

## September 27, 2012 Board Meeting

### 1. Attendance (Yes/No)

#### Executive Committee

President	Marsha Riggio <marshariggio@yahoo.com>
Past President	Cheryl Moore- Thomas <CMoore4@loyola.edu>
President Elect	Charles Guthrie <charles.guthrie3@gmail.com>
Secretary	Tina Doyle- Hines <ivytina@aol.com>
Treasurer	Marilyn Maze <mazemd@hotmail.com>

#### Division Presidents

MACES President	Cassandra Clarke-Williams <cclarkewilliams@gmail.com>
MSCA President	Michelle James <mjames@mscaonline.org>
MASERIVC President	Lee Richmond <LRichmond@loyola.edu>
MAMCD President	Mercedes Ebanks <MEbanks@Howard.edu>
MCDA President	Paula Brand <paulabrandcprw@gmail.com>
MAMHC President	Elizabeth Nyang <elizabethnyang@hotmail.com>
MAMFC	Open

#### Committee Chairs

Public Relations Chair	Marybeth Heather <marybethaheather@gmail.com>	Emily Lamoreau <elamoreau@me.com>
Newsletter Chair	Brad Spoon <bspoon28@gmail.com>	Sarah Gilden <sgilden@gmail.com>
Membership Chair	Marilyn <mспенadel@comcast.net>	Slater, Kimberly <KModo@intra.nida.nih.gov>
Program Coordinator Chair	Elizabeth Kuttler <ekuttler@gmail.com>	R. Tony Rufus Spann <rufusspann@yahoo.com>
CEU Chair	Charles Guthrie <charles.guthrie3@gmail.com>	
Website/Social Media	Charles Guthrie <charles.guthrie3@gmail.com>	
Event Registrar	Tina Doyle- Hines <ivytina@aol.com>	

2. Officers/Chairs: Still need the following positions filled (Marsha):

- a. President and Officers MAMFC
- b. President-Elect for Charles
- c. Elect for Treasurer
- d. Elect for Secretary

3. Finances (Marilyn):

- b. Need more people at workshops to increase revenue
- c. What will be our registration fees? Consider charging higher registration fees **Lower fees instead? MSCA ½ reduction about 100 and 150 non, reg and at door.**
- d. Look into switching from Member Clicks to another online provider. **Host Gater**

4. Website/Social Media (Charles):

- a. Social media links sent out via email to members
- b. Update website August with more pics?
- c. Other pics for next newsletter?
- c. Send out conference registration
- d. Include same information for February workshop in next newsletter

5. MACD Annual Conference (Marsha):

- a. Friday, November 9, 2012 9-4 at the JHU Columbia campus
- b. Theme is : "Impact of Modern Life on Mental Health."
- c. Keynote is ACA pres-elect. Cirecie A. West-Olatunji
  - 1. She will fly in on evening of 11/8 and will stay at hotel in Columbia. Marybeth and Liz K are interested in picking her up/dropping at the airport (BWI). Anyone for dinner? **Marsha, Marybeth**
  - 2. She will need a short ride from hotel to conference on morning of 11/9, anyone interested in picking her up?

3. She will need a ride from conference to airport (most likely an afternoon flight, but not sure), anyone interested in taking her back to the airport?
- d. Received about 14-15, putting these together to be reviewed by EC and PR Chair.
- e. Previous discussions on contacting folks in our network included those below, will contact about other workshops next year perhaps or role in leadership development and/or maybe for annual conference next year:
1. Liz via Marsha Craig Cashell , past Co-KeyNote at ACA conference, NPR Journalist on Tech/Counseling
  2. Lee: [DonnaFord@aol.com](mailto:DonnaFord@aol.com) and Electronic Media in Health Area - APA [Marlene\\_Maheu@gmail.com](mailto:Marlene_Maheu@gmail.com)
  3. Charles: Internet Addiction POC –
- e. MASERICV division is sponsorship conference funding and speakers.
- h. CSI (Chi Sigma Iota honor society) chapters to have a poster session about their service. JHU chapter is on board, any update from Public Relations committee on contacting other CSI chapters about involvement (Dr. Lynne Linde is faculty advisor at Loyola, and Dr. Courtland Lee is at U Maryland)? **Charles Walden**.
- i. Status of lunch for conference??
- j. New Tentative Schedule – 4 CEUs?

