

MCA Board Meeting Minutes
 Tuesday, August 16, 2022
 Via Zoom
 7:00 pm.

Board Members	
Executive Committee 2022-2023	
1) *PRESIDENT (2022-2023)	Pat Dudley
2) *Past President (2022-2023)	Dr. Sara Pula
3) *President-Elect (2022-2023)	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	OPEN
9) Executive Director	Cathie Eaton
Divisions 2022-2023	
10) *MACES PRESIDENT	Dr. Shauna Moore Reynolds
11) *MASERVIC PRESIDENT	Dr. Elizabeth Nyang
12) *MAMCD PRESIDENT	Prem Umang Satyavolu
13) *MCDA PRESIDENT	Dr. Staci L. Parker
14) *MAMCFC PRESIDENT	Carolyn Cunningham
15) *SAIGE-MD PRESIDENT (formerly: MALGBTIC)	Call Trevenen
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 Chair	Dr. Ricardo Phipps

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)	Dr. Mala Hosmane OPEN
29) Registrar Chair	Cathie Eaton
30) Membership Chair	Dr. Atiya Smith
31) (Virtual Assistant)	Ta’Nisha Lucas
32) Archives	OPEN
33) Professional Networking	OPEN
34) MSCA Liaison	OPEN
35) LCPC-M Liaison	Dr. Danielle LaSure Bryant

AGENDA August 16, 2022

The meeting started at 7:08 pm called to order by Pat

Quorum: Y/N * indicates voting members - no

Approval of Today’s Agenda: Y/N

Approval of July Minutes - Pat motioned to approve the July minutes, and Leslie seconded the motion

- Check-In

Old Business:

- Final Approval of Budget - pending, tabled until we have a quorum, Pat motioned to table the final approval of the budget, and Kerri seconded the motion
- We need a list of ACA Membership Numbers for all MCA Board Members and Division Leadership. If you have not provided this information please make sure to email it to Pat or Cathie.

New Business:

- Audit Update - It’s still in the works and taking more time than we thought.
- Marketing of Conference - The flyer for the conference has been completed. Please share feedback and pass it out to everyone you know, students and colleagues. Tanisha Lucas, our new virtual assistant was introduced and highlighted the advertising and marketing for the conference.
- Awards-Nominations - We need nominations. Glenda confirmed we have 5 or 6 right now. She’s meeting with Cathie soon to confirm. Everyone needs to nominate one person. The first deadline was August 15th but now its extended to August 31st and we

are even considering pushing it to Sept. 15th. Glenda suggested that the awards be a part of the conference but Sara mentioned that it is hard to get the awards on-site for the conference.

- Volunteer contracts - Reminder, please get them over to Cathie as soon as possible.

MCA State Divisions **Division Updates**

1. MACES (Shauna Moore Reynolds) – no report. Everyone is getting ready for the fall. Things will kick back in gear in the fall. They are discussing seminars tentatively in the Spring, topic: assessment with supervisees.
2. MASERVIC (Elizabeth Nyang) – They will be starting a monthly Learning circle from 12 pm - 1 pm in September to discuss how we integrate spirituality and religion in working with our clients. They are also working on giving a presentation on the benefits of tai chi and having a possible expert on tai chi to interview. This is set tentatively for October. They are also looking for additional clinicians from different religions to use the Learning Circle forum to work with our clients. The first Learning Circle will be free, then \$20 for MASERVIC members. They are still figuring out future charges. They will also have a spring and fall event but they're still working on the budget.
3. MAMCD (Prem Umang Satyavolu) – They are gearing up for their fall workshops and spring conference. Information was sent out to university professors to encourage students to join and increase membership.
4. SAIGE-MD (Call Trevenen) – Elizabeth Nadeau - They are doing monthly consultations.
5. MCSJ (Sabrina Taylor) – Donnette Deigh has joined. The first meeting will be on August 27th. A survey will be sent to members this week to see what they want from membership.
6. MAMCFC (Carolyn Cunningham) – not present
7. MCDA (Staci Parker) – not present

MCA Standing Committees

1. Emerging Leaders (Jasmin Sias) – Th first meeting happened in August and they will be meeting again in September. EL's introductions happened.
2. Membership (Atiya Smith) – not present
3. Program Planning (Cheryl Fisher/Donnette Deigh) – They need more people to register for the conference. There will be a call for volunteers. We need more volunteers. The schedule and brochure is currently being worked on. They also need sponsorships.
4. Registrar (Cathie Eaton) – not present
5. Credentialing (Ricardo Phipps)- A video presentation is being developed to make sure we are following the NBCC guidelines for events. When doing an event they are asking to submit 12 weeks ahead of time. You must also have a mental health master's degree to meet the

requirements. The video will also explore how to get evaluations done and guidelines for learning objectives.

6. Awards (Glenda Dickonson) – An award going to Dr. Cheston was highlighted.
7. Newsletter (Michelle Schoonmaker) – The newsletter came out earlier this month. The next one is scheduled for November. We need articles and pictures from the conference. MCA board members, please share any articles or pictures you have.
8. Public Relations/Social Media (Mala Hosmane) – not present
9. Advocacy (Roni White/Sara Fox) – not present
10. Human Rights (Michael McGee) – not present
11. Bylaws (Leeshe Grimes) – not present
12. IT Webmaster – (OPEN) –
13. Archives (OPEN) –
14. Professional Networking (OPEN) –
15. MSCA Liaison (OPEN) -
16. LCPC-M Liaison (Danielle LaSure Bryant) - LCPCM is having 2 upcoming trainings in September.

MCA Executive Committee

Officer's Reports:

1. President Report (Pat Dudley) - We are still working on Survey Monkey and will work with Atiya and Roni to gather what members want.
2. President-Elect Report (Kerri Leggett McCullough) – We are scouting venues for the conference next year.
3. Past President's Report (Sara Pula) –There are 2 updates. First, awards from last year will be picked up soon and a nice graphic was added free of charge. Second, Sara is now the president of the new addictions division, the Maryland Association of Gambling, Substance, and Process Addictions Counselors (MAGSPAC). They have a secretary and treasurer, as well and they will be attending next month. They will also be added to the contact list moving forward.
4. Treasurer's Report (Rebekah Cole) – still working on audit
5. Treasurer-Elect (Marja Humphrey) - not present
6. Secretary's Report (Leslie Holley) – no report
7. Secretary-Elect (Annyck Hamez) – not present
8. Member-at-Large's Report – (OPEN)

9. Executive Director's Report (Cathie Eaton) –not present but Pat has her report - The audit for 2019 - 2022 is still happening. The renewal of our tax-exempt card was completed and we are working on the DNO application. The former accountant isn't helping. New MCA events have been created. The SOP is being updated and she recently met with MASERVIC regarding meetings. Lastly, we are working on the credentialing video with Ricardo. The dropbox is still being worked on, as well as, the scholarship fund. We are still seeking leadership roles for divisions and committees. Lastly, divisions are encouraged to put events on the MCA google calendar.

BOARD MEETING DATES 2022-2023

September 20, 2022
October 18, 2022
November 15, 2022
December (TBD)
January 17, 2023
February 21, 2023
March 21, 2023
April 18, 2023
May 16, 2023
June (TBD)

Meeting adjourned by Pat at 8:03 PM EST