



**MCA October 23, 2016 Board Meeting
8-9 PM
Zoom Meeting Room**

- 1) 8:03pm Roll Call (Cathie) Christian, Karol, Emily, Janelle, Tony, Sarah P., Sarah V., Lynn D., Melissa W., Cathie, Maya, Nick, Ajita, (13 attending)
- 2) 8:06pm Approval of Agenda (Christian/Cathie) Karol motioned to approve agenda, seconded by Tony, unanimously approved.
- 3) 8:07pm Approval of Minutes (Christian/Cathie) Tony motion to approve minutes, Nick seconded; unanimously approved. Cathie sent copies to Melissa, Lynn and Karol.

MCA Executive Committee

- 4) 8:09pm President's Report (Christian)—Growing board, introductions of Dr. Melissa Wheeler and Dr. Lynn Duffy as Chair and Member of By-Laws Committee.
 - a. Constructing Committee Rosters and Finalizing Appointments: Still working on Michelle Wade to join as CE chair, as well as Genardra Pugh as committee member
 - b. Conference—Less than 2 weeks away
 - c. Developing MCA Presidential Initiatives
- 5) Treasurer's Report (LaNail)—see attached
- 6) Executive Director's Report (Marsha)—not available
- 7) Past-President's Report (Stephanie)—not available
- 8) President-Elect's Report (Karol)—working on Advocacy Day, cannot choose date before Dec 1, potential dates are 02/07/16, 02/14/16, and 02/21/16. Persons attending will need to request appointments with their delegates and Senators. Following FCA (Florida Counseling Association) model Karol contacted ACA for a resource kit and Karol will provide giveaways to donate to this year's MCA conference in a basket or two, including 2 books authored by Karol. Save the Date postcards created for next year's conference Nov 2-4 to give out. Karol would prefer a contract signed by the end the conference. Want to add Dependable Strength 4 day training week prior by Ann Schofleheim (sp?). Did get Proclamation from Anne Arundel County. Also looking for artist from FCA to create art, possible vender for next year. Karol asked for clarification of Disaster Mental Health training on whether that is an annual training or special event?
- 9) Member-at-Large's Report (Sarah Gilden)—not available

Additional Agenda Items

- 10) 8:29pm Two Proposals for Spring Professional Development Events, dates TBA
 - a. Courageous Conversations Series: White Privilege and Counselor Education
 - b. Courageous Conversations Series: LGBTQ+ Populations/Sexual Health, Wellness, and Best Practices

MCA Standing Committees Reports

8:31pm began committee reports (All chairs are listed. However, a designee may answer questions on the respective reports from committees).

- 11) Newsletter (Michelle)—no report
- 12) Public Relations (Marybeth/Emily)—countdown to conference and revving up social media blitz. Question, is there a deadline to hotel discount rate?—Need to check with Marsha. **PLEASE increase social media likes on FB, etc!!**
- 13) Membership (Nick)—Still compiling school list, Karol mentioned that she already compiled a list and will share with Nick. Membership will partner with Advocacy for a February event.
- 14) Advocacy (Janelle)—Contributions to weekly digest, meeting with committee and doctoral students who submitted articles for Newsletter, keeping an eye on Political Nominees and their stances on Mental Health, looking forward to an event training in February prior to Advocacy Day. Update on Partnering with ACA (Cathie) great meeting and will move forward with our plan, good news is we are on the right track and will get support on our Advocacy Day from ACA.
- 15) Technology (Jose/Robert)—no report
- 16) Bylaws (Missy Wheeler) -Welcome Missy and Lynn!! (no report)
- 17) CE/Credentialing (Michelle/Genardra) Welcome to Michelle and Genardra (no report)
- 18) Program Planning (Lenese/Sarah V.)—[Sarah V] Still working on social work CEs to be approved. Sara P. motion to give original conference fee to SW because of delay of credentialing. Seconded by Nick, passed unanimously.
- 19) Emerging Leaders and Graduate Student (Sara P.)—Solidifying timeslot for EL for roundtable at the conference [8:15am-9:05am SAT] Program is doing well, meeting are going well, Partnering with Dr. Daryl Thorne on White Privilege; there is a plan to record sessions and publications
- 20) 8:50pm Awards (Maya)—working on plaques, wanted feedback on full conference schedule and logistics on how/when to present awards at luncheon? PR is sharing with Marymount CSI about MCA powerpoint, who would follow up? Connect to Nick and Emily

MCA State Divisions

- 24) Division Updates
 - a) MAMCD (Sherritta)—no report

b) MACES (Ajita)—Working on Training in Distance Counseling at JHU in the future and also talking with Anne Sullivan of BOPC on a Board of Professional Counselor-Supervision Training in April. Wanted list of MCA members who are supervisors other than reviewing online public list—will connect to Nick to see if we can change membership designation to include supervisor. Hoping to add mixer for Supervisors and Supervisees as well.

c) MASERVIC (Lisa)—see attached

d) MCDA (Ronda)—no report

g) MAMFC (Vacant)—no report

h) 8:58pm MALGBTIC (Tony)==see attached Annual Conference proposal “Out of the Box” resources for people to work better and understand LGBTQA community. Tony and Lia will be at the Nov Conference, planning a social “coming out” with Balloons, Raffle, Flyers about MALGBTIC. Hosting movie night about Henry Milk and Bake Sale Fundraiser, sending out flyers on e-blast, working on details of a conference at JHU because Marsha can get good price on room rental, no solid dates yet.

19) Announcement of Next Board Meeting--
November 13 (Virtual) – 7-9 PM

20) 9:03pm Board Meeting Adjournment -unanimous acclamation

Future Board Meetings:

November 13 (Virtual) – 7-9 PM

December (Dec 2/16 at SOBE in Lanham, MD)