

Maryland Association for Counseling and Development Minutes for December 11, 2010

Present: Vivian Lee, President; Janet Glover-Kerkvliet, Newsletter, Sharon Boettinger, Public Relations; GoEun Na, Toyo Adebohun

Call to order: 9:10 AM

Toyo volunteered to take notes of the meeting.

Vivian discussed some internal issues like the need for involved membership chairperson. It's been hard to get in contact with Sherry, membership committee chair and Terri another board member. Marilyn Maze resigned from her position of webmaster, and Vivian nominated Go Eun to position. The nomination was seconded by Sharon but Vivian has to check on the nomination procedure to make sure it was valid. Janet was nominated to the position of Treasurer by Vivian but wasn't sure whether she was going to accept (Vivian remained in the position-6/4/11).

MACD account was reviewed by ACA Finance department for review and assistance. The issue of check-signing by only one member was brought up and it was agreed that two members should co-sign the checks, Sharon and possibly Janet.

Graduate Student Conference is currently at 40-something people enrolled; enrollment needs to be increased in order to break even on the cost and make a profit. More outreach efforts will be made to increase attendance.

Workshops coming up in the winter are another way to earn money for the organization; Working with Women with Addictions (took place in early 2011-6/4/11) and an LGBTQ workshop (location to be determined)(potentially scheduled for Fall 2011). Flyers will be created by Go Eun and placed on the website and distributed by email.

Elizabeth Nyang committed to chairing the mental health division and getting it active. And a group of counselor educators committed to getting the counselor education division up and running.

We have tentative confirmation of MACD's bylaw approval and change of name to MCA.

Conference Planning:

- 150 attendees projected.
- Go Eun will start working on updating and putting the event online with its own page.
- A conference committee is needed.
- Calls for Proposals will be started by Vivian and Sharon.
- The title for April 2010 MACD Conference is, "The New Climate of Mental Health Wellness across the Lifespan."
- Vivian would like the new name to be rolled out at the conference.
- Options for venue options include Johns Hopkins, Columbia and Baltimore campuses, Loyola campus, local hotels, or UMD campus.
- Vivian will contact Marchetta Evans, ACA President as conference speaker; Lt. Gvnr Anthony Brown is a potential speaker, Sharon will get in contact with her people and get

the logistics worked out; Jane Myer (UNCG), a guru in mental health wellness and counseling.

- Catering options will be looked into depending on the location (Panache Company if Loyola venue chosen).
- Travel accommodations will be provided for Jane Myer.
- Tentative Timeline created
- For publicity, we will reach out to various counseling organizations including SAR and CASIS

The meeting was adjourned at 10:15am.