division/Other Committee Updates

- a. MCDA - Processing option to separate from MACD, thoughts?

14. Schedule of Board (Marsha)

July 26th 8:00pm phone/internet

August 23th 7:00pm JHU Cola campus

September 27th 8:00pm phone/internet

October 25th 7:00pm JHU Cola campus

November 9th MACD Annual Conference/Board Meeting following - only if needed

November 29th 8:00pm phone/internet

December 20th 8:00pm phone/internet

January 24th 7:00pm JHU Cola campus

February 23rd Winter Workshop/Board Meeting following

March 20-24 ACA Annual Conference

March 28th 8:00pm phone/internet

April 18-19 MCDA Annual Conference

April 25th 7:00pm JHU Cola campus

May 4 Spring Workshop/Board Meeting following

June 27th 7:00pm JHU Cola campus/Board member transition meeting

15. Other

a. Interest in co-sponsoring a DSM V workshop with LCPCM?

16. Next Meeting: April 25th 7:00pm JHU Cola campus