9-9:30 Sign In

9:30-10:30 Key Note

10:30-10:40 Break

10:40-11:40 Break Out Sessions

11:40-11:50 Break

11:50-12:50 Break Out Sessions

12:50-1:50 Lunch and Poster Sessions

1:50-2:50 Break Out Sessions

2:50-3:00 Break

3:00-3:30 Membership Meeting and Wrap Up

3:30-4:00 Clean Up

6. MACD Multicultural Workshop (Marsha)–

a . Anyone interested in coordinating this workshop with EC? MAMCD division?

Saturday February 23 9-2 (could not get best space for a Friday at JHU or Loyola)

- b. JHU @ Rockville campus – 100-200 spaces (auditorium or classroom)
- c. Structure to be: three prominent guest speakers (9:30-10:30, 10:45-11:45, and 12-1)
- d. no lunch but coffee/cookies – need coordinator
- e. Need division financial sponsorship, perhaps MAMCD?
- f. Liz K: May have speaker connection via LAYC
- g. Cheryl to see Dean of SOE Josh @Loloya to speak
- h. Charles: Dr. Haron Stills - Howard, Ebanks –Howard may both be interested in speaking

**Topics: Cultural Interventions, Sensitivity MACD theme for the year!**

#### 7. MACD Spirituality Workshop (Marsha)

- a. Friday May 3 9-2
- b. Currently reserved at JHU Rockville for 100-200 folks (auditorium or classroom)
- c. Structure to be: three prominent guest speakers (9:30-10:30, 10:45-11:45, and 12-1)
- d. No lunch but coffee/cookies
- e. MASERVIC to sponsor

#### 8. Other Events (Marsha)

- a. LCPC of MD would like to co-sponsor a speaker that both groups could financially support, President of that group, Dr. Larry Epp will join us for this September board meeting. **Dr. Larry Epp joined, talked on mission of LCPCM (300 members) regarding counseling advocacy and legislative changes and thinking ahead on how we can work together to deal with changes impacting our industry for Tricare and Medicare. Another area is holistic care, treating whole person. Maybe Andrew Wear (spelling), multiple dimensions on how to work with the whole body and mind.**
- b. Leadership Retreat – Saturday, February 2, 9-1 in Montgomery County, space TBD? Brad Erford(ACA Pres) said he may be available. Would like to have a keynote like Brad to start us off and then identify someone to facilitate the retreat on leadership development. Any thoughts on this? Someone local and from ACA would be good since this may be free. Marsha will work on this.

9. Newsletter (Brad and Sarah):

a. Next deadlines?

10. MCA (Marsha):

a. Motion was passed by MACD membership and Governing Council of ACA two years ago to change name to MCA. Based on August meeting, there is still agreement on this. Marsha is working with past president Vivian Lee where she left off and getting the name changed and the organization changed to a 501©3 or similar which could allow for donations - Vivian reports that we cannot accept donations with our current organizational status with IRS. Marsha is waiting to hear back from Vivian to see what were the last steps so we know where to pick back up.

11. 2013 Institute for Leadership Training (Charles):

a. Charles and Liz K to attend the 2013 Institute for Leadership Training, July 24-27, 2013 in Metro D.C. area.

12. Division/Committee Updates **MSCA, membership drive, developing leaders, 250 members, back to school magazine, annual and graduate conferences, send registratuion macd**

13. Schedule of Board/Committee meetings, Including Leadership Workshop (Marsha)

July 26th 8:00pm phone/internet

August 23th 7:00pm JHU Cola campus

September 27th 8:00pm phone/internet

October 25th 7:00pm JHU Cola campus

November 9th MACD Annual Conference/Board Meeting following - only if needed

November 29th 8:00pm phone/internet

December 20th 8:00pm phone/internet

January 24th 7:00pm JHU Cola campus

February 2<sup>nd</sup> 9-1 Leadership Retreat in Montgomery County

February 23rd Winter Workshop/Board Meeting following

March 20-24 ACA Annual Conference

March 28th 8:00pm phone/internet

April 18-19 MCDA Annual Conference

April 25th 7:00pm JHU Cola campus

May 4 Spring Workshop/ Board Meeting following

June 27th 7:00pm JHU Cola campus/ Board member transition meeting

14. Other

15. Next Meeting: October 25th 7:00pm JHU Cola campus