



MCA December 12, 2017 at 7-9pm  
Executive Board Meeting

MCA was called to order: 710- 843pm Cathie, Karol, Shannon, Missy, Janelle, Mala, Christian, Rita, Cathleen, Jacobs- Walden, Jazmone, Lia, Glenda, Kerri

Karol asked board to share 1 powerful thing that happened in the last month.

Approval of Agenda: Janelle approves minutes, Lia seconds

Trainings:

- Webinar: Rita, Advocacy Day Jan 20<sup>th</sup>, unknown time
- Social: After Advocacy day at Union Jacks 5-7pm
- MAMFC: Social January 19<sup>th</sup>

Approval of Past Meeting Minutes: Christian motions to approve past minutes, Cathie seconds

**MCA Executive Committee**

Reports of Officer's

1) President's Report (Karol)

- a. Congratulations, Marilyn ran report- had 18 people who joined after the conference, people in attendance were happy with conference
  - i. 130 participants at conference
  - ii. 8 people expressed wanting to be board members
- b. Will follow up with Michelle Wade to see feedback from evaluations and how many attendee's need CE's
- c. MCA inspired social capital by offering a highly professional conference. We need to riding wave of good will to leverage our position in the counseling world. Now is the time to reach out to others to attract and grow new members.
- d. After conference wrote three LinkedIn recommendations- Rich Feller, Dick Knowdell, George Miller, Catherine Roland, Lee Richmond, Marilyn Maze and Maria Schaeffer. She is planning to write

recommendations for any past President who attended this year's Conference that she can locate on LinkedIn.

- e. Many attendee's interested in being on committee
  - f. Looking forward to Advocacy Day
    - i. Thank you Rita for your strong Advocacy leadership!
  - g. Karol sees MCA's role as a provider of CE's and of Advocacy
  - h. Cathie and Karol discussed 2018 MCA-sponsored events including Advocacy Day, a possible co-sponsored event with VCA, as many of us who can attend ACA as possible, collaborating with PsyCoun for a late May-early June CE-issuing event, and a final F2F Board meeting event in June.
  - i. Each division and chair please go to MCA website and check that the correct information is there. If your page needs populating it, please work with Marilyn to populate it.
    - i. Make sure information sent to post to the website is static and does not need to be changed frequently
  - j. This was our 60<sup>th</sup> anniversary not 50<sup>th</sup> 1957-2017.
  - k. Karol called ACA to learn that the Five Star branch awards, typically due in December, application is not yet posted. Supposed to be due in January.
    - i. Will be on ACA Connect
  - l. Renewal of membership due for unpaid board members
    - i. List created for those who allowed their membership to lapse. An email message was sent to each to asked to renew their membership.
    - ii. Please renew membership if you have not done so
      - 1. List will be reviewed prior to February meeting
      - 2. Members who have not paid will not be invited to meeting
- 2) Treasurer's Report (LaNail)- No Report
- a. Karol reports not all checks have been deposited from the conference
  - b. Investment account will not happen due to hotel misplace
  - c. An audit due in January, LaNail will work with Michelle W
- 3) Executive Director's Report (Marsha) –No Report
- 4) Past-President's Report (Christian)
- a. Nominations: many expressed interest in positions, need to confirm
    - i. Schedule: Confirm commitment by January, finalize by March 1<sup>st</sup>, to ensure transition of new positions to new fiscal year
    - ii. Check if participants are paid members (Karol)
  - b. Introduced Mala- working with MCA for doctoral internship with Walden, PHD student, Christian is supervising for leadership and advocacy
    - i. Will identify committee/tasks Mala can contribute to complete hours
- 5) President-Elect's Report (Cathie)
- a. Kudos for a successful conference, new faces, people returning, others wanted to be involved, great conversation

- i. Few complaints, well done
  - b. Want to organize for 2018; Theme- advocacy and social justice
    - i. January proposals out, February close
    - ii. NBCC, ACEP check with Michelle
    - iii. 2018 Pre-conference Fri- Deep Dive by ACA, Full day Saturday, 1/2 day Sunday, 1/2 day optional Monday
    - iv. Working on keynote speakers
  - c. Touch based with Monica B about Deep Dive in Spring
  - d. Working on 2018 Advocacy Day
    - i. Will charge \$10, identify t shirt sizes when folks sign up
    - ii. If anyone wants Cathie to come with t shirts to event, let her know
  - e. Starting new branch/division- Counselor for Social Justice
    - 1. Waiting on ACA for feedback
  - f. Concerns- MD being disbanded
    - i. Waiting for information, left messages
    - ii. Expected no changes
  - g. Working on estimate for health insurance for group member
    - i. 501c3- waiting hear from Joanne
- 6) Member-at-Large's Report (Sarah Gilden)
- a. Reports no updates at this time.

Old Business:

New Business:

- Karol- would like divisions hold events for members, learn how to build revenue, put solid infrastructure in place, review/update bylaws, develop SOP's, and attend ACA leadership training.
- Divisions feel supported by MCA, may need more guidance on processes, bylaws
  - o Cathie suggested mentor system with stronger divisions to assist with new branch
  - o Guidebook could be helpful
  - o SOP follow up
  - o Google drive for division information
- Karol motion to reaching out to PsychCom for workshop in May
  - o Topics: Trauma, social justice
  - o Karol will talk with PsychCom to identify topics, vote at next board in January

Other:

- Proposed Finance meetings with quarterly with divisions to be discussed at the February meeting. LaNail to lead the discussion.

