

MCA Board Meeting Minutes
 Tuesday, June 20, 2023
 Via Zoom
 7:00 pm.

Board Members	
Executive Committee 2022-2023	
1) *PRESIDENT (2022-2023)	Dr. Pat Dudley
2) *Past President (2021-2022)	Dr. Sara Pula
3) *President-Elect (2023-2024)	Dr. Kerri Legette McCullough
4) *Secretary	Leslie Holley
5) *Secretary-Elect	Annyck Hamez
6) *Treasurer	Dr. Rebekah Cole
7) * Treasurer-Elect	Dr. Marja Humphrey **
8) *Member-at-Large	Irene Burks
9) Executive Director	Cathie Eaton
Divisions 2022-2023	
10) *MACES PRESIDENT	Dr. Marybeth Heather
11) *MASERVIC PRESIDENT	Dr. Elizabeth Nyang
12) *MAMCD PRESIDENT	Prem Umang Satyavolu
13) *MCDA PRESIDENT	Dr. Sujata Ives
14) *MAMCFC PRESIDENT	Carolyn Cunningham
15) *SAIGE-MD PRESIDENT (formerly: MALGBTIC)	Call Trevenen/Liz
16) *MCSJ PRESIDENT	Dr. Sabrina Taylor
Committees 2022-2023	
17) MCA Emerging Leader Chair/Co-Chair	Jasmin Sias
18) Emerging Leader	Melanie Countee
19) Emerging Leader	Halima Dargan
20) Emerging Leader	Mykeia Garrett
21) Advocacy Chair	Roni White Sara Fox, Vice Chair
22) Human Rights Chair	Michael McGee
23) Awards Chair	Dr. Glenda Dickonson
24) By-Laws Chair	Dr. Leeshe Grimes

25) Credentialing Co- Chairs	Dr. Ricardo Phipps Tanya Vaughn
26) Newsletter Chair	Michelle Schoonmaker
27) Program Planning Chairs	Dr. Cheryl Fisher Dr. Donnette Deigh
28) Public Relations Chair (Social Media) Public Relations Chair (Eblast)	VA
29) Registrar Chair	Cathie Eaton
30) Membership Chair	Dr. Atiya Smith
31) (Virtual Assistant)	Ta'Nisha Lucas
32) Archives	OPEN
33) Professional Networking	Dr. Marybeth Heather
34) MSCA Liaison	Dr. Maureen Ponce
35) LCPC-M Liaison	OPEN

AGENDA June 20, 2023

The meeting was called to order at 7:05 pm - transition meeting

Quorum: Y/N * indicates voting members - Y

Approval of Today's Agenda: Y/N - Y - Motion to adopt the agenda by Annyck and seconded by Melynda, Unanimously accepted

Approval of May Minutes - Motion to adopt the minutes by Sabrina, Annyck seconded the motion, Unanimously accepted

Old Business:

- By-Laws ACA requested edit, will be updated (#7 of the by-laws).
- Leadership Pipeline (gaps in leadership roles/divisions)

New Business:

- Budget- Board Approval - Motion to accept the budget as its presented - Annyck motioned, Melynda seconded the motion.
- Leadership Roster/ACA's, additional information- 2023-2024 - Members please submit your ACA member number to Cathie by this Friday.
- Conference Update
- Leadership Retreat- July 8, 2023

MCA State Divisions
Division Updates

1. MACES (Dr. Marybeth Heather/Dr. Janelle Bettis Cox-proxy) – Janelle is lined up and they are fully boarded. There will be a lot of events and things to come.
2. MASERVIC (Dr. Elizabeth Nyang) – Dr. Melynda Clark - No Report, Elizabeth was supposed to turn in a report. Their workshop was canceled. Hopefully, it will be held in the coming year. They look forward to building the division.
3. MAMCD (Prem Umang Satyavolu) – Asia - This past year was interesting and we are preparing for next year. The retreat is in August and the rewards ceremony is this Saturday. They are updating bylaws.
4. SAIGE-MD (Call Trevenen/Liz Nadeau-proxy) – Liz Nadeau - They now have a President for next year. They did not do a conference this year. On Wednesday nights they have a consultation group, monthly. They've been really successful.
5. MCSJ (Dr. Sabrina Taylor) – They recently had a symposium. Next year their conference will be a Bowie State. They had 20 people that their symposium this year. They offered 7.5 CEU's. They have a president-elect and secretary-elect. They have an opening for a treasurer. Please send anyone interested their way.
6. MAMCFC (Carolyn Cunningham) –Dr. Fran - the division is reopening. They are hoping to have 3 networking events. The 3rd Sunday of every month they are also having couch talks. She is hoping to revitalize the division.
7. MCDA (Dr. Sujata Ives) – The new officers are coming this month. 2 new people that are passionate. They are both going to help membership first. That is the critical area. Secondly, they investigated what makes quorum. They agreed on 50%. Lastly, their treasurer had an onboarding meeting last Saturday. Cathie helped and explained the new voucher system at the treasurer's meeting. However, the new treasurer is unsure if they can take over the duties.

