

Maryland Association for Counseling and Development

June 7, 2008 Board Meeting Minutes

Present: Kathy Barrett, President; Elizabeth Nyang, President-Elect; Anke Dill, Treasurer; Marilyn Maze, Secretary; Nettie Baldwin, Jake Johnson

1. President's report
 - a. Annual Conference Evaluations were excellent, except the food. There was not enough food. There were about half again as many people eating as registered for the conference, so the number of people eating lunch was a surprise.
 - b. Finances: The May Conference cost about \$970 and brought in about \$3600.
 - c. Leadership Retreat schedule:
 - 10:00 Coffee & welcome
 - 10:00 – 12:00 Strategic Planning
 - 1:00 – 3:00 Committee work
 - 3:00 – 5:00 Sailing
 - d. ACA Southern Regional Conference: Will be held October 23 – 26 in Little Rock, AR. Jake Johnson and Kathy Barrett agreed to attend. Last year it cost \$638.50, but it was in Williamsburg. We are not sure we can afford the expense this year.
 - e. ACA Conference: Last year we paid \$800 to send Kathy to ACA in Hawaii.
2. Planning for May, 2009: The theme will be Domestic Violence. Elizabeth provided a schedule for this conference and has found a keynote speaker on Domestic Violence and has found two other speakers, and the topics of the workshops have been selected. We will hold the conference at Johns Hopkins in Columbia or Baltimore. Will talk to MSCA and MCDA about co-sponsoring workshops at the conference.
3. President-Elect: We need to seek out a president-elect for the 2008-2009 fiscal year
4. Immediate Past-President's report: Rebecca was not able to attend.
5. Membership: Elizabeth needs the list of members from Thriva. Marilyn agreed to get the list to her. Elizabeth wants a letter sent to all ACA members to join MACD. Marilyn is planning to send a letter to all past MACD members who do not have an email address. Marilyn reported that keeping the emails of members current this year had been a very time-consuming process.
6. Website: We need a new logo. Kathy agreed to work on this. The website badly needs updating. Elizabeth was encouraged to set up a website that allows easy updating. The Loyola website requires that a person be trained during business hours, so one of use would have to take time off of work to learn how to do it. Elizabeth is familiar with the Earthlink website which offers software that anyone can use without training. Earthlink charges only \$20 per month for hosting a website.

Homework assignment for the Retreat: bring examples of good websites to illustrate what we want the MACD website to look like
7. Future Workshops: Bowie State would like to host workshops. Saturday is best for students – then need the hours. We tentatively planned a workshop at Bowie State in November on a Saturday.
8. State Counseling Commission is requesting nominees for Public and Private sector counselors.