## MCA Standing Committees Conference Reports and Updates

- 7) Newsletter (Michelle S/Jazmone)
  - a. Newsletter coming out January 15th
- 8) Public Relations (Marybeth/Emily) – No report
- 9) Membership (Kerri) –
  - a. Met two times since the MCA convention.
  - b. Discussed hosting some educational events and happy hour type of events in 2018.
    - i. These events would be hosted for the purpose of building comradery among current MCA members and recruiting new members.
    - ii. Topic: "What is CACREP and What it means to them."  
(Committee members expressed encountering fellow licensed practitioners (not counselor educators or graduate students) that have some reservations about CACREP and the impact that it will have on their livelihood.
    - iii. Perhaps a workshop about CACREP, given by a representative from ACA would be helpful
  - c. Discussed reaching out to and developing a rapport with the universities in the state
    - i. committee is currently in the process of drafting a brochure to hand out when we go out and talk to students at the various universities.
    - ii. The goal for the committee is to have the brochure developed tentatively by January 31, 2018.
- 10) Advocacy (Rita)
  - a. Advocacy Day- time? 945-5pm listed currently
    - i. Need to get to facility early for waiting room
    - ii. Union Jacks, Social 5-7pm
    - iii. Webinar Thursday, Feb 15<sup>th</sup> 6-7
    - iv. Talk with Michelle Wade for possible CE credit
- 11) Technology (Marilyn M)
  - a. Looking for a volunteer, Marilyn will teach about the website. Rita Johnson volunteered.
- 12) Bylaws (Missy)
  - a. Nothing to report- awaiting further information regarding bylaw
- 13) CE/Credentialing (Michelle W.)- no report
- 14) Program Planning (Lenese) – no report
- 15) Emerging Leaders and Graduate Student (Sara Pula)- No Report
- 16) Awards (Maya) – No Report

## MCA State Divisions Division Updates

17. MAMCD (Tonya)- no report
18. MACES (Cedric) – no report

19. MASERVIC (William)- no report

20. MCDA (Sabira)- no report

21. MAMFC (Shannon)

- a. Finalizing bylaws, send to bylaws
- b. Planning social on January 19<sup>th</sup>
- c. Creating web page and having own website
- d. Asked to partner with MAMCD for Spring conference

22. MALGBTIC (Lia)

- a. Continue work on peer consultation group-discussing times, sending email to membership to gauge interest
- b. Working on SOP

Future Board Meetings:

January 9, 2018 – Executive Committee

February 12, 2018 – Executive Committee

March 13, 2018 -- Full Board

April 10, 2018 -- Executive Committee

May 8, 2018 -- Executive Committee

June 12, 2018- Full Board face to face

Karol Taylor	x
Christian D. Chan	x
Stephanie Dailey	
Catherine Eaton XXXXXXXXX	
Marsha Riggio	
Janelle Bettis	x
<b>OPEN</b>	
LaNail Plummer	
OPEN	
Sarah Gilden	
Ajita Robinson	
Cedric Rashaw	
William Flythe	
Tonya Macklin	
Sabira Vohra	
Shannon Kakkar	x
Lia Gaudry	
Sara Pula	Maybe
Perri Hooper-- <a href="mailto:pjh85538@marymount.edu">pjh85538@marymount.edu</a>	Not make it, has class
Mikyala Akers-- <a href="mailto:m_akers@hotmail.com">m_akers@hotmail.com</a>	
Rita Johnson	
Danny Cardenas	
Janice Toothman	
Sonya Jendoubi	
Maya Georgieva	
Missy Wheeler	x
Michelle Wade	
Kerri Legette	@ 8pm
Cynthia Canner	
Glenda Laurent Dickinson	Emailed, work
Michelle Schoonmaker	
Jazmone Taylor	
Lenese Stephens	
Marybeth Heather	
Emily Lamoreau	Emailed, won't make it
Miranda Mayo	



Karol Taylor	
Christian D. Chan	
Stephanie Dailey	
Catherine Eaton	
Marsha Riggio	
Janelle Bettis	
<b>OPEN</b>	
LaNail Plummer	
OPEN	
Sarah Gilden	
Ajita Robinson	
Cedric Rashaw	
William Flythe	
Tonya Macklin	
Sabira Vohra	
Shannon Kakkar	
Lia Gaudry	
Sara Pula	Maybe
Perri Hooper-- <a href="mailto:pjh85538@marymount.edu">pjh85538@marymount.edu</a>	Not make it, has class
Mikyala Akers-- <a href="mailto:m_akers@hotmail.com">m_akers@hotmail.com</a>	
Rita Johnson	
Danny Cardenas	
Janice Toothman	
Sonya Jendoubi	
Maya Georgieva	
Missy Wheeler	
Michelle Wade	
Kerri Legette	@ 8pm
Cynthia Canner	
Glenda Laurent Dickinson	Emailed, work
Michelle Schoonmaker	
Jazmone Taylor	
Lenese Stephens	
Marybeth Heather	
Emily Lamoreau	Emailed, won't make it
Miranda Mayo	
Marilyn Maze	