

MCA January 22, 2014 Board Meeting Minutes

1. Attendance (Yes*)

PRESIDENT	Charles Guthrie	
Past President	Marsha Riggio	*
Preident Elect	R. Tony Rufus Spann	*
SECRETARY	Emily Kirchner	
Asst Secretary (?)	Mia Hornbaker	
TREASURER	Sarah Gilden	*
Asst Treasurer	Laura Morlok	*
MACES PRESIDENT	Cassandra Clarke-Williams	
<i>MACES President Elect</i>	<i>Open</i>	
MSCA PRESIDENT	Laura Owen	
<i>MSCA President Elect</i>	Jeremy Goldman	
MASERIVC PRESIDENT	Domenic "Nick" Cieri	
<i>MASERIVC President Elect</i>	<i>Open</i>	
MAMCD PRESIDENT	Raymond Shorter	
<i>MAMCD President Elect</i>	<i>Open</i>	
MAMCD Past President	Mercedes Ebanks	
MCDA PRESIDENT	Berri Wells	
<i>MCDA President Elect</i>	<i>Open</i>	
MAMHC PRESIDENT	Elizabeth Nyang	*
<i>MAMHC President Elect</i>	<i>Open</i>	
MAMFC PRESIDENT	Marsha Riggio	*
<i>MAMFC President Elect</i>	<i>Open</i>	
PR/Social Media Chair	Marybeth Heather	*
Asst PR/Social Media	Emily Lamoreau	*

Advocacy Chair	Janelle Bettis	
Asst Advocacy	Open	
Registrar Chair	Iyamide House	*
Asst Registrar	Open	
Newsletter Chair	Brad Spoon	
Asst Newsletter (?)	Michelle Schoonmaker	
Membership Chair	Kimberly Slater	
Asst Membership (?)	Karen Foxworth	
Program Coordinator Chair	Elizabeth (Kuttler) Emen	*
Asst Program Coordinator	Rachel Sessions	
CEU Chair	Kierra Watkins	
Asst CEU (?)	Donise Price	
Website	Jose Medrano	
Asst Website	Open	
Bylaws Chair	Marsha Riggio	*
Asst Bylaws	Open	
Social Media Chair (?)	Shannon Lee	

2. Officers/Chairs: (Marsha):

- a. Open Positions
- b. Inactive Positions – Marsha will contact those members about status

3. Finances/Registrar (Sarah):

- a. Treasurer's Report
- b. Pickens CD – New 6 month CD \$2400
- c. Anticipated February Conference Costs, @\$1700 revenue
- d. MCA - ACA representative costs – Marybeth partial airlines, change free registration to 2015, waiting to hear

d. Other

4. DSM Workshop (Marsha):

a. 2/1/14 JHU Rockville

5. Annual Conference (Tony/Liz - Programs):

a. 11/14 JHU Columbia

b. 2/1 committee meeting to review, approach certain individuals to present

6. 2014 Institute for Leadership Training (Marsha):

a. July 2014 in Metro D.C. area.

b. Marybeth, Liz, Iyamide, Tony, Marsha

7. Other Events (Marsha)

a. March Social - Karen or Marsha

b. Leadership Retreat - June 28 - Elizabeth N.

8. Newsletter (Brad):

a. Next deadline - March 28th

9. PR/Social Media (Marybeth): Have passwords and update sites

10. Membership (Kim): 0

11. Advocacy (Janelle): 0

12. Website (Jose): 0

13. Bylaws (Marsha): 0

14. Division Updates :

- a. MH group, possible spring conference with Elizabeth

15. Schedule of Board Meetings

March 20 Phone Meeting

April 17th JHU Columbia

May 22 Phone Meeting

June 28 MCA Leadership Retreat