

MCA Board Meeting
 Tuesday, May 16th, 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 May 16, 2023

Quorum: Y/N

Approval of Today's Agenda: Y/N

Approval of April Minutes: Y/N

MCA State Divisions

Division Updates

1. MACES (Dr. Marybeth Heather/Dr. Janelle Bettis Cox-proxy) – Had second webinar for the spring. Has approved bylaws for membership. Had a graduate student meet and greet. Have all positions filled.
2. MASERVIC (Dr. Elizabeth Nyang) – Not present
3. MAMCD (Prem Umang Satyavolu) – Not present
4. SAIGE-MD (Call Trevenen/Liz Nadeau-proxy) – Not present
5. MCSJ (Dr. Sabrina Taylor) – Reported by Dr. Pat. The room for the conference has been reserved. Food for the conference is being worked on. Will be doing a symposium. Sending proposals to Cathie. The flier is being updated from two days to one day. Melanie is working on the food contract. The social was a success. Two candidates are running for the MCSJ Board, President Elect and Secretary.
6. MAMCFC (Carolyn Cunningham/Dr. Owoo) – No report
7. MCDA (Dr. Sujata Ives) – Virtual conference was a success. 31 attendees were present at the conference. 4 raffle winners.

MCA Standing Committees

1. Emerging Leaders (Jasmin Sias) – For the month of May had first in-person meeting. Discussed next steps within MCA. No completed applications yet for EL. Discussed with VA how often would like to post on social media.
2. Membership (Dr. Atiya Smith) – Not present
3. Program Planning (Dr. Cheryl Fisher/Dr. Donnette Deigh) – Not present
4. Registrar (Cathie Eaton) – No report
5. Credentialing (Dr. Ricardo Phipps/Tanya Vaughn)- No report.
6. Awards (Dr. Glenda Dickonson) – Not present
7. Newsletter (Michelle Schoonmaker) – Not present
8. Public Relations/Social Media (OPEN) –
9. Advocacy (Roni White/Sara Fox) – Not present
10. Human Rights (Michael McGee) – GO Expo was successful. 520 attendees were present. GSA had a gala last weekend. MCA was awarded. Working on first Doctoral program at Bowie University, waiting on the last signature.
11. Bylaws (Dr. Leeshe Grimes) – Not present
12. IT Webmaster – (OPEN) –
13. Archives (OPEN) –
14. Professional Networking (Dr. Marybeth Heather) – Not present
15. MSCA Liaison (Dr. Maureen Ponce) - Not present
16. LCPC-M Liaison (OPEN)

MCA Executive Committee

Officer's Reports:

1. President Report (Dr. Pat Dudley)- On June 5th will be hosting Courageous Conversations with Dr. Marybeth. The flier has been sent and posted on social media. More information will be followed.
2. President-Elect Report (Dr. Kerri Leggett McCullough) – Not present
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) - Not present
6. Secretary's Report (Leslie Holley) – Not present
7. Secretary-Elect (Annyck Hamez) – Not present
8. Member-at-Large's Report – (Irene Burks)- Not present
9. Executive Director's Report (Cathie Eaton) – No report

BOARD MEETING DATES 2022-2023

June 20, 2023

Meeting adjourned by Pat at 7:35 PM EST