MCA Standing Committees

1. Emerging Leaders (Jasmin Sias) – They had their last meeting earlier this month. They received new applications. If anyone is interested in mentorship please send Jasmin an email. They have a lot more applicants for this year.
2. Membership (Dr. Atiya Smith) – They have had members ask questions about being pro-rated. Costs and renewal information will be coming out shortly. They are looking for members for their committee. In possibly August updates will be coming out regarding members in each division.
3. Program Planning (Dr. Cheryl Fisher/Dr. Donnette Deigh) – The proposal was reviewed. The acceptance letters went out.
4. Registrar (Cathie Eaton) – She needs information for events at least 8 weeks ahead of time. For in-person events they need 12 weeks notice.
5. Credentialing (Dr. Ricardo Phipps/Tanya Vaughn)- They are changing the survey completion time to 30 days in order to get a certificate for CEU's.
6. Awards (Dr. Glenda Dickonson) – NOT PRESENT

7. Newsletter (Michelle Schoonmaker) – The last deadline was last week for this upcoming cycle year. She will be going through items this week. It will not be out on the first. They have a few articles and ads purchased. They are continually working on it.

8. Public Relations/Social Media (OPEN) – NO REPORT

9. Advocacy (Roni White/Sara Fox) – Roni - They are pushing for new legislation that will help LCPC to be able to apply for full-time employment in public schools in Maryland. They are meeting in July. This is a big push and it will take many of us to submit letters of support. The rollout is tentatively January 2024.

10. Human Rights (Michael McGee) – NOT PRESENT

11. Bylaws (Dr. Leeshe Grimes) – The edits have been submitted to ACA. We are just waiting to hear back from them.

12. IT Webmaster – (OPEN) – X

13. Archives (OPEN) – X

14. Professional Networking (Dr. Marybeth Heather) – Networking is a success. The dates will shortly be confirmed with the fall calendar.

15. MSCA Liaison (Dr. Maureen Ponce) - NO REPORT

16. LCPC-M Liaison (OPEN) - X

MCA Executive Committee

Officer's Reports:

1. President Report (Dr. Pat Dudley) - Courageous Conversations happened a few weeks ago. 20 people registered and 10-12 people showed up. The conversation was interesting. This will happen quarterly. The next one will be in September, the date pending.

2. President-Elect Report (Dr. Kerri Leggett McCullough) – The conference planning is going well. Acceptance notifications have gone out for proposals. We have 5 concrete sponsors and are recruiting more. Sept. 29 and 30th the conference will take place and it will be hybrid. Track A will be Thursday and Friday and Track B will be Friday. We need volunteers. Volunteers get a rebate from the cost of the conference. If anyone is interested in working with the conference committee they are welcome to ideas. You can always email the conference co-chairs or Kerri.

3. Past President's Report (Dr. Sara Pula) – NOT PRESENT

4. Treasurer's Report (Dr. Rebekah Cole) – NOT PRESENT

5. Treasurer-Elect (Dr. Marja Humphrey) - NO REPORT

6. Secretary's Report (Leslie Holley) – NO REPORT

7. Secretary-Elect (Annyck Hamez) – She has had some talks with the President-Elect and the new Secretary-Elect. They discussed collaboration for the year.

8. Member-at-Large's Report – (Irene Burks)- NOT PRESENT

9. Executive Director's Report (Cathie Eaton) – MCA does not have a treasurer for next year. We are changing the SOP for finances. We have a new voucher system and protocols. She'll be meeting with the committees for updates. When the transition meeting takes place they should have everything updated. She's excited to support the divisions coming on. The year will be wonderful.

The meeting was adjourned at 8:04 pm EST - Dr. Ives motioned to adjourn and Dr. Clark seconded the motion.

BOARD MEETING DATES 2022-2023

- Leadership Retreat & Transition Meeting July 8, 2023
- EC Meeting September 15, 2023